

WCL/SEC/2026

17th July, 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 Sirs/ Madam,

Sub: Proceedings of the 31st Annual General Meeting (“AGM”) of the Company held on Friday, 17th July, 2026.

Ref.: a. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
b. ISIN: INE191B01025

The 31st Annual General Meeting (“AGM”) of the Company held on **Friday, 17th July, 2026 at 4:00 p.m.** (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) and concluded at **05:03 p.m.** (IST) (including the time allowed for e-voting at AGM).

The following items as set out in the Notice convening the 31st AGM were transacted:

Item No.	Business
1.	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2026 and the Reports of the Board of Directors’ and the Auditors’ thereon.
2.	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2026 and the Report of the Auditors’ thereon.
3.	Declaration of Dividend on Equity Shares.
4.	Appointment of Mr. Aneesh Misra (DIN:10221598), as a Director, liable to retire by rotation.
5.	Ratification of the remuneration of the Cost Auditor viz. M/s. Kiran J. Mehta & Co., Cost Accountants, Ahmedabad for the financial year 2026-27.
6.	Approval for the Payment of Remuneration by way of commission to Mr. Balkrishan Goenka (DIN-00270175), Non-Executive Chairman of the Company.

This is for your information and records please.

The results of voting will be intimated to you separately.

Thanking you.

Yours faithfully,
For **Welspun Corp Limited**

Kamal Rathi
Company Secretary
ACS-18182
Welspun Corp Limited

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Corporate Identity Number: L27100GJ1995PLC025609