## **WAA SOLAR LIMITED**

CIN: L40106GJ2009PLC076764 R.O.: Madhav House, Plot No. 4 Near Panchratna Building Subhanpura, Vadodara, - 23 (Guj) Telefax: 0265-2290722

> E-mail: Info@waasolar.org www.waasolar.org



Date: April 26, 2024

To, **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

Dear Sir/Madam,

Sub: Annual Disclosure as on March 31, 2024 for not falling under Large Corporate\* pursuant to Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021.

## Ref: Waa Solar Limited (Security Id/Code: WAA/541445)

Pursuant to SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, (updated as on April 13, 2022) which superseded the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we hereby confirm that Waa Solar Limited is not a Large Corporate as per the applicability criteria mentioned in clause 1.2 of Chapter XII of the above-mentioned SEBI circular.

The details required as per the above circular are enclosed as Annexure - XII – B2.

Kindly take the above information on record.

Thanking You.

For, WAA SOLAR LIMITED

NIKITA SADHWANI COMPANY SECRETARY



## **WAA SOLAR LIMITED**

CIN: L40106GJ2009PLC076764 R.O.: Madhav House, Plot No. 4 Near Panchratna Building Subhanpura, Vadodara, - 23 (Guj)

Telefax: 0265-2290722 E-mail: Info@waasolar.org www.waasolar.org



## **Annexure- XII-B2**

Format of the Annual Disclosure to be made by an entity identified as a LC (To be submitted to the Stock Exchange(s) within 45 days of the end of the FY)

1 Name of the Company: Waa Solar Limited

2 CIN: L40106GJ2009PLC076764 3. Report filed for FY: 2023-2024 (T)

4. Details of the borrowings (all figures in Rs crore):

Sr. No.	Particulars	Details
1	2-year block period (Specify financial years)	FY 2023-24 AND
		FY 2024-25
2	Incremental borrowing done in FY (T) (a)	NA
3	Mandatory borrowing to be done through debt securities	NA
	in	
	FY(T)(b) = (25%  of a)	
4	Actual borrowing done through debt securities in FY (T) (c)	NA
5	Shortfall in the borrowing through debt securities, if any,	NA
	for FY (T-1) carried forward to FY (T). (d)	
6	Quantum of (d), which has been met from (c) (e)	NA
7	Shortfall, if any, in the mandatory borrowing through debt	NA
	securities for FY (T) {after adjusting for any shortfall in	
	borrowing for FY (T-1) which was carried forward to FY	
	(T) $(f) = (b) - [(c) - (e)]$	
	{If the calculated value is zero or negative, write "nil"}	

5. Details of penalty to be paid, if any, in respect to the previous block (all figures in Rs crore):

Sr. No.	Particulars	Details
1	2-year Block period (Specify financial years)	FY 2022-23 AND FY 2023-24
2	Amount of fine to be paid for the block, if applicable Fine = $0.2\%$ of $\{(d)-(e)\}$	NA

We confirm that we are not a Large Corporate per the applicability criteria given under Chapter XII of the SEBI Operational circular dated 10th August 2021, as amended.

Kindly take the above information on record.

Thanking You, For, WAA SOLAR LIMITED

NIKITA SADHWANI COMPANY SECRETARY For, WAA SOLAR LIMITED

MANGILAL SINGHI CHIEF FINANCIAL OFFICER