

**October 01, 2025**

To  
The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 544277**

To  
The Manager,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G,  
Bandra - Kurla Complex, Bandra (East)  
Mumbai - 400 051  
**Trading Symbol: WAAREENER**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting - Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "Listing Regulations")**

In furtherance to our announcement dated December 23, 2024; the Board of Directors at its meeting held today, inter alia transacted and approved the following business:

1. Increase in the capacity of Lithium Ion Advanced Chemistry Storage Cell and BESS manufacturing plant from 3.5 GWh to 20 GWh and an additional Capex of ~ Rs 8000 crores in its wholly owned subsidiary Waaree Energy Storage Solutions Private Limited.
2. Increase in the capacity of Electrolyser manufacturing plant from 300 MW to 1000 MW of annual production and an additional Capex of ~ Rs 125 crores in its wholly owned subsidiary Waaree Clean Energy Solutions Private Limited.
3. Increase in the Capacity of Inverter manufacturing plant from 3 GW to 4 GW of production capacity and an additional Capex of ~ Rs 50 crores in its wholly owned subsidiary Waaree Power Private Limited

The meeting concluded at 7.30 pm. Kindly take the information on record.

Thanking you,

Yours faithfully,

**For Waaree Energies Limited**

**Rajesh Ghanshyam Gaur**  
**Company Secretary & Compliance Officer**  
**M.No. A34629**

**WAAREE Energies Ltd.**

**Registered Office:**

602, Western Edge – 1, Western Express Highway, Borivali (E), Mumbai – 400 066, INDIA.

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

Email: [waaree@waaree.com](mailto:waaree@waaree.com). Website: [www.waaree.com](http://www.waaree.com)

Corporate Identity Number: L29248MH1990PLC059463