

August 06, 2021

The Manager (Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 023  
Fax No.2272 5092/3030

Dear Sir,

**Scrip No. 534618**

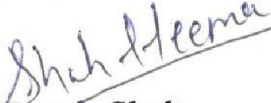
**Subject: Intimation of the Board Meeting**

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, August 14, 2021 to inter alia, consider and approve the un-audited (Consolidated and Standalone) Financial Results of the Company for the quarter ended on June 30, 2021.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,  
For **Waaree Renewable Technologies Limited**  
(Formerly known as Sangam Renewables Limited)

  
**Heema Shah**  
Company Secretary  
ACS 52919

