

WCL/SEC/2024

May 17, 2024

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)
The Calcuatta Stock Exchange Limited. 7, Lyons Range, Kolkatta – 700 001. (Scrip Code – 33124)	

Dear Sirs/ Madam,

Subject: Scheme of Amalgamation of Mahatva Plastic Products And Building Materials Private Limited (‘the Transferor Company’) with Sintex-BAPL Limited (‘the Transferee Company’) and their respective shareholders under section 230 read with section 232 of the Companies Act, 2013.

Please take note that the Ahmedabad Bench of National Company Law Tribunal (“NCLT”) has vide order pronounced on May 16, 2024 (“the Order”) sanctioned the Scheme of Amalgamation of Mahatva Plastic Products And Building Materials Private Limited (‘the Transferor Company’) with Sintex-BAPL Limited (‘the Transferee Company’) and their respective shareholders (“the Scheme”). In terms of the Scheme, the captioned Scheme has become effective from the date of passing of the Order by the NCLT i.e., May 16, 2024 with the Appointed Date of March 29, 2023.

Mahatva Plastic Products and Building Materials Private Limited and Sintex-BAPL Limited are unlisted companies and are wholly owned subsidiaries of the Company.

We request you to take the aforesaid on your record.

Thanking you.

Yours faithfully,

For **Welspun Corp Limited**

Paras Shah

Assistant Company Secretary

ACS – 30357

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