

WEL/SEC/2024

May 15, 2024

To,

<b>BSE Limited</b> 1 <sup>st</sup> Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	<b>National Stock Exchange of India Limited</b> 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) (a) and (e) 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 **Tuesday, May 21, 2024**, *inter alia*, for the following:

1. To consider and approve the Standalone and Consolidated Audited Financial Statements of the Company for the quarter and year ended March 31, 2024.
2. To recommend final dividend on equity shares for the financial year 2023-24.

Please take note of the same.

Thanking you.

For **Welspun Enterprises Limited**

**Nidhi Tanna**  
**Company Secretary**  
**ACS - 30465**