

WEL/SEC/2025

August 11, 2025

To,

BSE Limited Corporate Relationship Department, 2 nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 532553	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block- G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. NSE Symbol: WELENT
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Dear Madam/Sir,

Subject: Disclosure under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

In terms of the requirements of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has issued letters to the members whose e-mail address(es) were not registered with the Company/ Depository Participants, providing the web-link for accessing the Notice convening the 31st Annual General Meeting alongwith the Annual Report on the Company's website. The letter in this regard is enclosed herewith.

Kindly take the same on record.

Thanking you.

For **Welspun Enterprises Limited**

Nidhi Tanna
Company Secretary
ACS - 30465

Encl.: As above

Welspun Enterprises Limited

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013, India

T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020

E-mail: companysecretary_wel@welspun.com | Website: www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370110. India

T: +91 28 3666 2222 | F: +91 28 3627 9010

Corporate Identity Number: L45201GJ1994PLC023920

Date: August 08, 2025

Dear (Shareholder Name)
(Address)

Subject: Notice of the 31st Annual General Meeting (“AGM”) alongwith the Annual Report of Welspun Enterprises Limited (“the Company”) for the FY 2024-25

We are pleased to inform you that the 31st AGM of the Company is scheduled to be held on **Friday, August 29, 2025, at 04:30 P.M.** through Video Conference (VC) or Other Audio Visual Means (OAVM).

Pursuant to the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated May 05, 2020, and the subsequent circulars issued from time-to-time, the latest one being Circular No. 09/2024 dated September 19, 2024, and Securities Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and the subsequent circulars issued from time to time, the latest one being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, and SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, which came into effect from December 13, 2024, the Notice of the 31st AGM alongwith the Annual Report FY 2024-25 has been sent through electronic mode only to those Members whose e-mail address(es) were registered with the Company or Depository Participants (DPs).

As per the Company records, your e-mail address is not registered against your demat account / folio number. We would like to inform you that the Annual Report of the Company for FY 2024-25 is available on the website of the Company at: www.welspunenterprises.com -> Home -> Investors ->Annual Report/Financial Results -> Annual Reports

Additionally, the same is also available on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depositories Limited (NSDL) (agency appointed for providing the remote e-Voting facility at the AGM) at www.evoting.nsdl.com

Shareholders can also download the same by scanning the QR code as provided hereunder:-



Shareholders are requested to update their e-mail address(es), bank account details and mobile numbers with their respective DP, in case of shares held in demat form or with the Company’s Registrar and Share Transfer Agent i.e., MUFG Intime India Private Limited (previously known as Link Intime India Private Limited), in case of shares held in physical form, by sending an e-mail at rnt.helpdesk@in.mpms.mufg.com and following the necessary instruction(s) available on the Company’s website at www.welspunenterprises.com

We request shareholders to support our commitment to environmental protection by choosing to receive the Company’s communication through e-mail, and dividend in digital mode.

Warm regards,

For **Welspun Enterprises Limited**

Sd/-
Nidhi Tanna
Company Secretary & Compliance Officer
ACS-30465

Welspun Enterprises Limited

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013, India
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