

WLL/SEC/2026

May 19, 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,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Payment of fine in abeyance to BSE Limited.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations), we would like to inform that the Company had received an email dated August 21, 2024 from BSE Limited (“BSE”) imposing a fine stating non-compliance with certain provisions of Regulation 20(2)(2A) of the SEBI Listing Regulations in relation to composition of Stakeholders Relationship Committee (‘SRC Committee’).

In response to the same the Company had filed a waiver application on August 29, 2024 providing facts and requesting waiver on the grounds that the constitution of the SRC Committee was in line with the requirements which changed owing to the change in composition of Board of Directors and that there was no prescribed time limit for reconstitution of SRC Committee, according to the ‘*then* SEBI Listing Regulations’.

Further, BSE vide email dated April 08, 2026, issued a regret letter in response to the waiver application submitted by the Company and directed the Company to make the necessary payment of fine.

In response to the same, the Company filed a review of waiver application on April 17, 2026, requesting BSE to review and reconsider the regret letter issued in response to the waiver application in light of the facts that no SRC Committee meetings were conducted nor any decisions were made in the interim period.

As on date, the said review of waiver application is pending for consideration with BSE, however the Company has paid fine of Rs. 2,22,000/- (excluding GST) in abeyance, pending the review by BSE.

Welspun Living Limited

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

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E-mail: companysecretary_will@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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Corporate Identity Number: L17110GJ1985PLC033271

The details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, as amended from time to time, for the aforementioned changes is annexed herewith as '**Annexure A**' to this letter.

You are kindly requested to take the same on record.

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

Shraddha Popat
Company Secretary
ACS: 54561

Enclosed: as above

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Annexure - A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details
1	Name of the authority	BSE Limited (BSE)
2	Nature and details of the action(s) taken, initiated or order(s) passed	Payment of fine of Rs. 2,22,000/- (excluding GST) in abeyance to BSE, non-compliance with Regulation 20(2)(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") pertaining to the composition of Stakeholders Relationship Committee ('SRC Committee')
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Date of Payment of fine: May 19, 2026 (paid in abeyance, pending review of waiver application with BSE)
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Non-compliance with Regulation 20(2)(2A) of the SEBI Listing Regulations pertaining to the composition of SRC Committee
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on financials, operations or other activities of the Company.

We submit that the fine for the said matter has been paid in abeyance by the Company pending the review of waiver applicable with BSE.

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