WEL/SEC/2026 **November 02, 2026**

To,

BSE Limited **Scrip Code: 532553**	**National Stock Exchange of India Limited** **NSE Symbol: WELENT**

Dear Madam / Sir,

Sub: Notice of the Board Meeting to consider the Un-audited Consolidated and Standalone Financial Results for the quarter and half year ended September 30, 2026

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 Thursday, November 05, 2026, inter alia, to consider and approve the Un-audited Consolidated and Standalone financial results of the Company for the quarter and half year ended September 30, 2026.

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.

You are requested to take above information on record.

Thanking you.
For **Welspun Enterprises Limited**

NIDHI MANAS TANNA
Digitally signed by NIDHI MANAS TANNA

Nidhi Tanna
Company Secretary
ACS-30465

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Corporate Identity Number: L45201GJ1994PLC023920