

WEL/SEC/2026

July 29, 2026

To,

|                                                                                                                                                                                                        |                                                                                                                                                                                                               |
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| <b>BSE Limited</b><br>Corporate Relationship Department,<br>2 <sup>nd</sup> Floor, New Trading Wing, Rotunda Building,<br>P.J. Towers, Dalal Street,<br>Mumbai – 400 001.<br><b>Scrip Code: 532553</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C-1, Block-G,<br>Bandra-Kurla Complex,<br>Bandra (East),<br>Mumbai – 400 051.<br><b>NSE Symbol: WELENT</b> |
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Dear Madam/Sir,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

In terms of the requirements of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has issued letters to the members whose e-mail address(es) were not registered with the Company or the Registrar and Share Transfer Agent or the Depository Participant(s), providing the web-link for accessing the Notice convening the 32<sup>nd</sup> Annual General Meeting alongwith the Annual Report on the Company's website. The letter in this regard is enclosed herewith.

Kindly take the same on record.

Thanking you.

For **Welspun Enterprises Limited**

**Nidhi Tanna**  
**Company Secretary**  
**ACS - 30465**

***Encl.: As above***

**Welspun Enterprises Limited**

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013, India  
T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020  
E-mail: companysecretary\_wel@welspun.com | Website: www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370110. India  
T: +91 28 3666 2222 | F: +91 28 3627 9010

Corporate Identity Number: L45201GJ1994PLC023920

Date: July 29, 2026

Dear (Shareholder Name)  
(Address)

**Subject: Notice of the 32<sup>nd</sup> Annual General Meeting ("AGM") alongwith the Annual Report of Welspun Enterprises Limited ("the Company") for the FY 2025-26**

We are pleased to inform you that the 32<sup>nd</sup> AGM of the Company is scheduled to be held on **Thursday, August 20, 2026, at 11:00 A.M.** through Video Conference (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder, the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that is set forth in the Notice of the AGM.

In compliance with the aforementioned Circulars read with Regulation 36 of the Listing Regulations, electronic copies of the Notice of the AGM and Annual Report for the FY 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/Registrar to an Issue and Share Transfer Agent ("RTA")/ Depository Participant(s) (DP).

As per the Company records, your e-mail address is not registered against your demat account / folio number. We would like to inform you that the Annual Report of the Company for FY 2025-26 is available on the website of the Company at: [www.welspunenterprises.com](http://www.welspunenterprises.com) -> Home -> Investors -> Annual Report/Financial Results -> Annual Reports

Additionally, the same is also available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depositories Limited (NSDL) (agency appointed for providing the remote e-Voting facility at the AGM) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

You can also download the same by scanning the QR code as provided hereunder:-



You are requested to update your e-mail address, bank account details and mobile numbers with your respective DP, in case of shares held in demat form or with the Company's Registrar and Share Transfer Agent i.e., MUFG Intime India Private Limited (previously known as Link Intime India Private Limited), in case of shares held in physical form, by sending an e-mail at [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com) and following the necessary instruction(s) available on the Company's website at [www.welspunenterprises.com](http://www.welspunenterprises.com)

We request you to support our commitment to environmental protection by choosing to receive the Company's communication through e-mail, and dividend in digital mode.

Warm regards,

For **Welspun Enterprises Limited**

Sd/-  
**Nidhi Tanna**  
**Company Secretary & Compliance Officer**  
**ACS-30465**

**Welspun Enterprises Limited**

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013, India  
T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020  
E-mail: [companysecretary\\_wel@welspun.com](mailto:companysecretary_wel@welspun.com) | Website: [www.welspunenterprises.com](http://www.welspunenterprises.com)

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