

WLL/SEC/2026

September 02, 2026

To,

BSE Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162)	National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol: WELSPUNLIV)
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Dear Sir/ Madam,

Sub: Submission of Newspaper Advertisements with respect to Notice of 41st Annual General Meeting (“AGM”) of the Company to be held on September 24, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find attached herewith the copies of the Newspaper Advertisements published in the English Newspaper – ‘Financial Express’ and Gujarati translation thereof in ‘KutchMitra’ and ‘KutchUday’ on September 02, 2026, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs, from time to time, intimating inter-alia that 41st AGM of the Company will be held on Thursday, September 24, 2026 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Please take the above mentioned on record.

Thanking you,

For Welspun Living Limited

Shraddha Popat
Company Secretary
ICSI Membership No. : ACS-54561

Encl: as above

Welspun Living Limited

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Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110. India

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Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191. India

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Corporate Identity Number: L17110GJ1985PLC033271

