

WCL/SEC/2025

18<sup>th</sup> March, 2025

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 Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata – 700 001. <b>(Scrip Code – 33124/10033124)</b>	

Dear Sir(s)/ Madam,

**Sub.: Intimation of Board Meeting.**

- Ref.: a. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
b. ISIN: INE191B01025
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We write to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 21<sup>st</sup> March, 2025, inter alia, to consider and approve the proposal to delist the equity shares of the Company from the Calcutta Stock Exchange Limited in terms of the Regulation 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended.

The Company will continue to remain listed on the stock exchanges with nationwide trading terminals viz BSE Limited and the National Stock Exchange of India Limited.

The above is for your information.

Thanking you.

Yours faithfully,  
For **Welspun Corp Limited**

**Kamal Rathi**  
**Company Secretary and Compliance Officer**  
**ACS-18182**

**Investor Relations:** Mr. Goutam Chakraborty at [Goutam\\_Chakraborty@welspun.com](mailto:Goutam_Chakraborty@welspun.com)/ +91 9867361765  
**Media Queries:** Mr. Sundeep Nadkarni at [Sundeep\\_Nadkarni@welspun.com](mailto:Sundeep_Nadkarni@welspun.com)/ +91 8655697243

**Welspun Corp Limited**

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013. India  
T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020  
E-mail: [companysecretary\\_wcl@welspun.com](mailto:companysecretary_wcl@welspun.com) | Website: [www.welspuncorp.com](http://www.welspuncorp.com)

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370110. India  
T: +91 28 3666 2222 | F: +91 28 3627 9060

Corporate Identity Number: L27100GJ1995PLC025609