

WEL/SEC/2026

May 11, 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,

Sub: Notice of the Board Meeting to consider the Audited Consolidated and Standalone Financial Results for the quarter and year ended March 31, 2026

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), this is to inform that a meeting of the Board of Directors of the Company will be held on **Thursday, May 14, 2026**, *inter alia*, to:-

- i. consider and approve the audited consolidated and standalone financial results of the Company for the quarter and year ended March 31, 2026;
- ii. seek enabling approval from the members for:-
 - raising funds through private placement of securities upto Rs. 1,000 Crore, in or more tranches;
 - raising of funds by way of a private placement/preferential allotment/ qualified institutions placement and/or other permissible modes upto Rs. 1,000 Crore, in or more tranches; and
- iii. recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026.

Please note that the notice of the aforesaid meeting is uploaded on the website of the Company in terms of Regulation 46(2) of the SEBI Listing Regulations 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