

**Regd. Office:** Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110.

Tel No. + 91 2836-662222 Fax : + 91 2836-279060, Email - CompanySecretary\_WCL@welspun.com

**Website:** www.welspuncorp.com **Corp. Office:** Welspun House, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. **Tel No.** 022-2490 8000, **Fax:** 022-2490 8020**NOTICE**

Notice is hereby given that the Extra Ordinary General Meeting ("EOGM") of the members of Welspun Corp Limited ("the Company") is scheduled on \_\_\_\_\_, **September** \_\_\_\_\_, **2020 at 11:00 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020, without the physical presence of the Members at a common venue.

The Notice of the EOGM will be sent only through electronic mode to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on benpos date i.e. \_\_\_\_\_, **September** \_\_\_\_\_, **2020** and whose email addresses are registered with the Company / Depositories. Members can join and participate in the EOGM through VC/OAVM facility only. The instructions for joining the EOGM and the manner of participation in the Remote e-voting or casting vote through E-voting during EOGM would be provided in the Notice of the EOGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of EOGM will be made available on the website of the Company at www.welspuncorp.com, and on BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the National Securities Depository Limited at www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote

**e-voting and E-voting during the EOGM.**

Members are requested to update their complete bank account details with their depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in). Along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. \_\_\_\_\_, **September** \_\_\_\_\_, **2020**, may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the CompanySecretary\_WCL@welspun.com. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during EOGM, then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with RTA at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in). The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Members are requested to carefully read all the Notes set out in the Notice of the EOGM and in particular, instructions for joining the EOGM, manner of casting vote through Remote e-voting and E-voting during the EOGM and attending the EOGM through VC/OAVM.

Members may contact Company Secretary at [CompanySecretary\\_wcl@welspun.com](mailto:CompanySecretary_wcl@welspun.com) for any grievance(s) relating to remote e-voting

**For Welspun Corp Limited**  
**Sd/-****Pradeep Joshi**  
**Company Secretary****Mumbai, September** \_\_\_\_\_, **2020**