



Date: January 13, 2026

To,
General Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Security Id: WAA, Scrip Code: 541445

Dear Sir,

Sub: Submission of Certificate under Regulation 74(5) of The SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on December 31, 2025.

In reference to the captioned subject and pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, we hereby attach the confirmation certificate received from **M/s. Bigshare Services Private Limited**, the Registrar and Share Transfer Agent (RTA) of the Company, for the Quarter ended on **December 31, 2025**.

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,
For, Waa Solar Limited

**Mansi Heda
Company Secretary &
Compliance Officer
M. No.: A75626**

Encl: As above

Date: 12/01/2026

WAA SOLAR LIMITED
C/O Madhav Group
Madhav House Plot # 4
Nr. Panchratna Tower
GUJARAT-390023

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You,
For Bigshare Services Pvt. Ltd



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.
Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com