

WCL/SEC/2025

28th January, 2025

To,

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

Dear Sir(s)/ Madam,

Sub.: Intimation of Board Meeting.

- Ref.: a. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
b. ISIN: INE191B01025
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We write to inform that the meeting of the Board of Directors of the Company will be held on Wednesday, 5th February, 2025, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2024, which shall be subjected to limited review by the statutory auditors.

Further, please note that in furtherance to our letter no. WCL/SEC/2024 dated 27th December, 2024, and in terms of the Company's Code of Conduct for Trading in equity Shares, the trading window for Designated/Connected Persons shall remain closed till 48 hours after the announcement of financial results i.e. up to 7th February, 2025.

The above is for your information.

Thanking you.

Yours faithfully,
For **Welspun Corp Limited**

Kamal Rathi
Company Secretary and Compliance Officer
ACS-18182

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Welspun Corp Limited

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Corporate Identity Number: L27100GJ1995PLC025609