WAAREE®
One with the Sun

September 24, 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: WAAREEENER

Dear Sir/Madam,

Sub: **Outcome/ Proceedings of the 35th Annual General Meeting (AGM) of Waaree Energies Limited ("the Company") held on Wednesday, September 24, 2025 through Video Conferencing and Other Audio-Visual Means ("VC/OAVM")**

The 35th Annual General Meeting of Waaree Energies Limited ("the Company") was held on September 24, 2025 at 11:00 a.m. (IST) through Video Conferencing and Other Audio-Visual Means ("VC/OAVM") to transact the business as stated in the Notice dated July 28, 2025 convening the AGM. All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

In this regard, enclosed herein is the proceedings of the 35th Annual General Meeting of the Company. The AGM concluded at 12:36 P.M.

Kindly take note of the same for your records.

Thanking You

Yours Faithfully,

For **Waaree Energies Limited**
RAJESH GHANSHYAM GAUR
Digitally signed by RAJESH GHANSHYAM GAUR
Date: 2025.09.24 19:39:46 +05'30'
Rajesh Ghanshyam Gaur
Company Secretary & Compliance Officer
M.No.: 34629

PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING (AGM) OF WAAREE ENERGIES LIMITED HELD ON WEDNESDAY, SEPTEMBER 24, 2025 at 11:00 A.M. THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS (“VC/OAVM”)

The 35th AGM of the Members of Waaree Energies Limited was held on Wednesday, September 24, 2025 at 11:00 a.m. (IST) through Video Conferencing and Other Audio-Visual Means (“VC/OAVM”) in compliance with all the applicable provisions of the Companies Act, 2013 (“the Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and with various MCA and SEBI Circulars issued in the same regard. The Company provided the e-voting facility at the AGM to its members in respect of the business to be transacted at the AGM.

Date of AGM	Wednesday, September 24, 2025
Commencement Time	11:00 A.M. (IST)
Conclusion Time	12:36 P.M. (IST)
Mode	Video Conferencing/ Other Audio-Visual Means (VC/OAVM)

In Attendance:

Mr. Hitesh Chimanlal Doshi	Chairman & Managing Director
Mr. Viren Chimanlal Doshi	Whole Time Director
Mr. Hitesh Pranjivan Mehta	Whole Time Director, Chairman of Risk Management Committee
Mr. Amit Ashok Paithankar	Whole Time Director & CEO
Mr. Rajender Mohan Malla	Independent Director, Chairman of Audit Committee
Ms. Richa Goyal	Independent Director, Chairperson of Nomination Remuneration Committee
Mr. Rajinder Singh Loona	Independent Director
Mr. Mahesh Chhabria	Independent Director, Chairman of Stakeholders Relationship Committee
Ms. Sonal Shrivastava	Chief Financial Officer
Mr. Rajesh Gaur	Company Secretary and Compliance Officer
M/s. SRBC & Co. LLP	Statutory Auditors
M/s. Mahajan & Aibara	Internal Auditors
M/s. Makarand M. Joshi & Co.	Secretarial Auditors

Number of Shareholders Present: 84

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.Website:www.waaree.com
Corporate Identity Number:L29248MH1990PLC059463

Brief Proceedings:

1. Mr. Rajesh Gaur - Company Secretary & Compliance Officer of the Company welcomed all the members at the 35th AGM and introduced all the Board members, the Statutory, Secretarial and Internal Auditors or representatives thereof, present at the AGM and briefed them on certain points relating to the participation at the AGM through VC. The Company Secretary then requested Mr. Hitesh Chimanlal Doshi, Chairman & Managing Director of the Company to address the members.

2. Mr. Hitesh Chimanlal Doshi, Chairman & Managing Director of the Company chaired the Meeting. As per section 103 of the Companies Act, 2013, Mr. Gaur confirmed that the requisite quorum is present and announced the formal commencement of the Meeting with the permission of the Chairman.

