

WICL/SEC/2025-26

September 04, 2025

To,

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

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Monday, September 15, 2025 to Wednesday, September 17, 2025** (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

Symbol/Scrip Code	Type of Security	Date of Book Closure (both days inclusive)		Record Date	Purpose
WELINV/ 533252	Equity	From	To	N.A.	Annual General Meeting
		Monday, September 15, 2025	Wednesday, September 17, 2025		

Kindly take note of the above.

For **Welspun Investments and Commercials Limited**

Amol Nandedkar
Company Secretary
ACS : 23661

Welspun Investments & Commercials Limited

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Corporate Identity Number: L52100GJ2008PLC055195