

WCL/SEC/2026

23rd June, 2026

To,

BSE Ltd. Listing Department, P. J. Towers, Dalal Street, Mumbai – 400 001. (Scrip Code: Equity - 532144), (NCD – 973309)	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. (Symbol: WELCORP, Series EQ)
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Dear Sir/ Madam,

Sub.: Physical letter to Shareholders

- Ref.: a. Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')
b. ISIN: INE191B01025
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Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, Welspun Corp Limited ('the Company') is sending physical letter providing a web-link of the Annual Report 2025-26 to those Members whose e-mail addresses are not registered with the Company/Registrar and Transfer Agent/Depository Participants. A copy of the physical letter is enclosed for your record.

The above information is also available on the website of the Company
www.welspuncorp.com

This is for your information and records.

Thanking you.

Yours faithfully,
For **Welspun Corp Limited**

Kamal Rathi
Company Secretary and Compliance Officer
ACS-18182

Welspun Corp Limited

Welspun House, 5th 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_wcl@welspun.com | Website: www.welspuncorp.com

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

T: +91 28 3666 2222 | F: +91 28 3627 9060

Corporate Identity Number: L27100GJ1995PLC025609

अन्तर्देशीय पत्र कार्ड INLAND LETTER CARD

To

Sr. No:

Folio No.

Second Fold दुसरा मोड

भेजनेवालेका नाम और पता SENDER'S NAME AND ADDRESS

If undelivered please return to:
WELSPUN CORP LIMITED
Welspun House, Kamala City,
Senapati Bapat Marg, Lower Parel (W),
Mumbai – 400013, India
T: +91 22 6613 6000 / 2490 8000
E-mail: companysecretary_wcl@welspun.com
Website: www.welspuncorp.com

First Fold पहला मोड

Date: June 23, 2026

To,


FOLIO / DP ID & CLIENT ID NO.:

Subject: Weblink of Welspun Corp Limited - Annual Report 2025-26 in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015

Dear Member(s),

We are pleased to inform you that the 31st Annual General Meeting ('AGM') of Welspun Corp Limited ('the Company') is scheduled to be held on **Friday, 17th July, 2026 at 4:00 P.M.(IST)** through video conference ("VC") or other audio visual means ("OVAM"). In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with the Companies Act, 2013, the Company has sent soft copies of the Notice of the AGM along with the Annual Report 2025-26 to member(s) whose email address are registered with the Company / Registrar & Share Transfer Agent ("RTA") or the Depository Participants ("DPs").

As per our records, your email address is not registered with the Company / RTA or DPs. Consequently, we are unable to send the Annual Report to you via email. However, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, you may access and download the Annual Report by using the following options:

Link	QR code
www.welspuncorp.com/agm.php	

Additionally, the Annual Report and the Notice of the 31st AGM is also available on the websites of the stock exchanges, i.e. BSE Limited at www.bseindia.com; the National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

We request members(s) to support our commitment to environmental protection by choosing to receive the Company's communication through email, and dividends in digital mode.

Member(s) are requested to register their email addresses, bank account details and mobile numbers with their respective Depository Participant, in case of shares held in demat mode. If the shares are held in physical mode, kindly update the details with MUFG Intime India Private Limited (the Company's RTA) by following the necessary procedures provided on the Company's website at www.welspuncorp.com.

Warm regards,

For **Welspun Corp Limited**

Sd/-
Kamal Rathi
Company Secretary
ACS-18182

Welspun Corp Limited

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