

WEL/SEC/2024

January 23, 2024

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
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Dear Madam / Sir,

Sub.: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 01, 2024**, *inter alia*, to consider and approve the standalone as well as consolidated Un-audited financial results of the Company for the quarter and nine months ended December 31, 2023.

Please take note of the same.

Thanking you.

For **Welspun Enterprises Limited**

Nidhi Tanna
Company Secretary
ACS - 30465