

WLL/SEC/2026

September 25, 2026

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

Sub: Voting Results of the 41st Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer’s Report.

The 41st Annual General Meeting (“AGM”) of the Company was held on Thursday, September 24, 2026, at 4:00 p.m. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in accordance with the applicable provisions of the Companies Act, 2013 (“the Act”), the Circular(s) issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) for transacting the businesses as mentioned in the Notice of the AGM dated August 13, 2026.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) read with SEBI Circulars issued from time to time and other relevant provisions, we are enclosing herewith the details of the E-Voting Results declared on September 25, 2026 along with the Scrutinizer’s Report dated September 25, 2026 on e-voting at the Annual General Meeting, held on September 24, 2026, in respect of the resolutions considered at the AGM.

Kindly take the same on your records.

For Welspun Living Limited

Shraddha Popat
Company Secretary
ICSI Membership No. : ACS-54561

Encl: As above

Welspun Living Limited

Welspun House, 6th Floor, 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_wil@welspun.com | Website: www.welspunliving.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110. India

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Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191. India

T: +91 26 0243 7437 | F: +91 26 0224 37088

Corporate Identity Number: L17110GJ1985PLC033271

Voting Results

Date of Annual General Meeting	September 24, 2026
Total number of shareholders on record date (Cut-off date) on 17.09.2026	204174
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: 0 Public : 0	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	9 66

Agenda-Wise disclosure

Resolution 1: To consider and adopt the audited financial statements, on standalone and consolidated basis, for the financial year ended March 31, 2026 and the reports of the Board of Directors and the Auditors thereon.

Resolution Required (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
	1		2	(3) = [(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter	626939496	E-Voting	626423896	99.9178	626423896	0	100.00	0
		Poll	0	0	0	0	0	0

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Group		Postal Ballot	0	0	0	0	0	0
		Total	626423896	99.9178	626423896	0	100	0
Public - Institutions	172262065	E-Voting	155469850	90.2519	155469850	0	100	0
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		Total	155469850	90.2519	155469850	0	100	0
Public - Non Institutions	145550953	E-Voting	46543608	31.9775	46542228	1380	99.9970	0.003
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		Total	46543608	31.9775	46542228	1380	99.9970	0.0030
Total	944752514		828437354	87.6883	828435974	1380	99.9998	0.0002
Whether Resolution Pass or Not.							Yes	
Disclosure of notes on resolution							NA	

Details of Invalid votes	
Category	No. of votes
Promoter and promoter group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution 2: To declare dividend of Rs. 0.10 per share on Equity Shares for the financial year 2025-26.

Resolution Required (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
	1		2	(3) = [(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	626939496	E-Voting	626423896	99.9178	626423896	0	100	0
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		Total	626423896	99.9178	626423896	0	100	0
Public - Institutions	172262065	E-Voting	155624725	90.3418	155624725	0	100	0
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		Total	155624725	90.3418	155624725	0	100	0
Public - Non		E-	46543600	31.9775	46541808	1792	99.9961	0.0039

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Institutions	145550953	Voting						
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		Total	46543600	31.9775	46541808	1792	99.9961	0.0039
Total	944752514		828592221	87.7047	828590429	1792	99.9998	0.0002
Whether Resolution Pass or Not.							Yes	
Disclosure of notes on resolution							NA	

Details of Invalid votes	
Category	No. of votes
Promoter and promoter group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution 3: To appoint a Director in place of Mr. Rajesh Mandawewala, (DIN: 00007179), who retires by rotation, and being eligible, offers himself for re-appointment.

