

WICL/SEC/2026-27

Date: September 01, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip Code: 533252	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400 051 Symbol: WELINV
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Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 — acquisition of 100% of the paid-up equity share capital of Vishvakarma Realty Private Limited

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued thereunder, we wish to inform you that the Board of Directors of the Company at its meeting held today, September 01, 2026, which commenced at 02:20 p.m. and concluded at 2:35 p.m., has approved the acquisition of 100% equity stake in Vishwakarma Realty Private Limited from DBG Estates Holdings LLP, a promoter group limited liability partnership, comprising of 50,000 (Fifty Thousand) equity shares of Rs. 10/- (Indian Rupees Ten) each, for a consideration of INR 4,62,256/- (Indian Rupees Four Lakhs Sixty Two Thousand Two Hundred and Fifty Six only).

Upon completion of the aforesaid acquisition, Vishwakarma Realty Private Limited shall become a wholly owned subsidiary of the Company.

The details required under SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated 30th January, 2026 are set out below:

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover, etc.	Vishwakarma Realty Private Limited (“ VRPL ”) CIN: U68100GJ2025PTC170398 Paid-up capital: Rs. 5,00,000/- Turnover for the Financial Year 2025-26: Rs. Nil Net worth as on 31.03.2026: Rs. 4,75,795/- Net assets as on 31.03.2026: Rs. 4,75,795/-
2.	Whether the acquisition would fall within related party	The acquisition of VRPL falls under the related party transaction as the party from whom the

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E-mail: companysecretary_wlnl@welspun.com | Website: www.welspuninvestments.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110. India
T: +91 28 3666 1111 | F : +91 28 3627 9010

Corporate Identity Number: L52100GJ2008PLC055195

Sr. No.	Particulars	Details
	transactions, and whether the promoter, promoter group or group companies have any interest in the entity being acquired; if yes, the nature of interest and details, and whether the transaction is at arm's length	shares are being acquired forms part of the promoter group of the Company. The transaction is at arm's length.
3.	Industry to which the entity being acquired belongs	Real Estate and other allied activities. The entity is yet to commence the business.
4.	Objects and impact of the acquisition, including the reasons for the acquisition if the target's business is outside the main line of business of the listed entity	The transaction is being entered for acquiring 100% share capital of VRPL thereby making it a wholly owned subsidiary ("WOS"). The WOS intends to transact in trading of all kinds of commodities and make various investments.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	On or before September 05, 2026
7.	Consideration — whether cash consideration or share swap, and details	Cash consideration
8.	Cost of acquisition, or the price at which the shares are acquired	INR 4,62,256/- (Indian Rupees Four Lakhs Sixty Two Thousand Two Hundred and Fifty Six only)
9.	Percentage of shareholding or control acquired, and the number of shares acquired	100% of the paid-up equity share capital, being 50,000 equity shares of Rs. 10/- each. VRPL will become a wholly owned subsidiary of the Company.
10.	Brief background about the entity acquired — products or line of business, date of incorporation, history of turnover for the last three years,	Incorporated on December 11, 2025, under the applicable provisions Companies Act, 2013.

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Sr. No.	Particulars	Details
	countries of presence and any other significant information	Line of business: Real Estate and other allied activities. The entity is yet to commence the business. Turnover for the Financial Year 2025-26: Rs. Nil Country: India

This is for your information and record.

Thanking you,

Yours faithfully,

For **Welspun Investments and Commercials Limited**

Amol Nandedkar

Company Secretary

ACS - 23661