

WCL/SEC/2025

21st March, 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 Sirs/ Madam,

Sub.: Outcome of the Board Meeting

- Ref.: a. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)
b. ISIN: INE191B01025

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, March 21, 2025 inter alia, considered and approved the proposal for Voluntary Delisting of its Equity Shares from the Calcutta Stock Exchange Limited (CSE) pursuant to Regulation 6 of the SEBI (Delisting of Equity Sharers) regulations, 2021 as amended from time to time where no exit opportunity is required to be provided to the shareholders of the Company; since the CSE does not have any active platform for trading in equity shares, the Shareholders of the Company are not affected in any manner from delisting.

The Company will continue to remain listed on the stock exchanges with nationwide trading terminals viz BSE Limited and the National Stock Exchange of India Limited.

The Board meeting commenced at 6:00 pm and concluded at 6:25 pm.

We request you to take the same above on record.

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