

August 20, 2021

The Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Dear Sir,

Scrip No. **534618**

**Sub: Outcome of the Board Meeting - Declaration of interim Dividend for financial year 2021-22**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company inter-alia have, at their meeting held today i.e., August 20, 2021, declared Interim Dividend @ 5% i.e., Rs. 0.50 per Equity Share of face value of Re. 10/- each for the Financial Year 2021-22.

Further, the record date, for determining the eligibility of shareholders for payment of Interim Dividend, has been fixed as Monday, August 31, 2021.

~~The Interim Dividend is subject to deduction/withholding for applicable taxes and will be paid on or before September 18, 2021~~

The Board Meeting commenced at 4.00 p.m. and concluded at 4:26 p.m.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,

Yours faithfully,  
**For Waaree Renewable Technologies Limited**

*Prachi*

