

WLL/SEC/2026

February 04, 2026

BSE Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162)	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : WELSPUNLIV)
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Dear Madam / Sir,

Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, February 12, 2026 inter alia, to approve and take on record the Unaudited Financial Results for the third quarter ended December 31, 2026 on a standalone and consolidated basis.

Please note that, as informed in our letter dated December 26, 2025 the trading window is closed from January 01, 2026 and the same shall open 48 hours after the aforesaid Results are made public.

Thanking you,

Yours faithfully,
For Welspun Living Limited

Shraddha Popat
Company Secretary
ACS: 54561

Welspun Living Limited (Formerly known as Welspun India Limited)

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Corporate Identity Number: L17110GJ1985PLC033271