

## Form No. MGT-7

### Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

English  Hindi

#### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L29248MH1990PLC059463

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	WAAREE ENERGIES LIMITED	WAAREE ENERGIES LIMITED
Registered office address	602, 6th Floor, Western Edge - I, Western Express Highway, Borivali (East),,,NA,Mumbai,Mumbai City,Maharashtra,India,400066	602, 6th Floor, Western Edge - I, Western Express Highway, Borivali (East),,,NA,Mumbai,Mumbai City,Maharashtra,India,400066
Latitude details	19.218591	19.218591
Longitude details	72.865409	72.865409

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Registered Office\_WEL.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*3J

(c) \*e-mail ID of the company

\*\*\*\*\*arial@waaree.com

(d) \*Telephone number with STD code

02\*\*\*\*\*44

(e) Website

https://waaree.com/

iv \*Date of Incorporation (DD/MM/YYYY)

18/12/1990

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix \* (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

24/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	100

## III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i \*No. of Companies for which information is to be given

14

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U40108MH2019PTC334568		WAAREE POWER PRIVATE LIMITED	Subsidiary	100
2	U40300MH2018PTC310819		WAANEER SOLAR ONE PRIVATE LIMITED	Subsidiary	100
3	U40300MH2020PTC337130		SANGAM SOLAR ONE PRIVATE LIMITED	Subsidiary	100
4	U40106MH2020PTC337132		Waaree Energy Storage Solutions Private Limited	Subsidiary	100

5	U28195MH2020PTC337134		WAAREE CLEAN ENERGY SOLUTIONS PRIVATE LIMITED	Subsidiary	100
6	U40100MH2020PTC337133		WAAREE FOREVER ENERGIES PRIVATE LIMITED	Subsidiary	100
7	U40106MH2010PTC208561		WAAREE GREEN ALUMINIUM PRIVATE LIMITED	Subsidiary	100
8	L93000MH1999PLC120470		WAAREE RENEWABLE TECHNOLOGIES LIMITED	Subsidiary	74.39
9	A805092942BC098DE1234		Waaree Solar Americas Inc.	Subsidiary	100
10	L18101DL2005PLC134879		INDOSOLAR LIMITED	Subsidiary	96.15
11	201131273H67ADE901452		Rasila International Pte. Limited	Subsidiary	99.99
12	U40300MH2018PTC313194		WAASANG SOLAR ONE PRIVATE LIMITED	Subsidiary	100
13	278933		Waaree Energies Middle East FZE	Subsidiary	100
14	682909191PQR7890YX234		Waaree Renewable Energies Australia Pty Ltd	Subsidiary	100

#### IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### i SHARE CAPITAL

##### (a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	500000000.00	287283199.00	287283199.00	287283199.00
Total amount of equity shares (in rupees)	5000000000.00	2872831990.00	2872831990.00	2872831990.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	500000000	287283199	287283199	287283199
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	5000000000.00	2872831990.00	2872831990	2872831990

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees )				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	6240000	256721550	262961550.00	2629615500	2629615500	
<b>Increase during the year</b>	0.00	30561649.00	30561649.00	305616490.00	305616490.00	35782799587.00
i Public Issues	0	23952095	23952095.00	239520950	239520950	35760477835
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	369554	369554.00	3695540	3695540	22321752
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerialisation	0	6240000	6240000.00	62400000	62400000	0
<b>Decrease during the year</b>	6240000.00	0.00	6240000.00	62400000.00	62400000.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialisation	6240000	0	6240000.00	62400000	62400000	
<b>At the end of the year</b>	0.00	287283199.00	287283199.00	2872831990.00	2872831990.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

Class of shares		<input type="text"/>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

**iv Debentures (Outstanding as at the end of financial year)**

**(a) Non-convertible debentures**

\*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

**v Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V Turnover and net worth of the company (as defined in the Companies Act, 2013)**

i \*Turnover

127645505063.32

ii \* Net worth of the Company

94072790940.89

**VI SHARE HOLDING PATTERN****A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	131966752	45.94	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	52767331	18.37	0	0.00

