

October 05, 2025

To To

The Manager The Manager

BSE Limited, National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza, C-1 Block G,

Dalal Street, Fort, Bandra - Kurla Complex, Bandra (East)

Mumbai - 400 051

Scrip Code: 534618 Scrip Symbol: WAAREERTL

Subject: <u>Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended September 30, 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing certificate received from Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited confirming dematerialization of Shares, mutilation & cancellation of Share Certificates received for dematerialization during the quarter ended September 30, 2025.

We request you to kindly take the above on your record.

Thanking You,

Yours faithfully,

For Waaree Renewable Technologies Limited

Heema Shah Company Secretary and Compliance Officer ACS: 52919

Email ID.: info@waareertl.com

Encl.: As above

Waaree Renewable Technologies Limited

(A subsidiary of Waaree Energies Limited)

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

W: www.waareertl.com



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/10/2025

To,

WAAREE RENEWABLE TECHNOLOGIES LIMITED - INE299N01021

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended September, 2025, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

WAAREE RENEWABLE TECHNOLOGIES LIMITED - INE299N01021 - Details of Share certificates dematerialised from 01/07/2025 to 30/09/2025

FOLIO	NAME OF SHAREHOLDE	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
	R					
NIL	NIL	NIL	NIL	NIL	NIL	NIL