

WIL/SEC/2023

April 24, 2023

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

**In Reference: Board Meeting intimation dated April, 21, 2023****Sub: Prior intimation of the meeting of the Board of Directors in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:**

Pursuant to Regulations 29(1)(b) and 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in addition to financial results for the quarter and year ended March 31, 2023, the Board of Directors will, inter alia, consider the following agenda at its meeting scheduled to be held on Thursday i.e April 27, 2023.

1. Buyback of Equity Shares of the Company;
2. Recommendation of dividend for the year ended March 31, 2023.

In pursuance to the Code of Practices, Procedures for Fair Disclosure of Unpublished Price Sensitive Information (“**UPSII**”) and Conduct of Regulating, Monitoring & Reporting of trading by Insiders of Welspun India Limited, the Trading window for dealing in the securities of the Company is already closed for all Insiders including Designated Persons and their immediate relatives w.e.f. April 1, 2023 and will open 48 hours after the declaration of Unaudited Financial Results for the quarter and year ended March 31, 2023.

This above is for your information and record please.

Thanking you,  
Yours faithfully,  
For **Welspun India Limited**

**Shashikant Thorat**  
**Company Secretary & Compliance Officer**  
**FCS-6505**

**Welspun India Limited**

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Corporate Identity Number: L17110GJ1985PLCO33271