

WEL/SEC/2021

June 23, 2021

To,

<b>BSE Limited</b> 1 <sup>st</sup> Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	<b>National Stock Exchange of India Limited</b> 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: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.  
 Postal Ballot Notice dated June 23, 2021.**

Please be informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of members of the Company is being sought for the resolution mentioned in the postal ballot notice dated June 23, 2021 only by remote e-voting process ("E-voting").

Further, below is the schedule of events for Postal Ballot:

Sr. No.	Activity	Date
1	Cut-off date/ Benpose date for sending notice to the shareholders	June 18, 2021
2	Voting start date	June 26, 2021
3	Voting end date	July 25, 2021
4	Scrutinisers Report	July 26, 2021
5	Declaration of results	July 26, 2021

The Company has completed dispatch of the said Notice of Postal Ballot on Wednesday, June 23, 2021 to all the members whose names appeared in the Register of Members/ Record of National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on cutoff date.

The notice of Postal Ballot is made available on the website of the Company at [https://www.welspunenterprises.com/userfiles/file/Notice\\_June\\_23\\_2021.pdf](https://www.welspunenterprises.com/userfiles/file/Notice_June_23_2021.pdf)

Please take the above mentioned on record.

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.

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Corporate Identity Number: L45201GJ1994PLC023920