

August 16, 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 | WAAREERTL

Subject: ~~Prior Intimation~~ regarding Board meeting of the Company to consider, approve and declare Interim Dividend, If any - under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) regulations 2015 and intimation with regard to closure of trading window under SEBI (Prohibition of insider trading) Regulations 2015

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 Friday August 20, 2021, to inter alia, consider declaration of Interim dividend for the financial year ending on March 31, 2022.

In view of the above, the trading window for trading in the company's Equity shares by the Designated Persons and other connected persons shall remain closed from Monday, August 16, 2021 to Monday, August 23, 2021 (both days inclusive) in terms of the requirements of the company's code of conduct for prevention of Insider Trading and

Terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please acknowledge and suitably disseminate the same.

Thanking You,

Yours faithfully,

For Waaree Renewable Technologies Limited

(Formerly known as Sangam Renewables Limited)



Pujan Doshi
Managing Director
DIN: 07063863
Email ID.: pujandoshi@waareertl.com



Waaree Renewable Technologies Limited

(Erstwhile "Sangam Renewables Limited") • (A subsidiary of Waaree Energies Limited)