

WICL/SEC/2024-25

September 27, 2024

To,

BSE Ltd. 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.: Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the proceedings in short of the 16th Annual General Meeting of the Company held on Friday, September 27, 2024 at 11:00 a.m. at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110:

1. Members have approved and adopted the audited financial statements of the Company for the financial year ended March 31, 2024 together with Auditors' Report and Directors' Report thereon.
2. Members approved the ordinary resolution for the re-appointment of Mr. L. T. Hotwani (DIN - 00007125) as Director.
3. Members approved the special resolution for the appointment of Mr. Gajendra Nahar (DIN - 02840211) as Executive Director (Whole-time).
4. Members approved the ordinary resolution for appointment of Mr. Hardik Dhebar (DIN - 00046112) as Non-Executive Non-Independent Director.
5. Members approved the ordinary resolution for appointment of Mr. Devendra Patil (DIN - 00062784) as Non-Executive Non-Independent Director.

The meeting concluded at 11.30 a.m.

Thanking you.

For **Welspun Investments and Commercials Limited**

Amol Nandedkar
Company Secretary
ACS-23661