

WEL/SEC/2024

September 02, 2024

To,

BSE Limited 1 st Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Symbol: WELENT
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Dear Madam / Sir,

Sub: Intimation pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, September 05, 2024**, *inter alia*, to consider and approve the proposal of raising of funds by way of issuance of any securities for cash or otherwise, including equity shares, or any other eligible securities through permissible modes, including by way of a private placement, preferential allotment, qualified institutions placement ('QIP'), in one or more tranches, in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (each as amended) or through any other permissible mode and/or combination thereof as may be considered appropriate by the Board in its absolute discretion under applicable law, subject to receipt of such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.

Please take a note of the same.

Thanking you.

For Welspun Enterprises Limited**Nidhi Tanna**
Company Secretary
ACS - 30465