

WEL/SEC/2023**May 20, 2023**

To,

BSE Limited 1 st Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Symbol: WELENT
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Sub: Recommendation of the Final Dividend - Date of Closure of Transfer Book as Per Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Madam / Sir,

In continuance to our intimation dated May 16, 2023, it is hereby informed that the Board of Directors of the Company at their meeting held on May 19, 2023, have recommended Final Dividend of Re. 1.00/- per equity share of the face value of Rs.10/- each at the rate of 10% on the equity shares for the financial year 2022-23. The Dividend will be paid to the shareholders who are holding equity shares of the Company on the last day of book closure which will be July 03, 2023.

Please further take notice of the closure of the Register of Members and Share Transfer Register with reference to the payment of dividend.

Type of Security	Book Closure	Record Date	Purpose
Equity	Saturday, July 01, 2023 to Monday, July 03, 2023 (both days inclusive)	N.A	For the purpose of determining the shareholders eligible for dividend, if any, declared by the shareholders of the Company at the Annual General Meeting and for the purpose of Annual General Meeting.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the LODR.

Thanking you.

Yours faithfully,

For Welspun Enterprises Limited**Nidhi Tanna**
Company Secretary
ACS-30465**Welspun Enterprises Limited**

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail : companysecretary_wel@welspun.com Website : www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 28 3666 2222 F : +91 28 3627 9010

Corporate Identity Number: L45201GJ1994PLC023920