

WEL/SEC/2023

January 25, 2023

To,

BSE Limited 1st 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 Sir/Madam,

Sub.: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, January 31, 2023**, *inter alia*, to consider and approve the standalone as well as consolidated un-audited financial statements of the Company for the quarter and nine months ended December 31, 2022.

Please take note of the same.

Thanking you.

For Welspun Enterprises Limited

Nidhi Digitally signed
by Nidhi Manas
Manas Tanna
Date:
Tanna 2023.01.25
14:45:06 +05'30'

Nidhi Tanna
Company Secretary
FCS - 30465**Welspun Enterprises Limited**

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

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

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

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Corporate Identity Number: L45201GJ1994PLC023920