

Nidhi Tanna

Address: 101, Windermere, North Avenue Road, Santa Cruz (West), Mumbai - 400054

Date: August 05, 2025

To,
The Board of Directors,
Welspun Enterprises Limited
Address: Welspun House, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400013

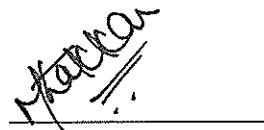
Sub.: Notice of Candidature under Section 160 of the Companies Act, 2013 (the Act)

Ref.: DP ID: IN300513 CLIENT ID NO. 86680576

Dear Madam/Sir,

I, Nidhi Tanna, a member of Welspun Enterprises Limited (“**the Company**”), hereby give notice under the provisions of Section 160 of the Act, signifying my intention to propose the candidature of Mr. Deepak Chauhan (DIN: 01694550), for appointment as a Director - Legal & Ethics, designated as the Key Managerial Personnel of the Company for a period of 5 (Five) consecutive years effective from August 06, 2025, to August 05, 2030, liable to retire by rotation, at the forthcoming 31st Annual General Meeting of the Company.

Thanking you,



Nidhi Tanna
Member of Welspun Enterprises Limited

Place: Mumbai