

WEL/SEC/2024 October 24, 2024

To,

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

Dear Madam/Sir,

<u>Sub: Notice of the Board Meeting to consider un-audited standalone and consolidated financial results for the quarter and half year ended September 30, 2024</u>

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, October 29, 2024, *inter alia*, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2024.

Please note that the notice of the aforesaid meeting is uploaded on the website of the Company in terms of Regulation 46(2) of the SEBI Listing Regulations.

You are requested to take above information on record.

Thanking you.

For Welspun Enterprises Limited

Nidhi Tanna Company Secretary ACS - 30465

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