

WICL/SEC/2023-2024

September 30, 2023

To,

<b>Bombay Stock Exchange Ltd.</b> <b>Scrip Code: 533252</b> Department of Listing, P. J. Towers, Dalal Street, Mumbai – 400 001.	<b>National Stock Exchange of India Ltd.</b> <b>Stock Symbol : WELINV, Series : EQ</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
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Dear Sirs / Madam,

**Sub.: Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the proceedings in short of the 15<sup>th</sup> Annual General Meeting of Welspun Investments and Commercials Limited (“Company”) held on Saturday, September 30, 2023 at 11:00 a.m. at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110:

1. Members have approved and adopted the audited financial statements of the Company for the financial year ended March 31, 2023 together with Auditors’ Report and Directors’ Report thereon.
2. Members have approved the re-appointment of Mr. L. T. Hotwani (DIN - 00007125) as Director.

The meeting concluded at 11.15 a.m.

You are requested to note the same.

For **Welspun Investments and Commercials Limited**

**Amol Nandedkar**  
**Company Secretary**  
**ACS-23661**

**Welspun Investments & Commercials Limited**

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Corporate Identity Number: L52100GJ2008PLC055195