

WCL/SEC/2025

1 April, 2025

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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)	

Dear Sirs/ Madam,

Sub.: Allotment of Equity Shares pursuant to exercise of Stock Options under the Company's Employee Stock Option Scheme.

- 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 Company has allotted 8,72,500 equity shares of Rs. 5/- each fully paid-up on 1st April 2025 upon exercise of Stock Options by the option grantees under the Company's Employee Stock Option Plan 2005.

The said equity shares shall rank pari-passu in all respect with the existing equity shares of the Company.

Post this allotment, the paid up equity share capital of the Company stand increased from Rs. 131,17,46,975/- divided in to 26,23,49,395 equity shares of Rs. 5 each to Rs. 131,61,09,475/- divided in to 26,32,21,895 equity shares of Rs. 5 each.

Please take the same on record.

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