

WIL/SEC/2022

February 23, 2022

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code-514162)	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (Symbol : WELSPUNIND)
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Dear Madam/Sir(s),

Sub.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting held on February 23, 2022.

Kindly note that the Board of Directors at its meeting held today, February 23, 2022, have approved raising of funds, by way of private placement, up to Rs. 500 Crore, inter alia, by issuing non-convertible debentures (NCDs) or Commercial Papers, subject to approval of the shareholders under Sections 42 and 71 of the Companies Act, 2013.

Request you to please take the same on records.

Thank you,

For Welspun India Limited

Shashikant Thorat
Company Secretary
ICSI Membership No. : FCS-6505

Welspun India Limited

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Corporate Identity Number: L17110GJ1985PLC033271