

WCL/SEC/2024

June 12, 2024

To,

BSE Ltd. Listing Department, P. J. Towers, Dalal Street, Mumbai - 400 001. (Scrip Code: Equity - 532144), (NCD - 960491 and 973309)	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. (Symbol: WELCORP, Series EQ)
The Calcuatta Stock Exchange Limited. 7, Lyons Range, Kolkatta - 700 001. (Scrip Code - 33124/10033124)	

Dear Sirs/ Madam,

Sub.: Allotment of Equity Shares pursuant to exercise of Equity Shares of Employee Stock Options.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that, today the Company has allotted 5,58,000 equity shares of Rs. 5/- each fully paid-up upon exercise of Employee Stock Option under Employee Stock Option Plan 2005. The said equity shares shall rank pari-passu in all respect with the existing equity shares of the Company.

Post this allotment, the paid up equity share capital of the Company stand increased from Rs.1,308,334,475/- divided in to 261,666,895 equity shares of Rs. 5 each to Rs.1,311,124,475/- divided in to 262,224,895 equity shares of Rs. 5 each.

Please take the same on record.

Thanking You.

Yours faithfully,
For **Welspun Corp Limited**

Paras Shah
Assistant Company Secretary
ACS - 30357

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Welspun Corp Limited

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Corporate Identity Number: L27100GJ1995PLC025609