

WCL/SEC/2026

21 January, 2026

To,

BSE Ltd. Listing Department, P. J. Towers, Dalal Street, Mumbai – 400 001. (Scrip Code: Equity - 532144), (NCD – 960491 and 973309)	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. (Symbol: WELCORP, Series EQ)
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Dear Sir(s)/ Madam,

Sub.: Intimation of Board Meeting.

Ref. : a. Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
b. ISIN: INE191B01025

We would like to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 30th January, 2026**, inter alia, to consider and approve the standalone as well as the consolidated unaudited financial results of the Company for the quarter and nine months ended 31st December, 2025.

Further, please note that in furtherance to our letter dated 29th December, 2025, and in terms of the Company's Code of Conduct for Trading in Securities, the trading window for Designated/Connected Persons and their immediate relatives shall remain closed till 48 hours after the announcement of financial results i.e. up to 1st February, 2026.

The above is for your information.

Thanking you.

Yours faithfully,
For **Welspun Corp Limited**

Kamal Rathi
Company Secretary and Compliance Officer
ACS-18182

Welspun Corp Limited

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Corporate Identity Number: L27100GJ1995PLC025609