10	Others				
	<input type="text"/>				
	<b>Total</b>	184734083.00	64.31	0.00	0

Total number of shareholders (promoters)

#### B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	73164919	25.47	0	0.00
	(ii) Non-resident Indian (NRI)	2431820	0.85	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	266548	0.09	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	3723530	1.30	0	0.00
6	Foreign institutional investors	2012820	0.70	0	0.00
7	Mutual funds	3068517	1.07	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	9474614	3.30	0	0.00

10	Others LLP,CM,FC,Trust	8406348	2.93		
	<b>Total</b>	102549116.00	35.71	0.00	0

Total number of shareholders (other than promoters)

862041

Total number of shareholders (Promoters + Public/Other than promoters)

862056.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	206153
2	Individual - Male	430042
3	Individual - Transgender	2
4	Other than individuals	225859
	<b>Total</b>	862056.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
As per Annexure	As per Annexure	31/03/2025	India	2012820	0.7

#### VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	4	15
Members (other than promoters)	5478	862041
Debenture holders	0	0

#### VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

## A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A Promoter</b>	2	0	2	0	8.72	0
<b>B Non-Promoter</b>	1	5	2	4	0.62	0.00
i Non-Independent	1	1	2	0	0.62	0
ii Independent	0	4	0	4	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others						
<b>Total</b>	3	5	4	4	9.34	0.00

\*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

11

## B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
HITESH CHIMANLAL DOSHI	00293668	Managing Director	14104082	
VIREN DOSHI CHIMANLAL	00207121	Whole-time director	10954007	
HITESH PRANJIVAN MEHTA	00207506	Whole-time director	1789210	
AMIT ASHOK PAITHANKAR	02435057	Whole-time director	320	
RAJENDER MOHAN MALLA	00136657	Director	0	

RICHA MANOJ GOYAL	00159889	Director	4444	
SUJIT KUMAR VARMA	09075212	Director	0	02/07/2025
RAJINDER SINGH LOONA	02305074	Additional Director	0	
AMIT ASHOK PAITHANKAR		CEO	320	
SONAL SHRIVASTAVA		CFO	321	
RAJESH GHANSHYAM GAUR		Company Secretary	821	

**B (ii) \*Particulars of change in director(s) and Key managerial personnel during the year**

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SONAL SHRIVASTAVA		CFO	03/09/2024	Appointment
ARVIND ANANTHANARAYAN AN	10164194	Director	23/12/2024	Cessation
HITESH PRANJIVAN MEHTA	00207506	Whole-time director	03/09/2024	Change in designation
AMIT ASHOK PAITHANKAR	02435057	Whole-time director	23/12/2024	Appointment
RAJINDER SINGH LOONA	02305074	Director	26/03/2025	Appointment
JAYESH DHIRAJLAL SHAH	00182196	Director	26/03/2025	Cessation

**IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

\*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/09/2024	9681	71	37.65

**B BOARD MEETINGS**

\*Number of meetings held

12

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/04/2024	8	8	100
2	03/06/2024	8	7	87.5
3	20/06/2024	8	6	75
4	02/09/2024	8	8	100
5	03/10/2024	8	8	100
6	14/10/2024	8	8	100
7	23/10/2024	8	8	100
8	18/11/2024	8	6	75
9	23/12/2024	8	7	87.5
10	08/01/2025	8	7	87.5
11	30/01/2025	8	7	87.5
12	25/03/2025	8	7	87.5

**C COMMITTEE MEETINGS**

Number of meetings held

19

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	12/04/2024	3	3	100
2	Audit Committee	03/06/2024	3	3	100
3	Audit Committee	20/06/2024	3	3	100

