

WEL/SEC/2022

February 25, 2022

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 Sir/Madam,

**Sub: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
Postal Ballot Notice dated February 18, 2022.**

Please be informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of members of the Company is being sought for the resolution mentioned in the postal ballot notice dated February 18, 2022 only by remote e-voting process ("E-voting").

Further, below is the schedule of events for Postal Ballot:

Sr. No.	Activity	Date
1	Cut-off date/ Benpose date for sending notice to the shareholders	18-02-2022
2	e-voting start date	28-02-2022
3	e-voting end date	29-03-2022
4	Scrutinisers Report	30-03-2022
5	Declaration of results	30-03-2022

The Company has completed dispatch of the said Notice of Postal Ballot on Friday, February 25, 2022 to all the members whose names appeared in the Register of Members/ Record of National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on cutoff date.

The notice of Postal Ballot is available on the website of the Company at <https://www.welspunenterprises.com/userfiles/file/Notice%20-%20final.pdf>.

Please take the above mentioned on record.

For Welspun Enterprises Limited



Priya Pakhare
Company Secretary
FCS - 7805



Welspun Enterprises Limited

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Corporate Identity Number: L45201GJ1994PLC023920