WEL/SEC/2023

November 01, 2023

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|--------------------------------------|--|
| 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 **Thursday**, **November 09**, **2023**, *inter alia*, to consider and approve the standalone as well as consolidated Un-audited financial results of the Company for the quarter and half ended September 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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