

WIL/SEC/2022

November 09, 2022

Bombay Stock Exchange Limited
Department of Corporate Services,
SP. J. Towers, Dalal Street,
Mumbai - 400 001
(Scrip Code-514162)

Dear Sirs/ Madam,

Ref: Our letter No. WIL/SEC/2022 dated November 08, 2022 regarding Unaudited financial results for the quarter ended September 30, 2022 for the financial year 2022-23, Limited review report and press release

In continuation to our letter as cited in reference above, please note that the Board Meeting of the Company held on November 08, 2022 was concluded at 01.40 p.m. (IST).

Please take the same on record.

Thank you,

For Welspun India Limited

Shashikant Thorat
Company Secretary
ICSI Membership No. : FCS-6505

Welspun India Limited

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Corporate Identity Number: L17110GJ1985PLCO33271