

WCL/SEC/2024

May 23, 2024

To,

<b>BSE Ltd.</b> Listing Department, P. J. Towers, Dalal Street, Mumbai - 400 001. <b>(Scrip Code: Equity - 532144),</b> <b>(NCD - 960491 and 973309)</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. <b>(Symbol: WELCORP, Series EQ)</b>
<b>The Calcuatta Stock Exchange Limited.</b> 7, Lyons Range, Kolkatta - 700 001. <b>(Scrip Code - 33124)</b>	

Dear Sir/ Madam,

**Subject: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 30, 2024**, inter alia, to consider and approve, (i) the standalone as well as the consolidated audited financial results of the Company for the quarter and financial year ended March 31, 2024; (ii) to consider recommending dividend on preference shares from April 1, 2023 to September 18, 2023 i.e date of redemption; (iii) to consider recommending final dividend on equity shares for the Financial year 2023-24; and (iv) renewing the enabling resolution of the shareholders for raising of funds by way of private placement up to Rs. 500 crore by issuing Commercial Papers / NCDs, which the Company has traditionally been using for raising Commercial Papers.

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders/ Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015, is closed from **Monday, April 1, 2024** till 48 hours after declaration of the results.

Please take note of the above.

Thanking you.

Yours faithfully,

For **Welspun Corp Limited**

**Paras Shah**

**Assistant Company Secretary**

**ACS - 30357**

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**Welspun Corp Limited**

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