

WEL/SEC/2023

April 07, 2023

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 Madam/ Sir,

**Sub: Allotment of 1,50,000 equity shares under Welspun Enterprises Limited - Employees Stock Option Plan 2017 and Increase in Paid up Share Capital**

Please be informed that the Nomination and Remuneration Committee of the Board of Directors of the Company approved allotment of 1,50,000 equity shares on April 07, 2023 to the eligible employee of the Company who has exercised options under Welspun Enterprises Limited-Employees Stock Option Plan 2017. The equity shares allotted shall rank pari passu in all respects, including dividend, with the existing equity shares of the Company.

Subsequent to the allotment on April 07, 2023, equity share capital of the Company stands altered as given below:

No. of Equity Shares			Equity Share Capital after Allotment (Rs.)
Pre-Allotment	Share Allotted on April 07, 2023	Post-Allotment	
149,983,056	1,50,000	150,133,056	15,013,305,60

The details as required to be furnished under the SEBI (Share Based Employee Benefits) Regulations, 2014 are enclosed.

Please take note of the same and update your records.

Yours faithfully,

For **Welspun Enterprises Limited**

**Nidhi Tanna**  
Company Secretary  
ACS - 30465

**Welspun Enterprises Limited**

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail : companysecretary\_wel@welspun.com Website : www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 28 3666 2222 F : +91 28 3627 9010

Corporate Identity Number: L45201GJ1994PLC023920

**Notification for issue of shares under the Stock Option Plan**

1. Company Name and Address of Registered Office:	Welspun Enterprises Limited Welspun City, Village Versamedi, Taluka Anjar, District - Kutch, Gujarat – 370110
2. Name of the Exchanges on which the Company's shares are listed:	BSE Limited National Stock Exchange of India Limited
3. Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:	In-principle approval received from BSE Limited on December 26, 2018 and National Stock Exchange of India Limited on January 09, 2018.
4. Filing Number, if any:	---
5. Title of the Scheme pursuant to which shares are issued, if any:	Welspun Enterprises Limited - Employees Stock Option Plan 2017 (WEL ESOP Scheme 2017)
6. Kind of security to be listed:	Equity Shares
7. Par value of the shares:	Rs. 10/- per share
8. Date of issue of shares:	April 07, 2023
9. Number of shares issued:	1,50,000
10. Share Certificate No., if applicable:	---
11. Distinctive number of the share, if applicable:	259834932 to 259984931
12. ISIN Number of the shares if issued in Demat:	INE625G01013
13. Exercise price per share:	Nil
14. Premium per share:	Nil
15. Total issued shares after this issue:	150,133,056
16. Total issued share capital after this issue:	Rs. 15,013,305,60
17. Details of any lock-in on the shares:	Not Applicable
18. Date of expiry of lock-in:	Not Applicable
19. Whether shares identical in all respects to existing shares if not when will they become identical?:	The issued shares shall rank par passu in all respects, including dividend, with the existing equity shares of the Company.
20. Details of listing fees, if payable:	Nil

For Welspun Enterprises Limited

**Nidhi Tanna**  
**Company Secretary**  
 ACS - 30465

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