

WEL/SEC/2026

February 04, 2026

To,

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| 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Subject: Amendment to the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

We hereby inform you that, in compliance with Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors at its meeting held today i.e., Wednesday, February 04, 2026, has re-constituted the Disclosure Committee authorised to determine materiality of events or information under the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

The constitution of the Disclosure Committee w.e.f. February 04, 2026, are as below:-

1. Managing Director/ Chief Executive Officer
2. Chief Financial Officer
3. Company Secretary & Compliance Officer
4. Head - Investor Relations of the Company

The above information is available on the website of the Company at www.welspunenterprises.com

We request you to take the same above on record.

Thanking you.

Yours faithfully,

For **Welspun Enterprises Limited**

Nidhi Tanna
Company Secretary
ACS-30465

Welspun Enterprises Limited

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Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370110. India
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Corporate Identity Number: L45201GJ1994PLC023920