

WLL/SEC/2026

May 11, 2026

BSE Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162)	The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : WELSPUNLIV)
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Dear Madam / Sir,

Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, May 15, 2026, *inter-alia*,

- a) To consider and approve the Audited Financial Results and Statements for the quarter and year ended March 31, 2026 on a standalone and consolidated basis;
- b) recommendation of dividend on equity shares for financial year 2025-26, if any; and
- c) proposal for Buyback of fully paid Equity Shares of the Company.

In pursuance to the Code of Practices, Procedures for Fair Disclosure of Unpublished Price Sensitive Information (“UPSI”) and Conduct of Regulating, Monitoring & Reporting of trading by Insiders of Welspun Living Limited, the Trading window for dealing in the securities of the Company and as informed via our letter dated March 25, 2026 is already closed for all Insiders including Designated Persons and their immediate relatives w.e.f. April 01, 2026 and the same shall open 48 hours after the aforesaid Results are made public.

Thanking you,

Yours faithfully,
For Welspun Living Limited

Shraddha Popat
Company Secretary
ICSI Membership No. : ACS-54561

Welspun Living Limited

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Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191. India
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Corporate Identity Number: L17110GJ1985PLC033271