

WEL/SEC/2026

January 30, 2026

To,

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| <b>BSE Limited</b><br>Corporate Relationship Department,<br>2 <sup>nd</sup> Floor, New Trading Wing, Rotunda Building,<br>P.J. Towers, Dalal Street,<br>Mumbai – 400 001.<br><b>Scrip Code: 532553</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C-1, Block-G,<br>Bandra-Kurla Complex,<br>Bandra (East),<br>Mumbai – 400 051.<br><b>NSE Symbol: WELENT</b> |
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Dear Madam / Sir,

**Sub: Notice of the Board Meeting to consider the un-audited consolidated and standalone financial results for the quarter and nine months ended December 31, 2025**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), this is to inform that a meeting of the Board of Directors of the Company will be held on **Wednesday, February 04, 2026**, *inter alia*, to consider and approve the un-audited consolidated and standalone financial results of the Company for the quarter and nine months ended December 31, 2025.

Please note that the notice of the aforesaid meeting is uploaded on the website of the Company in terms of Regulation 46(2) of the SEBI Listing Regulations at [www.welspunenterprises.com](http://www.welspunenterprises.com).

You are requested to take above information on record.

Thanking you.

For **Welspun Enterprises Limited**

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