

WCL/SEC/2023

September 4, 2023

To,

BSE Ltd. Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001. (Scrip Code: Equity - 532144), (NCD - 960468, 960491 and 973309)	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. (Symbol: WELCORP, Series EQ)
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Dear Sir/ Madam,

Subject: Newspaper Advertisement

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisements published in Financial Express (English), Kutchmitra and Kutchday (Gujarati), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs, from time to time, intimating the shareholders that the Notice of 28th Annual General Meeting has been sent only through electronic mode to those shareholders, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as of the Cut-Off Date i.e. Friday, August 25, 2023 and whose email addresses are registered with the Company / Depositories).

Please take the above information on record.

Thanking You.

Yours Faithfully,
For **Welspun Corp Limited**

Pradeep Joshi
Company Secretary
FCS-4959

Welspun Corp Limited

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail : companysecretary_wcl@welspun.com Website : www.welspuncorp.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 662222 F : +91 2836 279060

Corporate Identity Number: L27100GJ1995PLC025609

SMILE, PLEASE



Chandrayaan-3 lander seen on Moon's surface, as captured by the rover camera. Sharing the image of "Vikram as seen by Pragyan", ISRO tweeted: "Smile, please." ISRO/PTI

Gaze on the World Cup, eye on the skies

A touristy town is eagerly awaiting the onrushing of cricket-tourists, but rain could yet play spoilsport

VENKATA KRISHNA B
Pallekele, August 30

THE ROLLED-UP COVERS placed along the boundary lines strike your eyes as fast as the Hunnasgiriya ranges that decorate the backdrop on one side of the Pallekele Stadium. The ground staff are busy fixing giant screens and the scoreboard, besides keeping the covers in place. But more than the ground, they had their eyes firm on the dark clouds kissing the top of splendid ranges, as late monsoon threatens to wreak havoc on the Asia Cup. Fans, too, would have a finger on the weather apps, ahead of the feisty Sri Lanka-Bangalore encounter on Thursday and even more for the Saturday fixture between India and Pakistan.

On a gloomy day where the sun hardly peeped out of the dark clouds, the outfield said a story in itself. On one of the square boundaries, thanks to the heavy rainfall on the previous evening, the outfield remained so wet that there were patches where it could leave a footprint even if one walked over it.

The weather was similar on Tuesday too. On the drive from Colombo to Pallekele, it was impossible to miss the dark clouds moving fast towards Kandy, which is just an half-an-hour drive from the stadium. Some of the roadside vendors selling tender coconut began to replace them with umbrellas, a definite sign of things to come. Two-wheeler riders hurriedly put raincoats on and it was hard to spot a tuk-tuk that hadn't rolled down its covers.

Unusual scheduling

Though the monsoon has landed after a delay, August-September is an unusual time to play cricket in Sri Lanka. It is a period the debt-ridden SLC usually avoids, because of the strong possibility of evening rains. Among its prominent venues, Hambantota, which is located in the south-east corner of the island, is yet to host an ODI in September.

Out of the 33 ODIs the stadium has hosted, only one has been in September and only two have been held in the last week of August. It isn't restricted to Pallekele alone. Even Colombo, which is set to host the Super Four stage and the final, tends to receive heavy rainfall during the month of September. It practically means that the Asia Cup, the all-important stop ahead of the World Cup, is on the mercy of rain gods.

The R Premadasa Stadium, which has been hosting matches since 1986, has hosted only 28 matches in the September. In fact, after the 2002 Champions Trophy that included two back-to-back



Indian cricket team captain Rohit Sharma arrives in Colombo on Wednesday for the Asia Cup 2023

finals being washed out, leaving India and Sri Lanka to share the trophy, it has hosted only nine ODIs in the month. A tri-series involving the hosts, India and New Zealand was the lone tournament to be played beyond the first week of September.

Scenic backdrop

But if the clouds ease, the audience would be in for a visual treat, literally and symbolically. The stadium's backdrop may not be as visually pleasing as it is in Cape Town or Dharamsala. Yet this stadium, born after Sri Lanka Cricket put the historic Asgiriya to rest, is amongst the most scenic ones in world cricket. It almost resembles a bowl placed between the mountains. The minimal concrete structures and grass banks either side of the square embellish the beauty of this only active stadium in the hill countryside of Sri Lanka.