4	Audit Committee	02/09/2024	3	3	100
5	Audit Committee	03/10/2024	3	3	100
6	Audit Committee	14/10/2024	3	3	100
7	Audit Committee	18/11/2024	3	3	100
8	Audit Committee	23/12/2024	3	3	100
9	Audit Committee	30/01/2025	3	3	100
10	Audit Committee	25/03/2025	3	3	100
11	Nomination and Remuneration Committee	02/09/2024	3	3	100
12	Nomination and Remuneration Committee	03/10/2024	3	3	100
13	Nomination and Remuneration Committee	07/10/2024	3	3	100
14	Nomination and Remuneration Committee	23/12/2024	3	3	100
15	Nomination and Remuneration Committee	30/01/2025	3	3	100
16	Nomination and Remuneration Committee	25/03/2025	3	3	100
17	Stakeholder Relationship Committee	31/03/2025	3	2	66.67
18	Risk Management Committee	31/03/2025	3	3	100
19	Corporate Social Responsibility Committee	02/09/2024	3	3	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								24/09/2025

1	HITESH CHIMANLAL DOSHI	12	12	100	1	1	100	Yes
2	VIREN DOSHI CHIMANLAL	12	8	66	1	0	0	Yes
3	HITESH PRANJIVAN MEHTA	12	12	100	13	13	100	Yes
4	AMIT ASHOK PAITHANKAR	4	4	100	17	17	100	Yes
5	RAJENDER MOHAN MALLA	12	12	100	17	17	100	Yes
6	RICHA MANOJ GOYAL	12	12	100	16	16	100	Yes
7	SUJIT KUMAR VARMA	12	10	83	2	2	100	No
8	RAJINDER SINGH LOONA	0	0	0	0	0	0	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A \*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Hitesh Chimanlal Doshi	Managing Director	98589000	0	0	231000	98820000.00
2	Viren Chimanlal Doshi	Whole-time director	68064000	0	0	216000	68280000.00
3	Hitesh Pranjivan Mehta	Whole-time director	58944000	0	88334712	0	147278712.00
4	Amit Ashok Paithankar	Whole-time director	38146800	0	0	0	38146800.00
	<b>Total</b>		263743800.00	0.00	88334712.00	447000.00	352525512.00

B \*Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sonal Shrivastava	CFO	14554153	0	0	0	14554153.00
2	Rajesh Ghanshyam Gaur	Company Secretary	2979536	0	0	0	2979536.00
	<b>Total</b>		17533689.00	0.00	0.00	0.00	17533689.00

C \*Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rajender Mohan Malla	Director	2450000	0	0	0	2450000.00
2	Richa Manoj Goyal	Director	2000000	0	0	0	2000000.00
3	Rajinder Singh Loona	Director	0	0	0	0	0.00
4	Sujit Kumar Verma	Director	1250000	0	0	0	1250000.00
5	Jayesh Dhirajlal Shah	Director	1300000	0	0	0	1300000.00
6	Arvind Ananthnarayan	Director	0	0	0	0	0.00
	<b>Total</b>		7000000.00	0.00	0.00	0.00	7000000.00

#### XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A \*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

No

B If No, give reasons/observations

#### XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/  
DIRECTORS/OFFICERS

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B \*DETAILS OF COMPOUNDING OF OFFENCES

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

**XIII Details of Shareholder / Debenture holder**

Number of shareholder/ debenture holder

862056

**XIV Attachments**

(a) List of share holders, debenture holders

Details of Shareholder or Debenture holder\_Sheet 5.xlsm  
 Details of Shareholder or Debenture holder\_Sheet 7.xlsm  
 Details of Shareholder or Debenture holder\_Sheet 8.xlsm  
 Details of Shareholder or Debenture holder\_Sheet 9.xlsm  
 Details of Shareholder or Debenture holder\_Sheet 4.xlsm  
 Details of Shareholder or Debenture holder\_Sheet 3.xlsm  
 Details of Shareholder or Debenture holder\_Sheet 2.xlsm  
 Details of Shareholder or Debenture holder\_Sheet 1.xlsm  
 Details of Shareholder or Debenture holder\_Sheet 6.xlsm

