

March 05, 2024

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

Scrip No. 534618

Subject: Fixation of Record Date for Split / Sub-division of the Equity Shares of the Company

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed Saturday, March 16, 2024 as the "Record Date" for determining entitlement of Equity Shareholders for the purpose of split/ sub-division of existing Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 10/- (Rupees ten only) each, fully paid-up, will be sub-divided into 5 (five) equity shares having face value of Rs. 2/- (Rupee two only) each, fully paid-up, ranking pari-passu in all respects which was approved by the Equity Shareholders through Postal Ballot on March 01, 2024 as already intimated to the Stock Exchange vide our letter dated March 02, 2024.

Intimation of the aforesaid Record Date as per the prescribed format is enclosed with this letter.

This is for your information and record.

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)

504, Western Edge-1, Off. Western Express Highway,
Borivali (E), Mumbai 400 066. Maharashtra INDIA

Tel.: +91 22 6644 4444 CIN : 93000MH1999PLC120470
E : info@waareertl.com GST: 27AADCS 1824J2ZB
W : www.waareertl.com

March 05, 2024

- 1) The Manager (Listing)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001
- 2) National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound
SenapatiBapat Marg, Lower Parel,
Mumbai – 400 013
- 3) Central Depository Services (India) Limited
PhirozeJeejeebhoy Towers
16th Floor, Dalal Street
Mumbai – 400 001
- 4) Purva Shareregistry (India) Private Limited
9, Shiv Shakti Industrial Estate,
J.R. Boricha Marg, Off N.M. Joshi Marg,
Near Lodha Excelus, Lower Parel (E),
Mumbai – 400 011

Scrip No. 534618

Subject:-Record Date for determining entitlement of the Equity Shareholders for the purpose of split/ sub-division of the Equity Shares of the Company

Dear Sir/Madam,

Furnished below is the Record Date as per the prescribed format, for determining entitlement of the Equity Shareholders for the purpose of split / sub-division of the Equity Shares of the Company.

Name of the Company: Waaree Renewable Technologies Limited

| SECURITY CODE | TYPE OF SECURITY AND PAID UP VALUE | RECORD DATE | PURPOSE |
|---------------|---|--------------------------|---|
| 534618 | EQUITY SHARES Rs.20,82,98,530 (Rs. 10/- per equity share) | Saturday, March 16, 2024 | Determining entitlement of Equity Shareholders for the purpose of sub-division/ split of existing Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 10/- (Rupees ten only) each, fully paid-up, will be subdivided into 5 (five) equity shares having face value of Rs. 2/- (Rupees Two only) each, fully paid-up |

Thanking You,

Yours faithfully,
For Waaree Renewable Technologies Limited

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

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