

WICL/SEC/2023-24

October 26, 2023

To,

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

Sub.: Reply to your email query

In continuance to declaration of the Un-Audited Financial Results for the quarter and the half year ended September 30, 2023 as reviewed by the Audit Committee along with Statement of Asset and Liabilities and Statement of Cash Flow announced on October 18, 2023 and pursuant to email soliciting additional information from the company, we hereby submit the following:

The meeting of the Board of Directors commenced on 11:25 A.M. and concluded at 11.40 A.M.

We believe that the above will suffice your query.

For **Welspun Investments and Commercials Limited**

Amol Nandedkar
Company Secretary
ACS-23661

Welspun Investments & Commercials Limited

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Corporate Identity Number: L52100GJ2008PLC055195