

WICL/SEC/2025-26

September 02, 2025

To,

<b>Bombay Stock Exchange Ltd.</b> <b>Scrip Code: 533252</b> Department of Listing, P. J. Towers, Dalal Street, Mumbai – 400 001.	<b>National Stock Exchange of India Ltd.</b> <b>Stock Symbol: WELINV, Series: EQ</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
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Dear Sirs/ Madam,

**Sub.: Outcome of the meeting of the Board of Directors (“Board”) of Welspun Investments and Commercials Limited (“WICL/the Company”)**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), we wish to inform you that the Board, in its meeting held today, i.e., September 02, 2025, has considered and approved, among others, the following:

- A) Appointment of M/s. CNK & Associates as the statutory auditors for a period of 5 consecutive years subject to the approval of members at general meeting;
- B) Appointment of M/s. SPZ and Associates as Secretarial Auditor for a period of 5 consecutive years subject to approval of members at general meeting;
- C) Appointment of M/s Sureka Associates as Internal Auditor for one year;
- D) Directors’ Report for the year ended March 31, 2025, and its Annexures;

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

For **Welspun Investments and Commercials Limited**

**Amol Nandedkar**  
**Company Secretary**  
**ACS-23661**