WLL/SEC/2026 August 28, 2026

| Bombay Stock Exchange Limited | National Stock Exchange of India Limited |
|---|---|
| Department of Corporate Services,<br>SP. J. Towers, Dalal Street,<br>Mumbai – 400 001<br>(Scrip Code-514162) | Exchange Plaza, Bandra-Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br>(Symbol : WELSPUNLIV) |

Dear Sirs/ Madam,

**Sub: Result of Postal Ballot e-Voting along with the Scrutinizer's Report.**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find attached herewith details of voting results declared today in **Annexure I** along with Scrutinizer's Report on e-voting in respect of the below resolution:

1) Appointment of Mr. Keyur Parekh (DIN 10777907) as Whole-time Director (WTD) of the Company for a period of 5 (five) years with effect from June 01, 2026.

Kindly take the above mentioned on record.

Thanking you.

Yours faithfully,

For **Welspun Living Limited**

Shraddha Mahesh Popat
Digitally signed by Shraddha Mahesh Popat
Date: 2026.08.28 14:03:34 +05'30'

**Shraddha Popat**
**Company Secretary**
**ACS – 54561**

Encl: As above

## Annexure I

| | |
|---|---|
| Date of the Meeting | Resolution passed through Postal Ballot on August 26, 2026. |
| Date of declaration of results (including e-voting) | August 28, 2026 |
| Total number of shareholders on record date | As on the cut-off date i.e. July 23, 2026, the total number of shareholders were 219995 |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | Not applicable<br>(Resolution passed through Postal Ballot) |
| No. of Shareholders attended the meeting through Video Conferencing<br>Promoters and Promoter Group:<br>Public: | Not applicable<br>(Resolution passed through Postal Ballot) |

1) **Resolution 1:** Ordinary Resolution for Appointment of Mr. Keyur Parekh (DIN: 10777907) as Whole-time Director (WTD) of the Company for a period of 5 (five) years with effect from June 01, 2026.

| **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 | 626914466 | 99.9960 | 626914466 | 0 | 100.000 | 0.0000 |
| | | Poll | 0 | 0.0000 | 0 | 0 | 0.000 | 0.0000 |
| | | Postal Ballot | 0 | 0.0000 | 0 | 0 | 0.000 | 0.0000 |
| | | **Total** | **626914466** | **99.9960** | **626914466** | **0** | **100.000** | **0.000** |
| **Public – Institutions** | 161005302 | E-Voting | 124295931 | 77.1999 | 123529304 | 766627 | 99.3832 | 0.6168 |
| | | Poll | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | Postal Ballot | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | **Total** | **124295931** | **77.1999** | **123529304** | **766627** | **99.3832** | **0.6168** |

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

Corporate Identity Number: L17110GJ1985PLC033271

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Public – Non Institutions** | 156807716 | E-Voting | 6376656 | 4.0665 | 6356527 | 20129 | 99.6843 | 0.3157 |
| | | Poll | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | Postal Ballot | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | **Total** | **6376656** | **4.0665** | **6356527** | **20129** | **99.6843** | **0.3157** |
| **Total** | **944752514** | | **757587053** | **80.1889** | **756800297** | **786756** | **99.8961** | **0.1039** |

Thanking you.
Yours faithfully,
For **Welspun Living Limited**

Shraddha Mahesh Popat
Digitally signed by Shraddha Mahesh Popat
Date: 2026.08.28 14:03:59 +05'30'

**Shraddha Popat**
**Company Secretary**
**ACS – 54561**

**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,
**Welspun Living Limited**
Welspun City Village Versamedi,
Anjar, Gujarat 370110, India

**Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.**

Dear Sir,

We, MNB & Co. LLP, Practicing Company Secretaries, were appointed as Scrutinizer(s) for the purpose of conducting the Postal Ballot (Remote e-voting) process in a fair and transparent manner in respect of the resolution mentioned in the Notice of Postal Ballot dated Friday, July 24, 2026, and dispatched on Monday, July 27, 2026, and hereby submit our report as under:

1. The e-voting period remained open from Tuesday, July 28, 2026 at 9:00 A.M. to Wednesday, August 26, 2026 at 5:00 P.M.

2. The Members of the Company as on cut-off date i.e. Thursday, July 23, 2026 were entitled to vote on the resolution (as set out in the notice of Postal Ballot 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.

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 Ordinary Resolution stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company for the 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. APPROVAL FOR APPOINTMENT OF MR. KEYUR PAREKH (DIN: 10777907) AS WHOLE-TIME DIRECTOR (WTD) 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 |
|---|---|---|
| 865 | 75,68,00,297 | 99.90 |

2) Voted against the Resolution

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 83 | 7,86,756 | 0.10 |

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 Resolutions as set out in the Notice, I report that the number of votes cast in favor of the ordinary resolution exceeds the number of votes cast against the ordinary resolution, therefore the ordinary resolution as set out in the Notice has been passed with the requisite majority as per the provisions of the Companies Act, 2013.

Soft copy of the list of Equity Shareholder who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary of the Company.

Thanking you,

| | |
|---|---|
| **For MNB & Co. LLP** | **Countersigned by** |
| **Practicing Company Secretaries** | **For Welspun Living Limited** |
| MAITHILI AMOL NANDEDKAR Digitally signed by MAITHILI AMOL NANDEDKAR Date: 2026.08.28 12:51:15 +05'30' | Shraddha Mahesh Popat Digitally signed by Shraddha Mahesh Popat Date: 2026.08.28 13:09:15 +05'30' |
| **CS Maithili Nandedkar** | **Shraddha Popat** |
| **Partner** | **Company Secretary** |
| | **ACS: 54561** |

**COP: 9307**
**Membership No.: F8242**

**UDIN: F008242H001262211**
**Peer Review No.: 8000/2026**

**Date: August 28, 2026**
**Place: Mumbai**