

WCL/SEC/2025 09<sup>th</sup> 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)

Dear Sir/ Madam,

Sub.: Letter to Shareholders

Ref.: a. Regulation 30 and 36(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

b. ISIN: INE191B01025

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company www.welspuncorp.com

This is for your information and records.

Thanking you.

Yours faithfully, For **Welspun Corp Limited** 

Kamal Rathi
Company Secretary and Compliance Officer
ACS-18182

## Welspun Corp Limited

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013. India T:  $+91\ 22\ 6613\ 6000\ /\ 2490\ 8000\ |\ F: <math>+91\ 22\ 2490\ 8020$ 

E-mail: companysecretary\_wcl@welspun.com | Website: 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



Date: July 09, 2025.

To,

## FOLIO NO. / DP ID / CLIENT ID:

<u>Subject: Weblink of Welspun Corp Limited - Annual Report 2024-25 in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015</u>

Dear «Name »,

We are pleased to inform you that the 30<sup>th</sup> Annual General Meeting ('AGM') of Welspun Corp Limited ('the Company') is scheduled to be held on Thursday, 31<sup>st</sup> July, 2025 at 4:00 P.M.(IST) through video conference ("VC") or other audio-visual means ("OVAM"). In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with the Companies Act, 2013, the Company has sent soft copies of the Notice of the AGM along with the Annual Report 2024-25 to the shareholders whose email address are registered with the Company / Depository Participant.

As per our records, your email address is not registered with the Company / Depository Participant. Consequently, we are unable to send the Annual Report to you via email. However, in accordance with Regulation 36(1)(b) of Listing Regulation, you may access and download the Annual Report by using the following options:

Link	QR code
www.welspuncorp.com/agm-2025.php	

Additionally, the Annual Report and the Notice of the 30<sup>th</sup> AGM is also available on the websites of the stock exchanges, i.e. BSE Limited at <a href="https://www.bseindia.com">www.bseindia.com</a>; the National Stock Exchange of India Limited at <a href="https://www.nseindia.com">www.nseindia.com</a>, and on the website of National Securities Depository Limited at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.

We request shareholders to support our commitment to environmental protection by choosing to receive the Company's communication through email, and dividends in digital mode.

Shareholders are requested to register their email addresses, bank account details and mobile numbers with their respective Depository Participant, in case of shares held in demat mode. If the shares are held in physical mode, kindly update the details with MUFG Intime India Private Limited (the Company's RTA) by following the necessary procedures provided on the Company's website at <a href="https://www.welspuncorp.com/agm-2025.php">www.welspuncorp.com/agm-2025.php</a>.

Warm regards,

For Welspun Corp Limited Sd/Kamal Rathi
Company Secretary
ACS18182

## **Welspun Corp Limited**

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Corporate Identity Number: L27100GJ1995PLC025609