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Cup, Colombo and Pallekele were not the first choice host cities. It is learnt that the SLC preferred to host the tournament in Dambulla, a dry region in the central part of the country that usually doesn't receive rainfall during the period. Out of the 56 ODIs, only three have been washed out and they came in the months of August, March and October.

However, it is understood that the Indian team firmly refused to play in Dambulla, a city that hasn't visited since 2010. Then came Pallekele and Colombo into the picture. For the locals, many of whom are dependent on farming and tourism, the rains have brought smiles. With Wednesday being the last day of Poya festival, the arrival of monsoon gave more reasons to celebrate.

But rain or not, with a capacity crowd expected for the India-versus Pakistan fixture on Saturday, they have more reasons to rejoice and extend warm hospitality.

Mission Sun: ISRO wraps up launch rehearsal

PRESS TRUST OF INDIA
Bengaluru, August 30

GIVING AN UPDATE on its Aditya-L1 mission to study the Sun, ISRO said on Wednesday the launch rehearsals and the rocket's internal checks have been completed.

The mission is scheduled to be launched on September 2 at 11.50 am from the Sriharikota spaceport. Aditya-L1 space-craft is designed for providing remote observations of the solar corona and in situ observations of the solar wind at L1 (Sun-Earth Lagrangian point), which is about 1.5 million kilometres from the earth.

It will be the first dedicated Indian space mission for observations of the Sun to be launched by the Bengaluru-headquartered space agency.

The spacecraft — the first space-based Indian observatory to study the Sun — will be launched by PSLV-C57 rocket.

"The preparations for the launch are progressing", ISRO



said in a social media post today. "The Launch Rehearsals - Vehicle Internal Checks are completed".

The Aditya-L1 mission, aimed at studying the Sun from an orbit around the L1,

would carry seven payloads to observe the photosphere, chromosphere and the outermost layers of the Sun, the corona, in different wavebands.

Aditya-L1 is an indigenous effort with the participation of national institutions, an ISRO official said.

The Bengaluru-based Indian Institute of Astrophysics (IIA) is the lead institute for the development of Visible Emission Line Coronagraph payload. Inter-University Centre for Astronomy and Astrophysics, Pune, has developed the Solar Ultraviolet Imager payload for the mission.

Aditya-L1 can provide observations on the corona, and on the solar Chromosphere using the UV payload and on the flares using the X-ray payloads. The particle detectors and the magnetometer payload can provide information on charged particles and the magnetic field reaching the halo orbit around L1.

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WELSPUN CORP LIMITED

(Corporate Identification Number - L27100GJ1995PLC025609)
Regd. Office: Welspun City, Village Versamadi, Taluka Anjar, Dist. Gujarat, 370110.
Tel No.: +91 2836 662222 Fax: +91 2836 279060.

Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Tel No.: 022 - 2490 8000, Fax: 022 - 2490 8020

Company Secretary_WCL@welspun.com www.welspuncorp.com

NOTICE of 28th Annual General Meeting of Welspun Corp Limited

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, September 22, 2023 at 2:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the SEBI, from time to time. The facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

In compliance with the General Circular No.10/2022 December 28, 2022 read with earlier Circulars issued from time to time by the Ministry of Corporate Affairs and the SEBI Circular Dated January 5, 2023 read with earlier Circulars issued from time to time by the SEBI, the Company has sent the Notice of the AGM and the Annual Report 2022-23 on August 30, 2023 through electronic mode to all the members whose e-mail IDs are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent. These documents are also available on the website of the Company at www.welspuncorp.com and on BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participant(s) and members holding share in physical mode are requested to update their e-mail addresses with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at mrt.helpdesk@linkintime.co.in.

Ms. Mansi Shah (FCS:7447 CP:8120) or failing her, Mr. Jigar Shah (FCS: 8918 CP:13936) of Ms. JMJA & Associates LLP, Practicing Company Secretaries have been appointed as the Scrutinizer to conduct and scrutinize the voting by way of e-voting process in a fair and transparent manner.

