

WEL/SEC/2025

January 27, 2025

To,

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| BSE Limited Corporate Relationship Department, 2 nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 532553 | National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block- G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. NSE Symbol: WELENT |
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Dear Madam/Sir,

Sub: Notice of the Board Meeting to consider un-audited standalone and consolidated financial results for the quarter and nine months ended December 31, 2024

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), this is to inform that a meeting of the Board of Directors of the Company will be held on **Monday, February 03, 2025**, *inter alia*, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2024.

Please note that the notice of the aforesaid meeting is uploaded on the website of the Company in terms of Regulation 46(2) of the SEBI Listing Regulations.

You are requested to take above information on record.

Thanking you.

For **Welspun Enterprises Limited**

Nidhi Tanna
Company Secretary
ACS - 30465