

WEL/SEC/2023

May 16, 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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Dear Madam/ Sir,

Sub: Intimation pursuant to Regulations 29(1)(e) & 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our letter no. WEL/SEC/2023 dated May 11, 2023 giving notice of Board Meeting under Regulations 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at its meeting scheduled to be held on **Friday, May 19, 2023**, will consider, inter alia, the proposal to recommend final dividend on equity shares for financial year 2022-23.

Please take note of the same and update your records.

Yours faithfully,

For **Welspun Enterprises Limited**

Nidhi Tanna
Company Secretary
ACS - 30465

Welspun Enterprises Limited

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Corporate Identity Number: L45201GJ1994PLC023920