

May 26, 2023

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Dear Sir/Madam,

Scrip No. 534618

Subject: Newspaper Advertisement of Postal Ballot Notice and E-Voting

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement of Postal Ballot Notice and E-Voting of **Waaree Renewables Technologies Ltd.**, published in the following newspapers on May 26, 2023.

1. The Financial Express (English)
2. Mumbai Lakshadeep (Marathi)

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

For Waaree Renewable Technologies Limited
(Formerly known as Sangam Renewables Limited)

HEEMA
KALPESHKU
MAR SHAH

Digitally signed by
HEEMA
KALPESHKUMAR
SHAH
Date: 2023.05.26
14:25:24 +05'30'

Heema Shah
Company Secretary
ACS 52919
Email id: info@waareertl.com

Encl. As above

Waaree Renewable Technologies Limited

(Erstwhile "Sangam Renewables Limited") (A subsidiary of Waaree Energies Limited)

504, Western Edge-1, Off. Western Express Highway,
Borivali (E), Mumbai 400 066. Maharashtra INDIA

Tel.: +91 22 6644 4444

CIN : 93000MH1999PLC120470

E : info@waareertl.com

GST: 27AADCS 1824J2ZB

W : www.waareertl.com

Edelweiss ASSET RECONSTRUCTION CO. LTD. Edelweiss Asset Reconstruction. SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES. E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

SVA INDIA LIMITED. 162 - C, Mittal Tower, Nariman Point, Mumbai - 400 021. EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31, 2023.

NV PROJECTS PRIVATE LIMITED. CIN: U70200MH2007PTC167590. Registered Office: Ground/1st Floor, Prim Sagar CHSL, Sahana Enclave, Plot 333/334, 21st Road, Bandra (W), Mumbai - 400050. Audited Financial Results for the financial year ended 31st March, 2023.

HARYANA LEATHER CHEMICALS LTD. CIN: L74999HR1985PLC019905. Regd. Office: 72-77, HSIDC Industrial Estate, Hansi Road, Jind-126102 (Haryana). Tel: +91-01681-226645, Fax: +91-01681-225101. E-mail: info@leatherchem.com; Website: www.leatherchem.com.

BALGOPAL COMMERCIAL LIMITED. CIN: L51109MH1982PLC368610. Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East) Mumbai-400093. EXTRACT OF THE AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED ON 31ST MARCH, 2023.

