

May 04, 2023

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir/Madam,

Scrip Code: 534618

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Recommendation of Dividend for FY 2023-24

In continuation of our letter dated April 30, 2024, regarding intimation of the Board Meeting of the Company to be held on May 10, 2024, for consideration of Audited Financial Results for the quarter and financial year ended on March 31, 2024, this is to inform you that the Board of Directors of the Company, in its aforesaid Meeting, will also consider the matter pertaining to recommendation of Dividend to the shareholders for FY 2023-24

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,
For **Waaree Renewable Technologies Limited**

Heema Shah
Company Secretary
ACS 52919
Email ID.: info@waareertl.com.

Waaree Renewable Technologies Limited

(A subsidiary of Waaree Energies Limited)

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