

WLL/SEC/2024

September 05, 2024

To

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162)	National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol: WELSPUNLIV)
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Dear Sirs/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated September 04, 2024, with regard to dispatch of the Annual Report for the financial 2023-24 along with the Notice of the 39th Annual General Meeting (“Annual Report and Notice”), please find enclosed herewith the copies of the advertisements published in the English Language – ‘Financial Express’ and Gujarati translation thereof in 'Kutch Mitra' and 'Kutch Uday' on September 05, 2024 with respect to holding of 39th Annual General Meeting of the Company on Thursday, September 26, 2024 at 11.00 a.m through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and completion of dispatch of Annual Report and Notice to the shareholders including details regarding e-voting facility as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

For Welspun Living Limited
(Formerly known as Welspun India Limited)

Shashikant Thorat
Company Secretary
ICSI Membership No. : FCS-6505

Encl: as above

Welspun Living Limited (Formerly known as Welspun India Limited)

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Corporate Identity Number: L17110GJ1985PLC033271

