

WEL/SEC/2026

May 09, 2026

To,

BSE Limited Corporate Relationship Department, 2 nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 532553	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block- G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. NSE Symbol: WELENT
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Dear Madam/Sir,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”):- Incorporation of a Wholly Owned Subsidiary

Pursuant to the provisions of Regulation 30 of Listing Regulations, we wish to inform that the Company has incorporated a wholly-owned subsidiary in the name of Welspun Pune Shirur Projects Limited on May 09, 2026.

The details as required under Regulation 30 of the Listing Regulations, read along with SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as “Annexure-A”.

The aforesaid intimation is also hosted on the Company’s website at www.welspunenterprises.com

You are requested to take above information on record.

Thanking you.

For **Welspun Enterprises Limited**

Nidhi Tanna
Company Secretary
ACS-30465

Encl. as above

Welspun Enterprises Limited

Welspun House, 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_wel@welspun.com | Website: www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370110. India
T: +91 28 3666 2222 | F: +91 28 3627 9010

Corporate Identity Number: L45201GJ1994PLC023920

ANNEXURE-A

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc	<p>Name:- Welspun Pune Shirur Projects Limited</p> <p>Authorised & Paid Up Capital:- 10,000 equity shares of Rs. 10/- each subscribed by Company along with its nominees.</p> <p>Size/Turnover:- Not applicable (yet to commence business/operations)</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at arm's length	Not applicable as it is a newly incorporated wholly-owned subsidiary of the Company.
3.	Industry to which the entity being acquired belongs	Infrastructure / Construction services
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To carry out the Project related to Construction of 6-Lane Partially Elevated Highway Corridor along with improvement of existing road from Km. 10+600 to Km. 64+000 (Section Pune to Shirur of NH-753F – Minimum Design Length 53.40 Km) in the State of Maharashtra on DFBOT (Toll) Mode (“ Project ”)
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6.	Indicative time period for completion of the acquisition	Not applicable
7.	Consideration -whether cash consideration or share swap or any other form and details of the same	100% subscription to the share capital in cash
8.	Cost of acquisition and/or the price at which the shares are acquired	Rs. 1,00,000/- (10,000 equity shares of Rs.10 each)
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100% of shareholding is held by the Company
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Welspun Pune Shirur Projects Limited is a public Company incorporated on May 09, 2026 under the provisions of the Companies Act, 2013, having CIN - U42101MH2026PLC471308, with its registered office in the State of Maharashtra.</p> <p>The Certificate of Incorporation has been received by the Company on May 09, 2026.</p> <p>History/Turnover:- Not applicable (as Welspun Pune Shirur Projects Limited is yet to commence its business operations)</p>

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