

## WICL/SEC/2024-25

July 31, 2024

To,

Bombay Stock Exchange Ltd.	National Stock Exchange of India Ltd.
Scrip Code: 533252	Stock Symbol: WELINV, Series: EQ
Department of Listing,	Exchange Plaza,
P. J. Towers, Dalal Street,	Bandra-Kurla Complex,
Mumbai - 400 001.	Bandra (E), Mumbai - 400 051.

Dear Sirs/ Madam,

## Sub.: <u>Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday**, **August 07**, **2024**, *inter alia*, to consider and approve the Unaudited Financial Statements of the Company for the **quarter ended June 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, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Monday, July 01, 2024 to Friday, August 09, 2024 (both days inclusive).

Please take the same on record.

For Welspun Investments and Commercials Limited

Amol Nandedkar Company Secretary ACS-23661

Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013, India T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020 E-mail: companysecretary\_winl@welspun.com | Website: www.welspuninvestments.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110. India T: +91 28 3666 1111 | F: +91 28 3627 9010

Corporate Identity Number: L52100GJ2008PLC055195