

WCL/SEC/2025

23rd May, 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)
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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

We would like to inform you that meeting of the Board of Directors of the Company will be held on **Wednesday, 28th May, 2025**, to inter alia:-

- (i) Consider and approve the standalone as well as the consolidated audited financial results of the Company for the quarter and financial year ended 31st March, 2025;
- (ii) Consider and recommend Final Dividend, if any, on Equity Shares of the Company for the financial year ended 31st March, 2025;
- (iii) Consider raising of funds by issuance of Commercial Papers / Non-Convertible Debentures on private placement basis.

Further, please note that in furtherance to our letter dated 26th March, 2025, and in terms of the Company's Code of Conduct for Trading in Securities, the trading window for Designated/Connected Persons shall remain closed till 48 hours after the announcement of financial results i.e. up to 30th May, 2025.

The above is for your information.

Thanking you.

Yours faithfully,
For **Welspun Corp Limited**

Kamal Rathi
Company Secretary and Compliance Officer
ACS-18182

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Welspun Corp Limited

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Corporate Identity Number: L27100GJ1995PLC025609