

Date: October 29, 2025

Dear (Shareholder Name)
(Address)

Subject: Corrigendum to Notice convening the 01/2025-26 Extra-Ordinary General Meeting of Welspun Enterprises Limited

We draw your attention to the Notice dated October 15, 2025, convening the 01/2025-26 Extra-Ordinary General Meeting (“EGM Notice”) of Welspun Enterprises Limited (“the Company”) **scheduled to be held on Friday, November 07, 2025, at 11:30 a.m. IST**, through Video Conferencing/ Other Audio-Visual Means.

The EGM Notice was sent electronically to all the Members of the Company on October 16, 2025, whose e-mail address(es) were registered with the Company and/or Depository Participant(s) (“DPs”) in compliance with the provisions of the Companies Act, 2013, the Rules made thereunder read with the applicable Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In connection with above, we wish to inform you that the Company has issued a Corrigendum dated October 29, 2025 to the aforesaid EGM Notice. This Corrigendum shall form an integral part of the EGM Notice, and on and from the date hereof, the EGM Notice should be read in conjunction with this Corrigendum. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

The Corrigendum is available on the website of the Company at www.welspunenterprises.com, on the website of the Stock Exchanges i.e., on BSE Limited at www.bseindia.com and NSE at www.nseindia.com and the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>

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



You are requested to carefully read all the Notes set-out in the Notice of the EGM and in particular, instructions for casting vote through remote e-Voting. It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.

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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Corporate Identity Number: L45201GJ1994PLC023920