

**WCL/SEC/2025**

**July 31, 2025**

To,  
**BSE Ltd.**  
 Listing Department,  
 P. J. Towers, Dalal Street,  
 Mumbai – 400 001.  
**(Scrip Code: Equity - 532144),**  
**(NCD – 960491 and 973309)**

**National Stock Exchange of India Ltd.**  
 Exchange Plaza,  
 Bandra-Kurla Complex,  
 Bandra (E), Mumbai – 400 051.  
**(Symbol: WELCORP, Series EQ)**

Dear Sirs/ Madam,

**Sub: Proceedings of the 30<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Thursday, July 31, 2025.**

**Ref.: a.** Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015  
**b.** ISIN: INE191B01025

The 30<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on **Thursday, July 31, 2025 at 4:00 p.m.** (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) and concluded at **05:15 p.m.** (IST) (including the time allowed for e-voting at AGM).

The following items as set out in the Notice convening the 30<sup>th</sup> AGM were transacted:

Item No.	Business
1	Adoption the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Auditor's Report and the Directors' Report thereon.
2	Adoption the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Auditor's Report.
3	Declaration of Dividend on Equity Shares.
4	Appointment of Mr. Rajesh R. Mandawewala (DIN: 00007179), as a Director, liable to retire by rotation.
5	Ratification of the remuneration of the Cost Auditor viz. M/s. Kiran J. Mehta & Co., Cost Accountants, Ahmedabad for the financial year 2025-26.
6	Appointment of M/s. Siroya & BA Associates, Company Secretaries, as the Secretarial Auditor of the Company for a term of five (5) consecutive years, commencing from the Financial Year 2025-26 to 2029-30.
7	Approval for the Payment of Remuneration by way of commission to Mr. Balkrishan Goenka (DIN-00270175), Non-Executive Chairman of the Company.
8	Approval for the revision in the remuneration to the Managing Director and CEO.

This is for your information and records please. The results of voting will be intimated to you separately.

Thanking you.

Yours faithfully,  
 For **Welspun Corp Limited**

**Kamal Rathi**  
**Company Secretary**  
**ACS-18182**

**Welspun Corp Limited**

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Corporate Identity Number: L27100GJ1995PLC025609