

WEL/SEC/2025

February 03, 2025

To,

BSE Limited 1 st Floor, Rotunda Bldg., Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Symbol: WELENT
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Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Madam / Sir,

Subject: Intimation regarding sale of 19% equity stake in Welassure Private Limited

This is to inform that the Board of Directors of the Company at its meeting held today, i.e., on February 03, 2025, has considered and approved the sale of 19% stake of Welassure Private Limited held in the form of 1,900 Equity Shares of Rs. 10/- each (Rupees Ten Only) to Rakshak Securitas Private Limited.

The details as required under SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are given in ‘Annexure A’ to this letter.

The Board Meeting commenced at 12:00 noon and concluded at 04:46 p.m.

The above information will also be available on the website of the Company at www.welspunenterprises.com

We request you to take the same above on record.

Thanking you.

Yours faithfully,

For **Welspun Enterprises Limited**

Nidhi Tanna
Company Secretary
ACS-30465

Encl: As above

Welspun Enterprises Limited

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013, India

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E-mail: companysecretary_wel@welspun.com | Website: www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370110. India

T: +91 28 3666 2222 | F: +91 28 3627 9010

Corporate Identity Number: L45201GJ1994PLC023920

Annexure – A

Sl. No.	Particulars	Details
a)	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate Company of the listed entity during the last financial year;	Not Applicable, as Welassure Private Limited (“ Welassure ”) is neither an Associate nor a Subsidiary of the Company. Accordingly, turnover or revenue or income and net worth consolidation is not applicable
b)	date on which the agreement for sale has been entered into;	Agreement for sale is yet to be entered
c)	the expected date of completion of sale/ disposal;	On or before March 31, 2025
d)	consideration received from such sale/ disposal;	~Rs. 0.95 Crore (Rounded Off)
e)	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Name of the Buyer: Rakshak Securitas Private Limited The Buyer does not belong to Promoter/ Promoter group/group Companies
f)	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	No, the transaction is not a related party transaction
g)	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not applicable
h)	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable

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