

Date: October 16, 2025**Dear (Shareholder Name)
(Address)****Subject: Notice of the 01/2025-26 Extra-Ordinary General Meeting (“EGM”)**

We are pleased to inform you that the 01/2025-26 EGM of the Company is scheduled to be held on **Friday, November 07, 2025, at 11:30 A.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. 03/2025 dated September 22, 2024, and Securities Exchange Board of India (“SEBI”) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with the applicable subsequent circulars issued from time-to-time, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the EGM 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 notice of EGM is available on the website of the Company at: www.welspunenterprises.com -> Home -> Investors -> Company Disclosures -> Notice to Shareholder -> FY 2025-2026

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 EGM) 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 investor.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

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

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Corporate Identity Number: L45201GJ1994PLC023920