

April 09, 2026

To
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 534618

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: WAAREERTL

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear / Madam,

In terms of regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, Waaree Energies Limited, being the Promoter of Waaree Renewable Technologies Limited hereby declare and confirm that we have not created any encumbrances over the shares of the Company held by us, directly or indirectly during the Financial Year ended March 31, 2026.

Kindly take the same on record.

For **Waaree Energies Limited**

Hitesh Pranjivan Mehta
Whole Time Director
DIN: 00207506

CC:-

The Audit Committee
Waaree Renewable Technologies Limited
504, Western Edge – I, Western Express Highway,
Borivalli (E), Mumbai – 400066.

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