

WIL/SEC/2022 November 02, 2022

Bombay Stock Exchange Limited	The National Stock Exchange of India
Department of Corporate Services, SP. J.	Limited
Towers, Dalal Street, Mumbai – 400 001	Exchange Plaza, Bandra-Kurla Complex,
(Scrip Code-514162)	Bandra (E), Mumbai – 400 051
, ,	(Symbol: WELSPUNIND)

Dear Madam / Sir,

Notice of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Company will be held on Tuesday, November 08, 2022, inter alia, to consider and take on record the unaudited financial results for the quarter ended on September 30, 2022.

Thanking you,

Yours faithfully, For Welspun India Limited

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

Welspun India Limited

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E-mail: companysecretary_wil@welspun.com Website: www.welspunindia.com

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Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, India. T: +91 260 2437437 F: +91 260 22437088

Corporate Identity Number: L17110GJ1985PLC033271