

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)
--	---

Dear Sirs/ Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Grant of ESOPs:

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Nomination and Remuneration Committee of the Company today i.e. Thursday, September 04, 2025, approved grant of 4,50,000 stock options ("ESOPs") under Welspun Living Employee Benefit Scheme – 2022 representing an equal number of equity shares of face value of Re. 1 each of the Company, at an exercise price of Rs. 100. The ESOPs so granted, shall vest on four anniversaries beginning from September 04, 2026, the first vesting date, in instalments of 25%, 25%, 25% and 25% respectively. The options vested under each of the slabs can be exercised within a period of four years from the respective vesting date.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars issued from time to time, is given in Annexure A to this letter.

Please take the same on record.

Thanking you,
Yours faithfully,
For **Welspun Living Limited**
(Formerly known as Welspun India Limited)

Shashikant Thorat
Company Secretary
FCS – 6505

Welspun Living Limited (Formerly known as Welspun India Limited)

Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013. India

T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020

E-mail: companysecretary_wil@welspun.com | Website: www.welspunliving.com

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

T: +91 28 3666 1111 | F: +91 28 3627 9010

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

T: +91 26 0243 7437 | F: +91 26 0224 37088

Corporate Identity Number: L17110GJ1985PLC033271

Annexure A

Brief details of options granted;	4,50,000 stock options ("ESOPs") granted under Welspun Living Employee Benefit Scheme - 2022.
whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable);	Yes
total number of shares covered by these options;	4,50,000 (4.5 lakh equity shares)
pricing formula;	Exercise price per option is Rs. 100
options vested;	NA
time within which option may be exercised;	4 years from each vesting
options exercised;	N.A.
money realized by exercise of options;	N.A.
the total number of shares arising as a result of exercise of option;	N.A.
options lapsed;	N.A.
variation of terms of options;	N.A.
brief details of significant terms;	N.A.
subsequent changes or cancellation or exercise of such options;	N.A.
diluted earnings per share pursuant to issue of equity shares on exercise of options.	N.A.

Welspun Living Limited (Formerly known as Welspun India Limited)

Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013. India

T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020

E-mail: companysecretary_wil@welspun.com | Website: www.welspunliving.com

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

T: +91 28 3666 1111 | F: +91 28 3627 9010

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

T: +91 26 0243 7437 | F: +91 26 0224 37088

Corporate Identity Number: L17110GJ1985PLC033271