

WEL/SEC/2025

November 07, 2025

To,

BSE Limited Corporate Relationship Department, 2 nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 532553	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. NSE Symbol: WELENT
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Dear Madam /Sir,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

The 01/2025-26 Extra-Ordinary General Meeting (“EGM”) of the Company was held today, i.e., on **Friday, November 07, 2025, at 11:30 IST** through Video Conference (“VC”)/Other Audio-Visual Means (“OAVM”) in accordance with the applicable provisions of the Companies Act, 2013 (“the Act”), Circular(s) issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) for transacting the business(es) as mentioned in the Notice of the EGM dated October 15, 2025, read with the Corrigendum issued thereto dated October 29, 2025.

In this regard, please find enclosed herewith the proceedings of the EGM in accordance with Regulation 30 of the Listing Regulations.

The said intimation is also hosted on the Company’s website at www.welspunenterprises.com

This is for your information and records.

Thanking you.

For **Welspun Enterprises Limited**

Nidhi Tanna
Company Secretary
ACS-30465

Encl.: as above

Welspun Enterprises Limited

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013, 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 370110. India
T: +91 28 3666 2222 | F: +91 28 3627 9010

Corporate Identity Number: L45201GJ1994PLC023920

Gist of the proceedings of the Company's 01/2025-26 EGM

A. Date, time and venue of the EGM

The 01/2025-26 EGM of the Company was held on Friday, November 07, 2025, through VC/OAVM. The Meeting commenced at 11:30 IST and concluded at 12:05 IST.

B. Attendance and proceedings of the EGM in brief

The following attended the EGM:-

Sl. No.	Names	Designation
1.	Mr. Sandeep Garg	Chairman for the EGM, Managing Director and a member of RMC
2.	Mr. Raghav Chandra	Independent Director and the Chairman of the Risk Management Committee (RMC) and the Member of the Audit Committee, Nomination & Remuneration Committee (NRC) and the Share Transfer, Investor Grievance and Stakeholders' Relationship Committee (" SIGC ") Mr. S Madhavan, Chairman of the Audit Committee and NRC authorised Mr. Chandra to attend the EGM on his behalf
3.	Dr. Aruna Sharma	Independent Director, and Chairperson of the SIGC and the ESG & CSR and the Member of the Audit Committee
4.	Dr. Anoop Kumar Mittal	Independent Director, and the Member of the NRC, ESG & CSR, SIGC and RMC
5.	Mr. Rajesh R. Mandawewala	Non-Executive Director & Promoter of the Company
6.	Mr. Deepak Chauhan	Director - Legal & Ethics and a member of RMC
7.	Mr. Abhishek Chaudhary	Chief Executive Officer
8.	Mr. Lalit Jain	Chief Financial Officer
9.	Ms. Nidhi Tanna	Company Secretary & Compliance Officer
10.	Mr. Vipul Shah	Representative of Suresh Surana & Associates LLP, Statutory Auditors
11.	Ms. Nidhi Grover	Representative of M/s. Mihen Halani & Associates, Secretarial Auditor and Scrutinizer

The details of the number of members present at the EGM were as follows:-

Promoter(s) and Promoter(s) Group	Public	Total
4	36	40

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Brief proceedings of the meeting are as under:-

- Mr. Sandeep Garg, Managing Director was elected as the Chairman of the meeting in the absence of Mr. Balkrishan Goenka, Chairman of the Company, who had sought leave of absence from attending the EGM due to business emergencies. On confirming that the requisite quorum being present, Mr. Garg, welcomed all the members, Directors, and other participants to the EGM.
- The Company Secretary thanked Regulators for permitting holding of the EGM through VC/OAVM, without requiring the physical attendance of the Members at a common venue and it was further confirmed that the Meeting held through VC/OAVM was in compliance with the applicable Circulars issued by the MCA and SEBI.
- The statutory registers and other documents mentioned in the EGM Notice were made available electronically to the Members for inspection during the EGM.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman explained the purpose and objective of this preferential issue.
- The Company Secretary further informed the members that the respective Chairperson or the person so authorised of the Audit Committee, NRC and SIGC, and the representatives of Statutory and Secretarial Auditors were also present at the meeting.
- The Chairman informed the Members that the Notice convening the 01/2025-26 EGM and the Corrigendum issued thereto, were circulated electronically, and be taken as read.
- The Company Secretary provided a summary of the resolution to the Members and voting process and mentioned that pursuant to the provisions of the Act, all the Members were provided the facility to vote by remote e-voting which commenced on Tuesday, November 04, 2025, at 09:00 IST and concluded on Thursday, November 06, 2025, at 05:00 IST. She further mentioned that those Members who could not vote through remote e-voting may cast their votes electronically during the meeting.

C. Resolution mentioned in the EGM Notice dated October 15, 2025, read with the Corrigendum issued thereto dated October 29, 2025

The following business, as set forth in the Notice, was transacted:-

Item No.	Particulars	Type of resolution
Special Business		
1.	Approval for issuance of convertible warrants by way of preferential issue on a private placement basis	Special

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- The Company Secretary informed the Members that Mr. Mihen Halani, proprietor of M/s. Mihen Halani & Associates, Practicing Company Secretaries was appointed as the Scrutinizer to supervise the e-voting process in a fair and transparent manner.

The Chairman of the meeting informed the Members that the voting results will be announced on or before November 11, 2025, and shall be intimated to the Stock Exchanges and will be placed on the website of the Company and the Depositories.

The Chairman of the meeting then thanked the Members, colleagues on the Board, other dignitaries and attendees for joining the Company's 01/2025-26 EGM.

Company Secretary on behalf of all the attendees, thanked Chairman of the meeting and informed that the proceedings of the meeting shall be deemed to be concluded when the window for e-voting was closed.

Thanking you.

For **Welspun Enterprises Limited**

Nidhi Tanna
Company Secretary
ACS-30465

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