(b) Optional Attachment(s), if any

Clarification to ROC\_signed.pdf  
 MGT-8\_Waaree Energies\_2024-25-Certified.pdf  
 FII Detaails.pdf

## XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

### I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

WAAREE ENERGIES  
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;  
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Bhavisha Jewani

Date (DD/MM/YYYY)

29/01/2026

Place

Mumbai

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

9\*4\*

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

34629

\*(b) Name of the Designated Person

RAJESH GHANSHYAM GAUR

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*  dated\*  
(DD/MM/YYYY)  to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

\*To be digitally signed by

\*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0\*2\*7\*0\*

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

3\*6\*9

Certificate of practice number

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**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

***For office use only:***

eForm Service request number (SRN)

AC1731631

eForm filing date (DD/MM/YYYY)

31/01/2026

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

# *MMJB & Associates LLP*

## *Company Secretaries*

803-804, 8<sup>th</sup> Floor, Ecstasy, Citi of Joy, JSD Road, Mulund West, Mumbai 400080, (T) 022-31008600  
LLPIN: AAR-9997

### **Form No. MGT-8**

[Pursuant to Section 92 (2) of the Companies Act, 2013 and rule 11 (2) of Companies (Management and Administration) Rules, 2014]

We have examined the registers, records and books and papers of **Waaree Energies Limited** (hereinafter referred as "Company") as required to be maintained under the Companies Act, 2013 (hereinafter referred as "the Act") and the rules made thereunder for the Financial Year ended on March 31, 2025 (hereinafter referred as "audit period"). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act and Rules made there under, in respect of:
  1. its status under the Act;
  2. maintenance of registers/records & making entries therein within the time prescribed therefore;
  3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Central Government is within/beyond the prescribed time. Further, no forms were required to be filed with the Regional Director, the Tribunal, Court, Investor Education and Protection Fund authority or other authorities;
  4. calling/convening/holding meetings of Board of Directors, its committees and the meeting of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed.
  5. closure of Register of Members / Security holders, as the case may be. **No such event occurred during the audit period;**

6. advances/loans to its directors and/or persons or firms or companies referred to in Section 185 of the Act.
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue and allotment of following securities:
  - 2,39,52,095 equity shares of ₹ 10 each at a premium of ₹ 1493 pursuant to the Initial Public Offer on October 24, 2024, and
  - 3,69,554 equity shares of face value of ₹ 10/- each towards exercise of options vested under Employee Stock Option Scheme 2021.

There were no transfer or transmission or buy back of securities/redemption of preference shares or debentures/ reduction of share capital/conversion of shares/securities and issue of share certificates in all instances;

9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act. **No such event occurred during the audit period;**
10. declaration/payment of dividend, transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act. **No such event occurred during the audit period;**
11. signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub - sections (3), (4) and(5) thereof;
12. constitution/appointment/re-appointment/ retirement /resignation /disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. Further, no filling up casual vacancy occurred during the audit period;
13. appointment/reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act. **No such event occurred during the audit period;**
14. approval taken from BSE Limited and National Stock Exchange of India Limited for listing of Securities. Further, no approval required to be taken from Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. acceptance/ renewal/ repayment of deposits. **No such event occurred during the audit period;**
16. borrowings from banks, financial institution and creation, modification and satisfaction of charge in that respect. Further there was no borrowings from directors, public financial institution and members in that respect during the audit period.
17. Loans, investments and guarantees to subsidiaries and other bodies corporate or persons falling under the provisions of section 186 of the Act. Further, no providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.

