

WCL/SEC/2024

August 06, 2024

To,

<b>BSE Ltd.</b> Listing Department, P. J. Towers, Dalal Street, Mumbai – 400 01. <b>(Scrip Code: Equity - 532144),</b> <b>(NCD – 960491 and 973309)</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. <b>(Symbol: WELCORP, Series EQ)</b>
<b>The Calcuatta Stock Exchange Limited.</b> 7, Lyons Range, Kolkatta – 700 001. <b>(Scrip Code – 33124/10033124)</b>	

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 3000 options at an exercise price of Rs.100/- each, equivalent to 3000 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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