

WEL/SEC/2023**July 07, 2023**

To,

BSE Limited 1 st Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Symbol: WELENT
------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Madam/ Sir,

Sub: Issue and Allotment of 30,754 equity shares under Welspun Enterprises Limited – Employee Stock Option Plan 2022 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 issue and allotment of 30,754 equity shares on July 07, 2023 to eligible employee of the Company who has exercised options under Welspun Enterprises Limited - Employee Stock Option Plan 2022. 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 July 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 July 07, 2023	Post-Allotment	
13,83,83,056	30,754	13,84,13,810	1,38,41,38,100

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 National Stock Exchange of India Limited on April 25, 2022 and from BSE Limited on April 26, 2022.
4. Filing Number, if any:	---
5. Title of the Scheme pursuant to which shares are issued, if any:	Welspun Enterprises Limited - Employee Stock Option Plan 2022 (WEL ESOP Scheme 2022)
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:	July 07, 2023
9. Number of shares issued:	30,754
10. Share Certificate No., if applicable:	--
11. Distinctive number of the share, if applicable:	259984932 to 260015685
12. ISIN Number of the shares if issued in Demat:	INE625G01013
13. Exercise price per share:	97.55
14. Premium per share:	87.55
15. Total issued shares after this issue:	13,84,13,810
16. Total issued share capital after this issue:	Rs. 1,38,41,38,100
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 pan 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

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