

WEL/SEC/2022

May 6, 2022

To,

BSE Limited 1st 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 Sir/Madam,

Sub.: 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 **Thursday, May 12, 2022**, *inter alia*, to consider and approve the standalone as well as consolidated audited financial statements of the Company for the quarter and year ended March 31, 2022.

Please take note of the same.

Thanking you.

For Welspun Enterprises Limited



Priya Pakhare
Company Secretary
FCS - 7805



Welspun Enterprises Limited

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Corporate Identity Number: L45201GJ1994PLC023920