18. alteration in the provisions of the Memorandum and/or Articles of Association of the Company. **No such event occurred during the audit period**

**For MMJB & Associates LLP**

**Company Secretaries**

**ICSI UIN: L2020MH006700**

**Peer Review Cert. No.: 2826/2022**

BHAVISHA  
RAVI JEWANI

Digitally signed by  
BHAVISHA RAVI  
JEWANI  
Date: 2026.01.29  
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**Bhavisha Jewani**

**Designated Partner**

**FCS No. 8503**

**CP No. 9346**

**UDIN: F008503G003642298**

**Date: January 29, 2026**

**Place: Mumbai**



MMJC

# *MMJB & Associates LLP*

## Company Secretaries

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803-804, 8<sup>th</sup> Floor, Ecstasy, Citi of Joy, JSD Road, Mulund West, Mumbai 400080, (T) 022-31008600  
LLPIN: AAR-9997

**Our certification in Form MGT-8 is to be read along with this letter:**

1. Maintenance of secretarial record is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our review.
2. We have followed the practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the company and applicable accounting standards. Please refer Paragraph 2(b), 2(f), 2(I)(vi) of Report on Other Legal and Regulatory Requirements of the Statutory Auditor's Report given for FY 24-25 regarding reporting under Rule 11 of the Companies (Audit and Auditors) Rules, 2014.
4. Wherever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of Companies Act, 2013 and Rules thereunder, Secretarial Standards, MCA Notifications and Circulars is the responsibility of management. Our examination was limited to the verification of records and compliance on test basis.
6. This certification is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

**For MMJB & Associates LLP**  
**Company Secretaries**  
**ICSI UIN: L2020MH006700**  
**Peer Review No.: 2826/2022**

BHAVISHA Digitally signed  
by BHAVISHA  
RAVI JEWANI  
Date: 2026.01.29  
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JEWANI

**Bhavisha Jewani**  
**Designated Partner**

**FCS No.** 8503  
**CP No.** 9346  
**UDIN:** F008503G003642298

**Date:** January 29, 2026  
**Place:** Mumbai

Waaree Energies Limited					
Details in respect of shares held by or on behalf of the Filis/ FPIs.					
Name of the Fil	Address	Date of Incorporation	Country	Number of shares held	% of shares held
NOVA GLOBAL OPPORTUNITIES FUND PCC - TOUCHSTONE	ORBIS FINANCIAL CORPORATION LTD 4 A OCUS TECHNOPLIS, GOLF CLUB ROAD, SECTOR-54, GURGAON			36	0
MINERVA EMERGING OPPORTUNITIES FUND LIMITED	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOPLIS SECTOR 54, GOLF CLUB ROAD GURGAON		India	1178	0.0004
CANSO MASALA FUND	100 YORK BOULEVARD SUITE 550 RICHMOND HILL ONTARIO CANADA		Canada	15	0
AVIATOR EMERGING MARKET FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA		India	200	0.0001
CITRUS GLOBAL ARBITRAGE FUND	C/O ANEX MANAGEMENT SERVICES LIMITED 8TH FLOOR EBENE TOWER 52 CYBERCITY EBENE PORT LOUIS MAURITIUS 72201		Mauritius	736	0.0003
NATIXIS INTERNATIONAL FUNDS (LUX) I - LOOMIS SAYLES GLOBAL EMERGING MARKETS EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI		India	176319	0.0614
M7 GLOBAL FUND PCC - CELL VERTEX	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 SB MARG LOWER PAREL MUMBAI MAHARASHTRA		India	736	0.0003
ZEAL GLOBAL OPPORTUNITIES FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA		India	736	0.0003
ARDAN ENTERPRISES - FZCO	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOPLIS SECTOR 54, GOLF CLUB ROAD GURGAON			3745	0.0013
M7 GLOBAL FUND PCC - CELL DEWCAP FUND	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI		India	295	0.0001
ARISTON CAPITAL LIMITED	ORBIS FINANCIAL CORPORATION LTD 4A OCUS TECHNOPLIS GOLF CLUB ROAD, SECTOR-54 GURGAON			1000	0.0003
NEXUS GLOBAL OPPORTUNITIES FUND	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI		India	442	0.0002
ARYABHATA GLOBAL ASSETS FUNDS ICAV-ARYABHATA INDIA FUND	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai		India	99807	0.0347
THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		India	36	0
AMX UCITS OCF - STOREBRAND - EMERGING MARKETS ESG PLUS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	567	0.0002
STOREBRAND EMERGING MARKETS PLUS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr, JP MORGAN TOWER, OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	5642	0.002
STOREBRAND SICAV	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr, JP MORGAN TOWER, OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	328	0.0001
TARA EMERGING ASIA LIQUID FUND	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		India	8868	0.0031
NECTA BLOOM VCC - NECTA BLOOM ONE	#19-96 8 EU TONG SEN STREET THE CENTRAL SINGAPORE			50000	0.0174
ISHARES GLOBAL EQUITY FACTOR ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	2690	0.0009
NECTA BLOOM VCC - REGAL FUND	#19-96, 8 EU TONG SEN STREET THE CENTRAL, SINGAPORE			45000	0.0157
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	2829	0.001
REGAL TACTICAL OPPORTUNITIES FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	326	0.0001
BOFA SECURITIES EUROPE SA	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	14967	0.0052
JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST - JOHN HANCOCK EMERGING MARKETS EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI		India	11725	0.0041
EASTSPRING INVESTMENTS - ASIA OPPORTUNITIES EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			105392	0.0367
BNP PARIBAS FUNDS EMERGING MARKETS CLIMATE SOLUTIONS	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			21676	0.0075
MV SCIF MAURITIUS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	31132	0.0108
GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA		India	83529	0.0291
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr, JP MORGAN TOWER, OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	130233	0.0453
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI		India	63324	0.022

QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India		146	0.0001
GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI		India		953	0.0003
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India		1682	0.0006
UNIVERSAL-INVESTMENT-LUXEMBOURG S.A. ON BEHALF OF UNIVEST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India		1573	0.0005
VALUEQUEST INDIA G.I.F.T FUND	ICICI BANK LTD 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL WEST MUMBAI MAHARASHTRA				65000	0.0226
STRATEGIA INDIA FOCUS FUND	ICICI BANK LTD. SMS DEPT., 1ST FLOOR 414, EMPIRE COMPLEX, S. B. MARG LOWER PAREL, MUMBAI.		India		9412	0.0033
SEDCO CAPITAL GLOBAL UCITS - SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI				680	0.0002
LEADING LIGHT FUND VCC - THE TRIUMPH FUND	HDFC BANK LIMITED CUSTODY OPERATIONS EMPIRE PLAZA 1 4TH FLOOR LBS MARG CHANDAN NAGAR VIKHROLI WEST MUMBAI				85000	0.0296
CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India		10670	0.0037
ISHARES EMERGING MARKETS EQUITY FACTOR ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India		56485	0.0197
MOTILAL OSWAL ALTERNATIVE INVESTMENT (IFSC) TRUST	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen Ak Vaidya Marg, Malad E, Mumbai		India		127752	0.0445
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI		India		129382	0.045
NOMURA INDIA INVESTMENT FUND MOTHER FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India		660576	0.2299
GENERATED ON : 30/08/2025						

**CLARIFICATION**

- 1) The Total Number of Shareholders as disclosed in the Annual Return in points **VI** – Shareholding Pattern, **VII** – Number of Promoters, Members and Debenture Holders and **XIII** – Details of Shareholders/Debenture Holders may not match with the Total Number of Shareholders reported in the Shareholding Pattern during the Quarter ended March 31, 2025. This difference is primarily on account of elimination of duplicate Permanent Account Numbers (PAN).
- 2) The details about the Date of Incorporation and Country of Incorporation of certain FII's were not available hence we have attached the details of FII's in Attachments as PDF format.

**For Waaree Energies Limited**

RAJESH  
GHANSHYAM  
GAUR

Digitally signed by RAJESH  
GHANSHYAM GAUR  
Date: 2026.01.30 19:51:21  
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**Rajesh Ghanshyam Gaur**

**Company Secretary & Compliance Officer**

**M.No: A34629**

**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](mailto:waaree@waaree.com). Website: [www.waaree.com](http://www.waaree.com)

Corporate Identity Number: L29248MH1990PLC059463