

WCL/SEC/2026

21 January, 2026

To,

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

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We would like to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 30<sup>th</sup> 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 31<sup>st</sup> December, 2025.

Further, please note that in furtherance to our letter dated 29<sup>th</sup> 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 1<sup>st</sup> 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