

WEL/SEC/2021

June 16, 2021

To,

<b>BSE Limited</b> 1st 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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**Subject: Audited Financial Statement for the quarter and year ended March 31, 2021 and Recommendation of Dividend**

Dear Sir / Madam

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and our intimations dated June 9, 2021 we wish to inform you that the Board, in its meeting held today, i.e., June 16, 2021 has considered and approved, among others the following:

- (i) Audited Financial Results (Standalone and Consolidated) for the quarter / year ended March 31, 2021 along with Auditors' Reports with unmodified opinions on the aforesaid Audited Financial Results;
- (ii) Dividend at the rate of 15% (i.e Rs. 1.5/- per equity share) of Rs. 10/ each fully paid up to the members whose name shall appear on the record date as may be fixed by the Board; and
- (iii) Declaration pursuant to Regulation 33(3)d of the SEBI Listing Regulations.

The Board Meeting concluded at 7:40 p.m.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

Thanking you.

Yours faithfully

For Welspun Enterprises Limited



**Priya Pakhare**  
**Company Secretary**  
**FCS - 7805**  
Encl.: As Above

