

WEL/SEC/2020

May 26, 2020

To,

<b>BSE Limited</b> 1st Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Symbol: WELENT
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Dear Sirs/Madam,

**Sub.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting held on May 26, 2020.**

Kindly note that the Board of Directors at its meeting held on May 26, 2020 approved further issuance of Secured Redeemable Non-Convertible Debentures (NCDs) upto Rs. 200 crore by way of private placement taking the total NCDs issuance to Rs. 375 crore after excluding Rs. 25 crore from the earlier approval given by the Board on May 6, 2020.

The said issuance of NCDs is pursuant to approval of the shareholders of the Company obtained at Annual General Meeting held on August 12, 2019.

The Board Meeting concluded at 11:25 a.m.

Please take the above mentioned on record.

Thanking you.

For **Welspun Enterprises Limited**

PRIYA  
TUSHAR  
PAKHARE

Digitally signed by  
PRIYA TUSHAR  
PAKHARE  
Date: 2020.05.26  
11:49:07 +05'30'

**Priya Pakhare**  
**Company Secretary**  
**FCS - 7805**

**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