3. The Chairman expressed his heartfelt gratitude to all the employees of the Company for their relentless hardwork and thanked all the shareholders, suppliers, partners and government for their continued support and trust in the Company. With respect to the future of the Company, the Chairman believes that the path ahead is ambitious and not impossible and entrusted upon the stakeholders of the Company that with their continued support and dedication; Waaree will not only grow as a business but will also help shape India's Clean Energy future. The Chairman further confirmed that the Company is confident towards standing firm on their commitment that in turn will help create value for all the stakeholders.

4. Mr. Rajesh Gaur then invited questions from speaker shareholders. Accordingly, 8 (Eight) members who had registered themselves as speaker shareholders asked questions and the Chairman and CEO replied suitably.

5. Mr. Rajesh Gaur informed the Members that such Members who had not voted earlier through remote e-voting could now vote through the venue e-voting facility system provided by MUFG Intime India Private Limited. Thereafter he informed that, after the conclusion of electronic voting at the AGM, the scrutinizer will unblock the votes cast through remote e-voting and venue e-voting (at the time of AGM) and make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any. After submission of the consolidated Scrutinizer's Report, the Results on all resolutions shall be declared, which will be deemed to be passed on the AGM date, subject to receipt of the requisite number of votes in favour of the Resolutions.

6. With the consent of the Members, the Notice convening the Meeting and Auditors Report were taken as read. For the ease of shareholders, the Company Secretary read out the resolutions put forth for e-voting mentioned in the Notice. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications for the financial year ended March 31, 2025.

   The following items of business as per the Notice convening the 35th AGM of the Company dated July 28, 2025 were transacted at the AGM.

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.Website:www.waaree.com
Corporate Identity Number:L29248MH1990PLC059463

WAAREE®
One with the Sun

Sr No.	Details of Resolutions	Type of Resoluion (Ordinary/Special)
1.	Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the report of Auditors thereon.	Ordinary
3.	To appoint a director in place of Mr. Hitesh Pranjivan Mehta (DIN: 00207506), who retires by rotation and being eligible, offers himself for reappointment	Ordinary
4.	Ratification of Cost Auditors Remuneration for FY 2025-26.	Ordinary
5.	Appointment of Mr Mahesh Ramchand Chhabria (DIN: 00166049) as an Independent Director of the Company	Special
6.	To Approve the Appointment of Makarand M. Joshi & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for a First Term of Five Years.	Ordinary
7.	To Approve Material Related Party Transactions with Waaree Renewable Technologies Limited a Subsidiary of the Company	Ordinary
8.	To Approve Material Related Party Transactions with Indosolar Limited a Subsidiary of the Company	Ordinary

7. The Chairman then thanked the Members present and declared the conclusion of the 35th Annual General Meeting.

   The Company Secretary then announced that the E-voting results along with the Scrutinizers' Report would be intimated to the Stock Exchanges and would also upload the same on the website of the Company and on the website of the evoting agency i.e MUFG Intime India Private Limited within two working days after the conclusion of the Meeting.

   Thereafter, he thanked the Members, Board of Directors, Senior Management and the Auditors for attending the Meeting and after covering all the agenda items and disseminating other information to the members, the meeting was concluded.

   The e-voting facility was kept open for 15 minutes post conclusion of the meeting to enable the Members to cast their vote.

Mr.Omkar Dindorkar, Partner of M/s. Makarand M Joshi & Co., Practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the e-voting at the AGM & remote e-voting process in a fair and transparent manner.

The meeting commenced at 11:00 a.m. and concluded at 12:36 P.M as(including time allowed for e-voting post AGM).

For **Waaree Energies Limited**

RAJESH GHANSHYAM GAUR

Digitally signed by RAJESH GHANSHYAM GAUR
Date: 2025.09.24 19:40:28 +05'30'

Rajesh Ghanshyam Gaur
Company Secretary & Compliance Officer
M.No.: 34629

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. Website:www.waaree.com
Corporate Identity Number:L29248MH1990PLC059463