

WLL/SEC/2024

July 19, 2024

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

In Reference: Board Meeting intimation dated July 18, 2024

Sub: Prior intimation of the meeting of the Board of Directors in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

Pursuant to Regulations 29(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in addition to consideration of unaudited financial results for the quarter ended June 30, 2024, the Board of Directors will, inter alia, consider agenda for Buyback of Equity Shares of the Company at its meeting scheduled to be held on Wednesday, July 24, 2024.

In pursuance to the Code of Practices, Procedures for Fair Disclosure of Unpublished Price Sensitive Information (“UPSI”) and Conduct of Regulating, Monitoring & Reporting of trading by Insiders of Welspun Living Limited, the Trading window for dealing in the securities of the Company is already closed for all Insiders including Designated Persons and their immediate relatives w.e.f. July 01, 2024.

This above is for your information and record please.

Thanking You,
Yours faithfully,
For Welspun Living Limited
(Formerly Known as Welspun India Limited)

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

Welspun Living Limited (Formerly known as Welspun India Limited)

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Corporate Identity Number: L17110GJ1985PLC033271