

Date: November 18, 2024

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
Scrip Code: 544277

To
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Trading Symbol: WAAREENER

Sub:- Outcome of Board Meeting held on Monday, November 18, 2024 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("the SEBI Listing Regulations").

Dear Sir/Madam,

The Board of Directors at its meeting held on Monday, November 18, 2024, inter alia transacted and approved the following business:

1. Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and half year ended on September 30, 2024 along with with the Statement of Assets & Liabilities of the Company as on that date and Cash Flow Statements for the half year ended on September 30, 2024 and to took on record Limited Review Report thereon, pursuant to Regulation 33 of the SEBI Listing Regulations. The Financial Results are enclosed herewith.
2. the Appointment of M/s. Mahajan & Aibara Chartered Accountants LLP, (FRN: 105742W), as the Internal Auditors of the Company for the Financial Year 2024-25. The disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, in connection with the Appointment, are provided in Annexure - A.
3. Investment of upto Rs 600 crores in its wholly owned subsidiaries for setting up and development of the Infrastructure (including land and connectivity) for the purpose of developing Renewable Power projects and bidding pipeline.

The Board also discussed the following:

- a) To enter into the manufacturing of Electrolyser for Green Hydrogen,
- b) Lithium Ion Advanced Chemistry Storage Cell and Energy Storage System manufacturing plant

The Company will come out with a detailed plan and investment for the aforesaid 2 projects in next 2 months.



WAAREE Energies Ltd.

Registered Office:

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