

WEL/SEC/2026

February 04, 2026

To,

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

Dear Madam / Sir,

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to the Regulation 30(5) of the Listing Regulations, we would like to inform you that the Board of Directors at its meeting held today i.e. on February 04, 2026, has re-constituted the Disclosure Committee authorised to determine materiality of events or information under the Policy on Determination of Materiality of Events or Information.

The constitution of the Disclosure Committee w.e.f. February 04, 2026, and contact details are as below:-

Disclosure Committee Constitution	Contact Details
Managing Director/ Chief Executive Officer	Address: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.
Chief Financial Officer	
Company Secretary & Compliance Officer	Email-ID: Companysecretary_WEL@welspun.com
Head - Investor Relations of the Company	Contact: (+91) 022 6613 6000

The Board Meeting commenced at 11:30 a.m. and concluded at 03:35 p.m.

The above information is available on the website of the Company at www.welspunenterprises.com

Request you to take the same above on record.

Thanking you.

Yours faithfully,

For **Welspun Enterprises Limited**

Nidhi Tanna
Company Secretary
ACS-30465

Welspun Enterprises Limited

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

T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020

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