

WCL/SEC/2026

May 15, 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.: Intimation of Board Meeting.

Ref.: a. Regulation 29, Regulation 50 and other applicable provisions of 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, May 21, 2026**, to inter alia:-

- (i) Consider and approve the standalone as well as the consolidated audited financial results of the Company for the quarter and financial year ended March 31, 2026 (“financial results”);
- (ii) Consider and recommend Final Dividend, if any, on Equity Shares of the Company for the financial year ended March 31, 2026;

Further, please note that in furtherance to our letter dated March 26, 2026, and in terms of the Company’s Code of Conduct for Trading in Securities, the trading window for Designated/Connected Persons shall remain closed till 48 hours after the announcement of financial results i.e. up to May 23, 2026.

The above is for your information.

Thanking you.

Yours faithfully,
For **Welspun Corp Limited**

Kamal Rathi
Company Secretary and Compliance Officer
ACS-18182

Welspun Corp Limited

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Corporate Identity Number: L27100GJ1995PLC025609