

WCL/SEC/2026

23rd October, 2026

To,

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

Sub.: Intimation of Board Meeting.

Ref.: a. Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
b. ISIN: INE191B01025

We would like to inform you that meeting of the Board of Directors of the Company will be held on **Thursday, 29th October, 2026**, inter alia, to consider and approve the standalone as well as the consolidated unaudited financial results of the Company for the quarter and half year ended 30th September, 2026.

Further, please note that in furtherance to our letter dated 28th September, 2026, and in terms of the Company's Code of Conduct for Trading in Securities, the trading window for Designated/Connected Persons and their immediate relatives shall remain closed till 48 hours after the announcement of financial results i.e. up to 31st October, 2026.

The above is for your information.

Thanking you.

Yours faithfully,
For **Welspun Corp Limited**

Kamal Rath
Digitally signed by
Kamal Rath
Date: 2026.10.23
19:40:52 +05'30'

Kamal Rath
Company Secretary and Compliance Officer
ACS-18182

Welspun Corp Limited

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Corporate Identity Number: L27100GJ1995PLC025609