Resolution Required (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
	1		2	(3) = [(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	626939496	E-Voting	626423896	99.9178	626423896	0	100.0000	0
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		Total	626423896	99.9178	626423896	0	100.0000	0
Public - Institutions	172262065	E-Voting	155610404	90.3335	153859703	1750701	98.8749	1.1251
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		Total	155610404	90.3335	153859703	1750701	98.8749	1.1251
Public - Non		E-Voting	46543608	31.9775	46537785	5823	99.9875	0.0125

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Institutions	145550953	Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		Total	46543608	31.9775	46537785	5823	99.9875	0.0125
Total	944752514		828577908	87.7032	826821384	1756524	99.7880	0.2120
Whether Resolution Pass or Not.							Yes	
Disclosure of notes on resolution							NA	

Details of Invalid votes	
Category	No. of votes
Promoter and promoter group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution 4: To approve ratification of Remuneration payable to the Cost Auditors of the Company

Resolution Required (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	1		2	(3) = [(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	626939496	E-Voting	626423896	99.9178	626423896	0	100.0000	0
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		Total	626423896	99.9178	626423896	0	100.0000	0
Public - Institutions	172262065	E-Voting	155610404	90.3335	155610404	0	100.0000	0
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		Total	155610404	90.3335	155610404	0.0000	100.0000	0.0000
Public - Non		E-Voting	46543608	31.9775	46542061	1547	99.9967	0.0033

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Institutions	145550953	Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		Total	46543608	31.9775	46542061	1547	99.9967	0.0033
Total	944752514		828577908	87.7032	828576361	1547	99.9998	0.0002
Whether Resolution Pass or Not.							Yes	
Disclosure of notes on resolution							NA	

Details of Invalid votes	
Category	No. of votes
Promoter and promoter group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution 5: To approve payment of remuneration by way of commission to Mr. Balkrishan Goenka, (DIN: 00270175), Non-Executive Chairman of the Company

Resolution Required (Ordinary/Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
	1		2	(3) = $[(2)/(1)]*100$	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	626939496	E-Voting	623503010	99.4519	623503010	0	100.0000	0
		Poll	0	0.0000	0	0	0	0
		Postal Ballot	0	0.0000	0	0	0	0
		Total	623503010	99.4519	623503010	0	100.0000	0.0000
Public - Institutions	172262065	E-Voting	155610404	90.3335	85151417	70458987	54.7209	45.2791
		Poll	0	0.0000	0	0	0	0
		Postal Ballot	0	0.0000	0	0	0	0
		Total	155610404	90.3335	85151417	70458987	54.7209	45.2791
Public -	145550953	E-	46543634	31.9776	46523459	20175	99.9567	0.0433

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Non Institutions		Voting						
		Poll	0	0.0000	0	0	0	0
		Postal Ballot	0	0.0000	0	0	0	0
		Total	46543634	31.9776	46523459	20175	99.9567	0.0433
Total	944752514		825657048	87.3940	755177886	70479162	91.4639	8.5361
Whether Resolution Pass or Not.							Yes	
Disclosure of notes on resolution							NA	

Details of Invalid votes	
Category	No. of votes
Promoter and promoter group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution 6: To approve payment of remuneration to Independent Directors

Resolution Required (Ordinary/Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
	1		2	(3) = [(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	626939496	E-Voting	626423896	99.9178	626423896	0	100.0000	0
		Poll	0	0.0000	0	0	0	0
		Postal Ballot	0	0.0000	0	0	0	0
		Total	626423896	99.9178	626423896	0	100.0000	0
Public - Institutions	172262065	E-Voting	155610404	90.3335	155610404	0	100.0000	0
		Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
		Total	155610404	90.3335	155610404	0	100.0000	0
Public -	145550953	E-	46542299	31.9766	46536619	5680	99.9878	0.0122

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Non Institutions		Voting						
		Poll	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot	0	0.0000	0	0	0.0000	0.0000
		Total	46542299	31.9766	46536619	5680	99.9878	0.0122
Total	944752514		828576599	87.7030	828570919	5680	99.9993	0.0007
Whether Resolution Pass or Not.							Yes	
Disclosure of notes on resolution							NA	

Details of Invalid votes	
Category	No. of votes
Promoter and promoter group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution 7: To approve material related party transaction(s) with Welspun Global Brands Limited

Resolution Required (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
	1		2	(3) = [(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	626939496	E-Voting	0	0.0000	0	0	0.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot	0	0.0000	0	0	0.0000	0.0000
		Total	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	172262065	E-Voting	155610404	90.3335	154638976	971428	99.3757	0.6243
		Poll	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot	0	0.0000	0	0	0.0000	0.0000
		Total	155610404	90.3335	154638976	971428	99.3757	0.6243

