

September 30, 2026

**To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001 (MAHARASHTRA)**

Subject: Outcome of Annual General Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code 539337

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform that the Members of the Company, at its meeting held on Monday, September 28, 2026 has approved the appointment of M/s. BHATTER & CO., Chartered Accountants (FRN: 131092W), as the Statutory Auditor of the Company in place of the retiring Statutory Auditor M/s. R T Jain & Co LLP., Chartered Accountants, whose term of office concluded at the conclusion of the 13th Annual General Meeting ("AGM") of the Company.

The said appointment by the Members of the Company was pursuant to an Ordinary Resolution passed at the 13th AGM and thereby took effect from the conclusion of the said AGM.

Further, details as prescribed under the Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, are enclosed herewith as Annexure - A to this intimation.

The AGM commenced at 04:00 P.M. and concluded at 04:40 P.M.

Kindly take the same on your records.

For Waaree Technologies Limited

VIBHOR
KUMAWAT

Digitally signed by
VIBHOR KUMAWAT
Date: 2026.09.30
13:46:58 +05'30'

**Vibhor Kumawat
(Company Secretary and Compliance Officer)
FCS-13284**

Encl: A/a

Waaree Technologies Limited

Registered Office:

602, Western Edge-I, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: waaree@waareetech.com, Website: www.waareetech.com, CIN: L74110MH2013PLC244911

Annexure - A

Details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Name	M/s. BHATTER & CO., Appointment	M/s. R T Jain & Co LLP
Reasons for change viz. appointment, re-appointment, resignation, removal, death of service	The members the Company has approved the appointment of M/s. BHATTER & CO., Chartered Accountants (FRN: 131092W), as the Statutory Auditor of the Company in place of the retiring Statutory Auditor, M/s. R T Jain & Co LLP, Chartered Accountants, whose term of office concluded at the conclusion of the 13th AGM of the Company.	Completion of second term as the Statutory Auditors of the Company with effect from the conclusion of the 13 th AGM.
Date of Appointment / reappointment / cessation and terms of appointment	The members the Company has approved the appointment of M/s. BHATTER & CO., Chartered Accountants (FRN: 131092W), as the Statutory Auditor of the Company with effect from September 28, 2026, in place of the retiring Statutory Auditor, M/s. R T Jain & Co LLP, Chartered Accountants, whose term of office concluded at the conclusion of the 13th AGM of the Company held in year 2026 till conclusion of 18 th AGM to be held in year 2031.	Completion of second term as the Statutory Auditors of the Company with effect from the conclusion of the 13 th AGM.
Brief profile (in case of appointment)	BHATTER & CO. (FRN: 131092W) is a Mumbai-based Chartered Accountants firm with a professional legacy spanning more than five decades. Founded in 1975 by CA Daulal Bhattar and headquartered at Nariman Point-India's premier financial district. The Firm has built enduring relationships with entrepreneurs, listed companies, financial institutions and growth-stage businesses by delivering advice that combines technical rigour with practical commercial insight. Firm has valid peer review certificate.	Not Applicable
Disclosure of relationship between Directors	Not applicable	Not applicable

Waaree Technologies Limited**Registered Office:**

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