

WCL/SEC/2026

19<sup>th</sup> June, 2026

To,

<b>BSE Ltd.</b> Listing Department, P. J. Towers, Dalal Street, Mumbai – 400 001. <b>(Scrip Code: Equity - 532144),</b> <b>(NCD – 973309)</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. <b>(Symbol: WELCORP, Series EQ)</b>
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Dear Sirs/ Madam,

**Sub.: Annual General Meeting and Record Date Intimation**

- Ref.: a. Regulation 42 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”)  
 b. ISIN: INE191B01025

We wish to inform you that the 31<sup>st</sup> Annual General Meeting (“AGM”) of the members of Welspun Corp Limited (“the Company”) will be held on Friday, 17<sup>th</sup> July, 2026 at 4:00 p.m. (IST) through video conferencing (“VC”) / other audio-visual means (“OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

**Details of AGM are as under:**

Particulars	Details
Day & Date	Friday, 17 <sup>th</sup> July, 2026
Time	4.00 p.m. (IST)
Mode	VC / OAVM
Venue	The Proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat-370110, India.

**Record Date:**

In terms of Regulation 42 of the SEBI Listing Regulations, we wish to inform you that the Company has fixed the Record Date for the purpose of determining the members eligible to receive dividend as per details mentioned hereunder:

Symbol/Scrip Code/ ISIN	Type of Security	Record date	Purpose
BSE:532144 NSE:WELCORP INE191B01025	Equity Shares	Tuesday, 30 <sup>th</sup> June, 2026	Payment of dividend for the year ended 31 <sup>st</sup> March, 2026.

The dividend, as recommended by the Board of Directors, and if approved at the AGM, will be paid on or after Monday, 20<sup>th</sup> July, 2026.

**Welspun Corp Limited**

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013. India

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E-mail: companysecretary\_wcl@welspun.com | Website: www.welspuncorp.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370110. India

T: +91 28 3666 2222 | F: +91 28 3627 9060

Corporate Identity Number: L27100GJ1995PLC025609

The Company has fixed Friday, 10<sup>th</sup> July, 2026 as the "**Cut-off Date**" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Welspun Corp Limited**

**Kamal Rathi**  
**Company Secretary and Compliance Officer**  
**ACS-18182**

Cc:

**National Securities  
Depository Limited**  
301, 3<sup>rd</sup> Floor,  
Naman Chambers,  
G-Block, Plot C-32, Bandra  
Kurla Complex, Bandra  
East, Mumbai - 400051

**Central Depository  
Services (India) Limited**  
Marathon Futurex,  
A-Wing, 25<sup>th</sup> Floor, N. M.  
Joshi Marg, Lower Parel,  
Mumbai – 400 013

**MUFG Intime India Private  
Limited**  
Unit: Welspun Corp Limited,  
C 101, 247 Park, L B S  
Marg, Vikhroli (West),  
Mumbai-400 083

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