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Public – Non Institutions	145550953	E- Voting	46542315	31.9766	46527215	15100	99.9676	0.0324
		Poll	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot	0	0.0000	0	0	0.0000	0.0000
		Total	46542315	31.9766	46527215	15100	99.9676	0.0324
Total	944752514		202152719	21.3974	201166191	986528	99.5120	0.4880
Whether Resolution Pass or Not.							Yes	
Disclosure of notes on resolution							NA	

Details of Invalid votes	
Category	No. of votes
Promoter and promoter group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution 8: To approve material related party transaction(s) between Welspun Global Brands Limited and Welspun USA, Inc.

Resolution Required (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
	1		2	(3) = [(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	626939496	E-Voting	0	0.0000	0	0	0.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot	0	0.0000	0	0	0.0000	0.0000
		Total	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	172262065	E-Voting	155610404	90.3335	154638976	971428	99.3757	0.6243
		Poll	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot	0	0.0000	0	0	0.0000	0.0000
		Total	155610404	90.3335	154638976	971428	99.3757	0.6243

Welspun Living Limited

Welspun House, 6th Floor, 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_wil@welspun.com | Website: www.welspunliving.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110. India

T: +91 28 3666 1111 | F : +91 28 3627 9010

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191. India

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Public - Non Institutions	145550953	E-Voting	46542307	31.9766	46527083	15224	99.9673	0.0327
		Poll	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot	0	0.0000	0	0	0.0000	0.0000
		Total	46542307	31.9766	46527083	15224	99.9673	0.0327
Total	944752514		202152711	21.3974	201166059	986652	99.5119	0.4881
Whether Resolution Pass or Not.							Yes	
Disclosure of notes on resolution							NA	

Details of Invalid votes	
Category	No. of votes
Promoter and promoter group	0
Public Institutions	0
Public - Non Institutions	0

For Welspun Living Limited

Shraddha Popat
Company Secretary
ACS No.:54561

Date: September 25, 2026
Place: Mumbai

Welspun Living Limited

Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013. India

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FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to Section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Company Secretary of
Welspun Living Limited
Welspun City Village Versamedi,
Anjar, Gujarat 370110, India

Scrutinizer's Report for 41st Annual General Meeting of the members of Welspun Living Limited held on Thursday, September 24, 2026, at 04:00 P.M. via Video Conference or Other Audio-Visual Means.

Dear Madam,

We, MNB & Co. LLP, Practicing Company Secretaries, were appointed as Scrutinizer(s) for the purpose of conducting the e-voting taken on the below mentioned resolution(s), at the 41st Annual General Meeting ("AGM") of the Company held on Thursday, September 24, 2026, at 04:00 P.M. and we hereby submit our report as under:

1. The e-voting period remained open from Saturday, September 19, 2026 at 9:00 A.M. to Wednesday, September 23, 2026 at 5:00 P.M.
2. The Members of the Company as on cut-off date i.e. Thursday, September 17, 2026 were entitled to vote on the resolution (as set out in the notice of AGM of the Company).
3. Particulars of all e-voting has been recorded.
4. At the end of the e-voting period, we have unblocked the electronic votes in the presence of two witnesses not in employment of the Company.
5. The E-voting were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
6. The E-voting results were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.

MNB & Co. LLP, Company Secretaries

1316, 13th Floor, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai 400021.

