

WCL/SEC/2024

October 31, 2024

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

Dear Sir/ Madam,

**Subject: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 08, 2024**, inter alia, to consider and approve the standalone as well as the consolidated Un-audited financial Statements of the Company for the quarter and half year ended on September 30, 2024;

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders/ Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015, is closed from **Tuesday, October 1, 2024** till 48 hours after declaration of the results.

Please take note of the above.

Thanking you.

Yours faithfully,

For **Welspun Corp Limited**

**Paras Shah**  
**Assistant Company Secretary**  
**ACS - 30357**

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**Welspun Corp Limited**

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