WLL/SEC/2026 September 25, 2026

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

Dear Sir/ Madam,

Sub: <u>Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of Annual General Meeting.</u>

The 41st Annual General Meeting ("AGM") of the Company was held on Thursday, September 24, 2026, at 4:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") for transacting the business(es) as mentioned in the Notice of the AGM dated August 13, 2026.

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the brief proceedings of the 41st AGM of the Company as **Annexure I**.

Kindly take the same on record.

Thanking you

Yours Faithfully,
For **Welspun Living Limited**

Shraddha Mahesh Popat Digitally signed by Shraddha Mahesh Popat

Shraddha Popat
Company Secretary
ACS: 54561

Encl: As above

Annexure-I

Summary of the proceedings of 41st Annual General Meeting of Welspun Living Limited

Attendance:		
1.	Mr. Balkrishan Goenka	Chairman, Non – Executive Director & Promoter of the Company
2.	Ms. Dipali Goenka	Managing Director & CEO, Promoter of the Company, and a member of ESG & CSR Committee and Risk Management Committee
3.	Mr. Rajesh Mandawewala	Executive Vice Chairman (Whole-time Director) & Promoter of the Company
4.	Mr. Murali Sivaraman	Lead Independent Director, Chairperson of Audit Committee, Risk Management Committee and a member of Nomination & Remuneration Committee and ESG & CSR Committee.
5.	Mr. Sunil Duggal	Independent Director, Chairperson of Stakeholders' Relationship, Investor Grievance and Share Transfer Committee and a member of Nomination & Remuneration Committee and Risk Management Committees.
6.	Dr. Ritu Anand	Independent Director, Chairperson of Nomination & Remuneration Committee and a member of Audit Committee, and Stakeholders' Relationship, Investor Grievance and Share Transfer Committee.
7.	Ms. Naiyya Saggi	Independent Director, Chairperson of ESG & CSR Committee and a member of Audit Committee, Stakeholders' Relationship, Investor Grievance and Share Transfer Committee.
8.	Mr. Keyur Parekh	Whole-time Director
9.	Mr. Manish Bansal	Chief Financial Officer
10.	Ms. Shraddha Popat	Company Secretary & Compliance Officer
11.	Ms. Maithili Nandedkar	Partner, MNB & Co. LLP, Practicing Company Secretaries, Scrutinizer
12.	Mr. Jigar Shah	Partner, JMJA and Associates, LLP, Secretarial Auditors
13.	Mr. Jai Prakash Yadav	Partner, SRBC & Co LLP, Statutory Auditor

Total of 75 Members attended the Annual General Meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Brief proceedings of the meeting are as under:

1. Mr. Balkrishan Goenka, Chairman (Non-executive Director), occupied the chair and welcomed the members, Directors and other participants present in the meeting. The requisite quorum being present, the Chairman called the meeting to order. He informed that the Meeting was being held virtually and that the Company had taken necessary steps to facilitate participation and to enable e-voting.

2. The Chairman further informed that all the Board Members including Executive Vice Chairman, Managing Director & CEO, the Whole-time Director, all the Independent Directors, Chief Financial Officer and the Company Secretary had joined the meeting. The Company's Senior Management Team had also joined the Meeting.

3. Ms. Shraddha Popat, Company Secretary on behalf of Welspun Living Limited and all the Board Directors and Management of the Company, welcomed all the members to the 41st Annual General Meeting ("AGM") and confirmed that all the Directors of the Company had joined the AGM virtually including the Chairpersons of the Audit, Stakeholders Relationship and other committees of the Board. Further, representatives of the Statutory Auditors, Secretarial Auditors and the Scrutinizer of the Company had joined the meeting virtually.

4. The Company Secretary, informed the Members that the Annual Report & the Notice of 41st AGM had already been circulated via email and that a letter indicating the web link of the Annual Report & the notice of the AGM was sent to the members whose email IDs were not available with the RTA/Company/Depositories/Depository Participants. With the permission of the Members, the Notice of the AGM was considered as read. She also confirmed that the physical copy of the Annual Report was dispatched to the shareholders who had requested for the same.

5. The Company Secretary confirmed there were no qualifications, observations or adverse remarks in the Statutory Auditors Report or Secretarial Audit Report. Accordingly, the said reports were not required to be read out. She also confirmed that the Statutory registers and other documents referred to in the notice, were kept available for inspection by the members. Since the meeting was being held through video conferencing, the facility to appoint proxy was not available for the said meeting. Accordingly, proxy register was not available for inspection.

6. The Chairman then addressed the members and briefly updated the shareholders on year gone by, the company's performance during the past year, the focus areas and priorities for the upcoming year

7. Pursuant to the provisions of Companies Act, 2013, the Company Secretary that the facility to vote by remote e-voting commenced at 09:00 a.m. on Saturday, September 19, 2026 and ended at 05:00 p.m. on Wednesday, September 23, 2026. She further mentioned that those Members who could not vote by remote e-voting may cast their votes electronically which shall close after the 15 minutes from the conclusion of the meeting.

8. The Company Secretary further informed the members that Ms. Maithili Nandedkar, MNB & Co. LLP, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process.

9. The business as mentioned in the Notice of AGM were transacted at the meeting as follows and the same were passed with requisite majority:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of the financial statements of the Company, on standalone and consolidated basis, for the financial year ended March 31, 2026 together with the Auditors' Report and the Directors' Report thereon.	Ordinary
2.	Approval of declaration of Dividend for the financial year ended March 31, 2026 @ 10% i.e. Re. 0.10 per equity share.	Ordinary
3.	Approval for re-appointment of Mr. Rajesh Mandawewala, (DIN:00007179), who retired by rotation, and being eligible, offered himself for re-appointment.	Ordinary
Special Business		
4.	Approval for Ratification of Remuneration payable to M/s. Kiran J. Mehta & Co., Cost Accountants (Firm Registration No. 000025) as Cost Auditors of the Company for the financial year 2026-27.	Ordinary
5.	Approval for the payment of remuneration by way of commission to Mr. Balkrishan Goenka, Non - Executive Chairman.	Special
6.	Approval of Payment of Commission to the Independent Directors.	Special

7.	Approval of Material Related Party Transaction(s) of the Company with Welspun Global Brands Limited.	Ordinary
8.	Approval of Material Related Party Transaction(s) between Welspun Global Brands Limited and Welspun USA, Inc.	Ordinary

The Company Secretary then invited the questions from the speaker shareholders who had registered themselves for the same. Ms. Dipali Goenka, Managing Director & CEO of the Company answered the queries received from the members. She also answered the questions received via email by the Company Secretary.

Chairman then authorized the Company Secretary to receive the Scrutinizer's Report and to make necessary filings. Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, e-voting results along with the Scrutinizer's Report, shall be submitted to the stock exchanges within two working days from conclusion of the AGM, i.e. on or before September 28, 2026 and be placed on the website of the Company at www.welspunliving.com , of the Company at the registered office as well as the corporate office and on the website of National Securities Depository Limited.

The Chairman then thanked the members and everyone else present for attending the meeting and declared the proceedings of the meeting as closed.

The meeting concluded at 5:00 P.M. (IST) after being open for 15 minutes for e-voting to be completed.