

WCL/SEC/2024

June 04, 2024

To,

BSE Ltd.	National Stock Exchange of India Ltd.
Listing Department,	Exchange Plaza,
P. J. Towers, Dalal Street,	Bandra-Kurla Complex,
Mumbai – 400 001.	Bandra (E), Mumbai - 400 051.
(Scrip Code: Equity - 532144),	(Symbol: WELCORP, Series EQ)
(NCD - 960491 and 973309)	
The Calcuatta Stock Exchange Limited.	
7, Lyons Range, Kolkatta – 700 001.	
(Scrip Code - 33124/10033124)	

Dear Sirs/ Madam,

Sub.: Exercise of Employee Stock Options (ESOPs)

Pursuant to the provisions of the Employee Stock Options Plan of the Company viz. "Welspun Employee Stock Option Plan – 2005" and the applicable provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the option grantee has exercised 33,000 options at an exercise price of Rs.100/- each, equivalent to 33,000 Equity Shares of face value of Rs.5/- each, ("Equity Share") of the Company.

Pursuant to the exercise, the Company will issue and allot the said equity shares to the concerned option grantee in due course of time.

Please take the same on record.

Thanking You.

Yours faithfully, For **Welspun Corp Limited**

Paras Shah Assistant Company Secretary ACS – 30357

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Welspun Corp Limited

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Corporate Identity Number: L27100GJ1995PLC025609