

WLL/SEC/2025

November 07, 2025

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

Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, November 12, 2025, inter alia, to approve and take on record the Unaudited Financial Results for the second quarter and half year ended September 30, 2025, on a standalone and consolidated basis.

Please note that, as informed in our letter dated September 25, 2025 the trading window is closed from October 01, 2025 and the same shall open 48 hours after the aforesaid Results are made public.

Thanking you,

Yours faithfully,

For Welspun Living Limited
 (Formerly Known as Welspun India Limited)

Altaf Jiwani
Whole-time Director
DIN 05166241

Welspun Living Limited (Formerly known as Welspun India Limited)

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Corporate Identity Number: L17110GJ1985PLC033271