

WEL/SEC/2022

May 9, 2022

To,

BSE Limited 1 st 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
--	---

Dear Sir/Madam,

Sub: Intimation pursuant Regulations 29(1)(e) & 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our letter no. WEL/SEC/2022 dated May 06, 2022 giving notice of Board Meeting under Regulations 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at its meeting scheduled to be held on **Thursday, May 12, 2022**, will consider, inter alia, recommendation of dividend on equity shares for financial year 2021-22.

Please take note of the same.

Thanking you.

For **Welspun Enterprises Limited**
Priya Pakhare
Company Secretary
FCS - 7805**Welspun Enterprises Limited**

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail : companysecretary_wel@welspun.com Website : www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 662222 F : +91 2836 279010

Corporate Identity Number: L45201GJ1994PLC023920