

WCL/SEC/2025

8th July, 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 Sirs/ Madam,

Sub.: Annual General Meeting and Book Closure/Record Date Intimation

Ref.: a. Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”)
b. ISIN: INE191B01025

We wish to inform you that the 30th Annual General Meeting (“AGM”) will be held on Thursday, 31st July, 2025 at 4:00 p.m.(IST) through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

Details of AGM are as under:

Particulars	Details
Day & Date	Thursday, 31 st July 2025
Time	4:00 p.m. (IST)
Mode	Through video conferencing / other audio-visual means
Venue	The Proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat-370110, India.

Book Closure and Record Date:

In terms of Regulation 42 of the SEBI Listing Regulations, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed for the purpose of the AGM of the Company and for determining eligibility of dividend as per details mentioned hereunder:

Symbol/Scrip Code	Type of Security	Book Closure (both days inclusive)		Record date	Purpose
BSE:532144 NSE:WELCORP	Equity Shares	From	To	Friday, 18 th July, 2025	30 th AGM and Payment of dividend for the year ended 31 st March, 2025.
		Saturday, 19 th July, 2025	Thursday, 31 st July, 2025		

The dividend, as recommended by the Board of Directors, and if approved at the AGM, will be paid on or after Friday, 1st August, 2025.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Welspun Corp Limited**

Kamal Rathi
Company Secretary and Compliance Officer
ACS-18182

Cc:

National Securities Depository
Limited Trade World, 'A' Wing, 4th
Floor, Kamala Mills Compound,
Lower Parel, Mumbai – 400 013

Central Depository Services (India)
Limited Marathon Futurex, A-Wing,
25th Floor, N. M. Joshi Marg,
Lower Parel, Mumbai – 400 013

MUFG Intime India Private Limited
(Formerly known as Link Intime India
Private Ltd).Unit: Welspun Corp
Limited, C 101, 247 Park, L B S Marg,
Vikhroli (West), Mumbai-400 083

Welspun Corp Limited

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013. India

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

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370110. India

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Corporate Identity Number: L27100GJ1995PLC025609