S. E. RAILWAY - TENDER. E-Tender Notice No.: E-DRM-Engg-ADRA-44-56-23. Date: 24.05.2023. For and on behalf of the President of India, DRM (Engg)/South Eastern Railway, Adra Invoices 13 (Thirteen) nos. e-tenders for TRR, Ballast, Sewage, Bridge, Rail Lubricator and Misc. works as per under mentioned details: SI.No.-1. Tender No.: E-DRM-Engg-ADRA-44-23. Description of works: Station development work under Amrit Bharat Station Scheme for provision of ballastless Track (2.4 Track KM) at Adra-4 nos. in Adra division. Tender Value: ₹ 22,47,92,223.23. SI.No.-2. Tender No.: E-DRM-Engg-ADRA-45-23. Description of works: Station development work under Amrit Bharat Station Scheme for provision of ballastless Track at Bokaro Steel city station (1.2 Track KM) at 02 nos. platform. Tender Value: ₹ 11,23,96,111.62. SI.No.-3. Tender No.: E-DRM-Engg-ADRA-46-23. Description of works: Station development work under Amrit Bharat Station Scheme for provision of ballastless Track (1.8 Track KM) at BQA-3 Nos. PF in Adra division. Tender Value: ₹ 16,85,94,167.42. SI.No.-4. Tender No.: E-DRM-Engg-ADRA-47-23. Description of works: Station development work under Amrit Bharat Station Scheme for provision of ballastless Track (1.8 Track KM) at VSU-3 Nos. in Adra division. Tender Value: ₹ 16,85,94,167.42. SI.No.-5. Tender No.: E-DRM-Engg-ADRA-48-23. Description of works: Station development work under Amrit Bharat Station Scheme for provision of ballastless Track (1.2 Track KM) at Purulia-2 Nos. in Adra division. Tender Value: ₹ 11,23,96,111.62. SI.No.-6. Tender No.: E-DRM-Engg-ADRA-49-23. Description of works: TRR (Through Rail Renewal) (P)-1.803 Tr.km. TRR (Through Rail Renewal) (P)-1.822 Tr.km. TRR (Through Rail Renewal) (P)-1.863 Tr.km and Casual sleeper Renewal (PSC) at Chandli (CNI) Yard, Biramthi (BRMD) Yard, Nindim (NIM) Yard, Chhatna (CNC) Yard and Jhantipahari (JPH) Yard in Adra Division of S.E. Railway. Tender Value: ₹ 1,00,51,048.55. SI.No.-7. Tender No.: E-DRM-Engg-ADRA-50-23. Description of works: Repairs and strengthening of high bank, slides and wash out due to heavy rain on 15-09-2021 at KM 138/5-25 & KM 132/1-9 (UP side) and KM 132/4-8 & KM 138/18-22 (DN side) between MDN-GSL. Tender Value: ₹ 3,21,64,441.86. SI.No.-8. Tender No.: E-DRM-Engg-ADRA-51-23. Description of works: Station development work under Amrit Bharat Station Scheme for provision of Comprehensive Sewage treatment plant 2 nos. at Adra in Adra division. Tender Value: ₹ 2,63,59,214.83. SI.No.-9. Tender No.: E-DRM-Engg-ADRA-52-23. Description of works: Provision of Comprehensive Sewage Treatment plant at Purulia = 1 No. under Amrit Bharat Station Scheme in Adra Division of S.E. Railway. Tender Value: ₹ 1,31,82,923.73. SI.No.-10. Tender No.: E-DRM-Engg-ADRA-53-23. Description of works: Supply, installation and commissioning of 05 nos. track base Rail Lubricator (Hydraulic Type) of Adra Division. Tender Value: ₹ 34,73,458.93. SI.No.-11. Tender No.: E-DRM-Engg-ADRA-54-23. Description of works: Construction of PIT with track line and dismantling of old catwalk No.3 and 4, Renovation of Admin Building of Diesel shed/BKSC, Renovation of Rainwater harvesting and battery room at DLS BKSC in connection with the work for creation of infrastructure and test set up at DLBK for homing electric Locomotive at BKSC in Adra Division. Tender Value: ₹ 2,53,74,729.06. SI.No.-12. Tender No.: E-DRM-Engg-ADRA-55-23. Description of works: Strengthening of major and important bridges approaches with provision of ballast retaining wall in approaches, cess widening, inspection steps, jacketing & miscellaneous repair works in ANARA-CHANDLI Section in Adra Division of S.E. Railway. Tender Value: ₹ 2,94,32,322.51. SI.No.-13. Tender No.: E-DRM-Engg-ADRA-56-23. Description of works: Supply and delivery in stacks 50 mm gauge machine crushed ballast at Bokaro depot from any quarry including loading into any type of Railway wagons. Tender Value: ₹ 40,05,243.00. The closing date and time of e-tenders is on 23.06.2023 at 15:00 hrs. (for SI.No. 1 to 13 each). Details of above e-tenders may please be seen at website www.ireps.gov.in (PR-205)

LAKSHMI AUTOMATIC LOOM WORKS LIMITED. Regd. Office: 686, Avanashi Road, Coimbatore - 641 037. CIN: L29269TZ1973PLC006680. Website: www.lakshmiautomatic.com. AUDITED FINANCIAL RESULTS (STANDALONE) FOR THE QUARTER AND YEAR ENDED 31-03-2023. (₹ in Lakhs)

Keshav SHRI KESHAV CEMENTS AND INFRA LIMITED. Registered Office: "Jyoti Tower", 215/2, Karbhar Street, 6th Cross, Nazar Camp, M. Vadgaon, Belagavi - 590 005. Ph: 0831 - 2483510, 2484412, 2484427; Fax: 0831 - 2484421. CIN No. L26941KA1993PLC014104. Email: info@keshavcement.com, Website: www.keshavcement.com. EXTRACT OF THE AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31st MARCH, 2023.

SEAMEC LIMITED. Regd. & Corp. Office: A-901-905, 9th Floor, 215, Atrium, Andheri Kurla Road, Andheri (East), Mumbai-400093. Tel: (91) 22-66941800 / 33041800; Fax: (91) 22-66941818 / 33041818; Website: www.seamec.in; Email: contact@seamec.in. EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023.

Waaare Renewable Technologies Limited. (Formerly known as Sangam Renewables Limited). [CIN: L83000MH1999PLC120470]. Registered office: 504, Western Edge-1, Off Western Express Highway Borivali (E) Mumbai- 400066. Tel: 022 6644 4444; Email: info@waaareertl.com; Website: www.waaareertl.com. POSTAL BALLOT NOTICE AND E-VOTING INFORMATION TO MEMBERS. NOTICE is hereby given that Waaare Renewable Technologies Limited ("the Company") is seeking approval of its Members on the following resolution through Postal Ballot: Sr.No. Type of Resolution Particulars 1. Ordinary Resolution Regularization/Appointment of Mr. Sunil N. Rathi as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.

