

WEL /SEC/2022

December 27, 2022

To,

<b>BSE Limited</b> Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 532553	<b>National Stock Exchange of India Limited</b> Listing Compliance Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandraf (East), Mumbai - 400 051. NSE Symbol: WELENT
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Dear Sir/Madam,

**Sub.: Prior Intimation of the meeting of the Board of Directors in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1)(b) and 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors will consider the following proposals at its meeting scheduled to be held on Friday, i.e. December 30, 2022.:

- (i) Buyback of equity shares and
- (ii) Declaration of interim dividend

This is for your information and record.

Thanking you.

Yours Sincerely,

**For Welspun Enterprises Limited**

SANJAY KUMAR SULTANIA  
Digitally signed by  
SANJAY KUMAR  
SULTANIA  
Date: 2022.12.27  
20:14:35 +05'30'

**Sanjay Kumar Sultania**  
**Chief Financial Officer**

**Welspun Enterprises Limited**

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

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Corporate Identity Number: L45201GJ1994PLC023920