

WEL/SEC/2025

November 06, 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,

Sub: Notice of the Board Meeting to consider the un-audited consolidated and standalone financial results for the quarter and half year ended September 30, 2025

Pursuant to Regulation 29 of 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, November 11, 2025**, *inter alia*, to consider and approve the un-audited consolidated and standalone financial results of the Company for the quarter ended and half year ended September 30, 2025.

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 at www.welspunenterprises.com.

You are requested to take above information on record.

Thanking you.

For **Welspun Enterprises Limited**

Nidhi Tanna
Company Secretary
ACS-30465