Members holding share in physical form or dematerialized form, as on the Cut-Off Date i.e. Friday, September 15, 2023, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ("remote e-voting"). Members are hereby informed that:

(a) The business as set forth in the Notice of the AGM may be transacted through remote e-voting and e-voting system at the AGM;

(b) The remote e-voting will commence on Monday, September 18, 2023 (9:00 a.m.) and end on Thursday, September 21, 2023 (5:00 p.m.);

(c) The Cut-Off Date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Friday, September 15, 2023;

(d) Remote e-voting module will be disabled on Thursday, September 21, 2023 after 5:00 p.m. i.e., remote e-voting will not be allowed beyond the said date and time;

(e) Members may note that the facility for voting will also be made available during the AGM, and those Members who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system at the AGM;

(f) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

(g) The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date of Friday, September 15, 2023;

(h) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the Cut-Off Date i.e. Friday, September 15, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company/Registrar & Transfer Agent. However, if you are already registered with the CDSL and NSDL for remote e-voting then you can use your existing user ID and password for casting your vote;

(i) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;

(j) Members may contact Company Secretary at Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, or email at CS_WCL@welspun.com or call on +91 (022) 6613 6410 for any grievance(s) relating to remote e-voting between 10:00 a.m. and 6:00 p.m. on any working day.

All grievances connected with the facility for voting by electronic means may be addressed to NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-4886 7000 and 022-2499 7000;

For Welspun Corp Limited
Sd/-
Pradeep Joshi
Company Secretary
FCS-4959

Mumbai, August 30, 2023

HIMACHAL PRADESH INSURANCE CLAIMS ASSISTANCE

HDFC ERGO General Insurance offers its support and sympathies to all the families affected by the devastating floods in Himachal Pradesh.

We are here for you in this critical hour of need.

- Call us on our customer service number: 022 6234 6235
- Write to us at care@hdfcergo.com

For Insurance claim help, please contact our nodal officers:

For Motor and Non-Motor claims
Mr. Atul Kumar
9646260026
atul.kumar@hdfcergo.com

For Health Claims
Dr. Puneet Biblani
9717455663
puneet.biblani@hdfcergo.com

For any other insurance claims support, please contact
022 6234 6235

HDFC ERGO General Insurance Company Limited, IRDAI Reg. No. 146, CIN: U66030MH2007PLC177117. Registered & Corporate Office: 1st Floor, HDFC House, 165-166 Backbay Reclamation, H. T. Parekh Marg, Chinchwad, Mumbai - 400 020. Trade Logo displayed above belongs to HDFC Bank Ltd and ERGO International AG and used by the Company under license.

This Corrigendum is being issued to the Notice of AGM informing the Members that the Company has inadvertently not specified the proposed remuneration to be paid to Statutory Auditors for the FY 2023-24 and FY 2024-25 is Rs. 29 Lakhs p.a. (FY 2022-23: ₹27 Lakhs) exclusive of applicable taxes and other out-of-pocket expenses.

The remuneration for the subsequent year(s) of their term shall be fixed by the Board of Directors of the Company based on the recommendation of the Audit Committee. There is no material change in the remuneration proposed to be paid to Statutory Auditors for the FY 2023-24 and FY 2024-25 as compared to FY 2022-23.

The Members of the Company are requested to note that the said error is not material in nature and does not impact the financial statements in any manner.

This Corrigendum shall form an integral part of the Notice of the 25th Annual General Meeting and shall always be read in conjunction with this Corrigendum. The Corrigendum to the Notice of AGM and Annual Report has also been sent through electronic mode to the Members of the Company on August 30, 2023.

The aforesaid documents are also available on the website of the Company at www.cdsliindia.com and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited ("NSE") at www.nseindia.com. All other contents of the Notice of AGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

For Central Depository Services (India) Limited
Sd/-
Nilay Shah
Group Company Secretary & Head Legal
Membership No. ACS-2056

Place : Mumbai
Date : August 31, 2023

BSE LIMITED

Registered office: 25th Floor, P. J. Towers, Dalal Street, Mumbai - 400001
Tel: +91(022)2272 1233/34 • CIN: L67120MH2005PLC155188

PUBLIC NOTICE
EXPULSION OF TRADING MEMBER - TRADEWINGS SOLUTIONS LIMITED

This is to inform that pursuant to expulsion of TRADEWINGS SOLUTIONS LIMITED BY MULTI COMMODITY EXCHANGE OF INDIA LTD. w.e.f. August 28, 202

