

WICL/SEC/2025-26

September 10, 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 Sir/ Madam,

**Sub.: Reply to your email query**

We are in receipt of your email September 08, 2025 soliciting clarification as below :

***1. Financial results not signed by authorized signatory/ies-Signed by Director Only.***

In this regard, we submit that the Board in their meeting held on August 13, 2025 wherein the Board approved the unaudited financial results for the quarter ended June 30, 2025, authorised Mr. L. T. Hotwani, director of the Company to the sign the said financial results in the absence of Mr. Gajendra Nahar, Executive Director who was granted leave of absence from attending this meeting. Further, this was also mentioned in the covering letter which was submitted along with the results.

We believe that the above will suffice your query.

For **Welspun Investments and Commercials Limited**

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

**Welspun Investments & Commercials Limited**

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Corporate Identity Number: L52100GJ2008PLC055195