

WLL/SEC/2026

September 04, 2026

To

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 Sir / Madam,

Sub.: Disclosure under Regulations 30 and 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In compliance with Regulations 30 and 36(1)(b) of the SEBI Listing Obligations and Disclosure Regulations, 2015 the Company has issued letters to the members whose e-mail address(es) were not registered with the Company/ MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) - Registrar and Transfer Agent (RTA)/ Depository Participant(s) / Depositories, providing the web-link and QR code for accessing the Notice of 41st Annual General Meeting of the Company and Annual Report for the FY 2025-26 on the Company’s website. Copy of the letter is enclosed herewith.

The said letter is also available on the website of the Company, viz. www.welspunliving.com → Investors → Shareholders Information.

Please take the same on record.

Thanking you.

For Welspun Living Limited

Shraddha Popat
Company Secretary
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

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

Date: September 02, 2026

**Dear (Shareholder Name)
(Address)**

Subject: Notice of the 41st Annual General Meeting ("AGM") alongwith the Annual Report of Welspun Living Limited ("the Company") for the Financial Year 2025-26

We are pleased to inform you that the 41st AGM of the Company is scheduled to be held on **Thursday, September 24, 2026, at 04:00 P.M.** through Video Conference (VC) / Other Audio Visual Means (OAVM).

Pursuant to the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated September 22, 2025, and other relevant circulars in this regard ('hereinafter collectively referred to as Circulars'), the Notice of the 41st AGM together with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode only to those Members whose e-mail address(es) are registered with the Company, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) / Depository Participant(s) / Depositories.

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 Notice of the 41st AGM & the Annual Report are available on the Company's website.

The documents can be accessed as follows:

- Notice of the 41st AGM: www.welspunliving.com → Investors → Notice or directly access from https://www.welspunliving.com/uploads/investor_data/investorreport_9007.pdf
- Annual Report: www.welspunliving.com → Investors → Financial Results → Annual Reports or directly access from https://www.welspunliving.com/uploads/investor_data/investorreport_9008.pdf

Additionally, the same is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

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

Notice**Annual Report**

Shareholders are requested to update their e-mail address(es), bank account details and mobile numbers with their 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 (formerly known as Link Intime India Private Limited), in case of shares held in physical form, by sending an e-mail at rnt.helpdesk@in.mpms.mufg.com and following the necessary instruction(s) available on the Company's website at: www.welspunliving.com → Investors → Shareholder Information → Year 2026 → KYC updates.

We request shareholders 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 Living Limited**

Sd/-
Shraddha Popat
Company Secretary & Compliance Officer
ACS- 54561

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