WEL/SEC/2023

July 24, 2023

<u> </u>	
BSE Limited	National Stock Exchange of India Limited
1 st Floor, Rotunda Bldg,	Exchange Plaza, C-1, Block-G,
Dalal Street, Fort,	Bandra Kurla Complex, Bandra (East),
Mumbai - 400 001.	Mumbai - 400 051.
Scrip Code: 532553	NSE Symbol: WELENT

Dear Madam / Sir,

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**, **August 01**, **2023**, *inter alia*, to consider and approve the standalone as well as consolidated un-audited financial results of the Company for the quarter ended June 30, 2023.

Please take note of the same.

Thanking you.

For Welspun Enterprises Limited

Nidhi Tanna Company Secretary ACS - 30465

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

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