

WEL/SEC/2023

July 24, 2023

To,

**BSE Limited**

1<sup>st</sup> 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

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**