Mob: +91 9833955225, Email: maithili@mnaps.com

Website: www.mnbcs.com

LLPIN: AAT-3409

7. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.
8. All the votes cast by members were found to be valid.
9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the Postal Ballot of the Company. Our responsibility as the Scrutinizer for the remote e-voting/e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company for providing e-voting facilities for this purpose
10. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website and based on such reports generated, the result of the combined/consolidated e-voting is as under:

1. TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS, ON STANDALONE AND CONSOLIDATED BASIS, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

1) Voted in favor of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
541	82,84,35,974	99.9998

2) Voted against the Resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
11	1,380	0.0002

3) Invalid Votes

Number of members Voted	Number of votes cast by them
NIL	NIL

2. TO DECLARE DIVIDEND OF RS. 0.10 PER SHARE ON EQUITY SHARES FOR THE FINANCIAL YEAR 2025-26

1) Voted in favor of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
538	82,85,90,429	99.9998

2) Voted against the Resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
15	1,792	0.0002

3) Invalid Votes

Number of members Voted	Number of votes cast by them
NIL	NIL

3. TO APPOINT A DIRECTOR IN PLACE OF MR. RAJESH MANDAWEWALA, (DIN: 00007179), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

4) Voted in favor of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
519	82,68,21,384	99.7880

5) Voted against the Resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
39	17,56,524	0.2120

6) Invalid Votes

Number of members Voted	Number of votes cast by them
NIL	NIL

4. TO APPROVE RATIFICATION OF REMUNERATION PAYABLE TO THE COST AUDITORS OF THE COMPANY

1) Voted in favor of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
540	82,85,76,361	99.9998

2) Voted against the Resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
13	1,547	0.0002

3) Invalid Votes

Number of members Voted	Number of votes cast by them
NIL	NIL

5. TO APPROVE PAYMENT OF REMUNERATION BY WAY OF COMMISSION TO MR. BALKRISHAN GOENKA, (DIN: 00270175), NON-EXECUTIVE CHAIRMAN OF THE COMPANY

1) Voted in favor of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
385	75,51,77,886	91.4639

2) Voted against the Resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
166	7,04,79,162	8.5361

3) Invalid Votes

Number of members Voted	Number of votes cast by them
NIL	NIL

6. TO APPROVE PAYMENT OF REMUNERATION TO INDEPENDENT DIRECTORS

1) Voted in favor of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
527	82,85,70,919	99.9993

2) Voted against the Resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
23	5,680	0.0007

3) Invalid Votes

Number of members Voted	Number of votes cast by them
NIL	NIL

7. TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH WELSPUN GLOBAL BRANDS LIMITED

1) Voted in favor of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
504	20,11,66,191	99.5120

2) Voted against the Resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
39	9,86,528	0.4880

3) Invalid Votes

Number of members Voted	Number of votes cast by them
NIL	NIL

8. TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN WELSPUN GLOBAL BRANDS LIMITED AND WELSPUN USA, INC.

1) Voted in favor of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
503	20,11,66,059	99.5119

MNB & Co. LLP, Company Secretaries

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2) Voted against the Resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
40	9,86,652	0.4881

3) Invalid Votes

Number of members Voted	Number of votes cast by them
NIL	NIL

Based on scrutiny of the valid votes cast via remote e-voting in relation to the Ordinary and Special Resolutions ("Resolutions") as set out in the Notice, I report that the number of votes cast in favor of the Resolutions exceeds the requisite majority. Accordingly, the Resolution as set out in the Notice have been passed with the requisite majority in accordance with the provisions of the Companies Act, 2013.

Soft copy of the list of Equity Shareholder who voted "FOR" and "AGAINST" each resolution has been emailed to the Company Secretary of the Company. There were no invalid votes in respect of any of the Resolutions.

Thanking you,

For MNB & Co. LLP
Practicing Company Secretaries

MAITHILI
AMOL
NANDEDKAR
Digitally signed by
MAITHILI AMOL
NANDEDKAR
Date: 2026.09.25
15:28:16 +05'30'

CS Maithili Nandedkar
Partner

Countersigned
For Welspun Living Limited

Shraddha
Mahesh
Popat
Digitally signed by
Shraddha
Mahesh Popat

Shraddha Popat
Company Secretary
ACS: 54561

COP: 9307
Membership No.: F8242

UDIN: F008242H001606399
Peer Review No.: 8000/2026

Date: 25.09.2026
Place: Mumbai

MNB & Co. LLP, Company Secretaries

1316, 13th Floor, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai 400021.

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