

WEL/SEC/2023

April 26, 2023

To,

<b>BSE Limited</b> 1 <sup>st</sup> 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 Madam / Sir,

**Reg.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Issue of Provisional Certificate for Commercial Operation ("PCOD-II") in respect of project for 8-laning of section of NH-1 (New NH-44) from Mukarba Chowk to Panipat on BOT (Toll) Basis in the State of Haryana ("Project").**

The Company is pleased to inform the receipt of the Provisional Certificate for Commercial Operation ("PCOD-II") dated April 25, 2023 from National Highways Authority of India ("NHAI") w.e.f. March 28, 2023, in respect of 8-laning of section of NH-1 (New NH-44) from Mukarba Chowk to Panipat on BOT (Toll) Basis. With this the total length which has received PCOD is of 66.910 km (approx. 97% of total length).

You are aware Welspun Infracapital Private Limited ("WIPL"), SPV, was in receipt of PCOD-I w.e.f. March 31, 2022 from NHAI. With this, WIPL is entitled to collect toll on the above mentioned length on this BOT (Toll) Project.

Further please be informed that WIPL is a part of Divestment of Highway Projects Portfolio to Actis and the same was disclosed to Stock Exchanges vide our letter dated December 22, 2022.

This disclosure is in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular ref. CIR/CFD/CMD/4/2015 dated September 09, 2015 and the Company's Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information.

Kindly take the above mentioned on record.

Thanking you.

For **Welspun Enterprises Limited**

**Nidhi Tanna**  
**Company Secretary**  
**ACS - 30465**

**Welspun Enterprises Limited**

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