

WLL/SEC/2025

September 08, 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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Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Sub: Proceedings of Annual General Meeting

In compliance with the Regulation 30(6), Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the brief proceedings of the 40th Annual General Meeting (“AGM”) of the Company held today, i.e., Monday, September 08, 2025 at 04:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Requisite quorum was present.

Brief proceedings of the meeting are as under:

1. Mr. Balkrishan Goenka, occupied the chair and welcomed the members, Directors and other participants present in the meeting.
2. The requisite quorum being present, the Chairman called the meeting to order.
3. Statutory registers, certificates were kept available for inspection by the members.
4. The Chairman then addressed the members and briefly explained the performance of the Company and current scenario.
5. Pursuant to the provisions of Companies Act, 2013, the Secretary explained the resolutions to the members and voting process. All Members had been provided the facility to vote by remote e-voting which commenced at 09:00 a.m. on Friday, September 05, 2025 and ended at 05:00 p.m. on Sunday, September 07, 2025. He further mentioned that those Members who could not vote by remote e-voting may cast their votes electronically which shall close after the 15 minutes from the conclusion of the meeting.
6. The queries raised by the members were responded by the Company.

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

7. The business as mentioned in the Notice of AGM were transacted at the meeting as follows:
- (i) Adoption of the financial statements of the Company for the financial year ended March 31, 2025 together with the Auditors' Report and the Directors' Report thereon.
 - (ii) Approval of declaration of Dividend for the financial year ended March 31, 2025 @ 170% i.e. Re.1.70 per equity share.
 - (iii) Approval for re-appointment of Mr. Altaf Jiwani (DIN 05166241).
 - (iv) Ratification of the remuneration of Rs. 6.30 Lakh payable to M/s. Kiran J. Mehta & Co., Cost Accountants as Cost Auditors of the Company for the financial year 2025-26.
 - (v) Members by an ordinary resolution have approved the appointment of JMJA & Associates LLP, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five (5) consecutive years, commencing from the Financial Year 2025-26 to 2029-30
 - (vi) Approval for the payment of remuneration by way of commission to Mr. Balkrishan Goenka, Non-Executive Chairman.
 - (vii) Approval for the revision in remuneration of Ms. Dipali Goenka, Managing Director & CEO.
 - (viii) Approval for the revision in remuneration of Mr. Altaf Jiwani, Whole-Time Director, from Rs. 5 Crore per annum to Rs. 5.60 Crore per annum.
 - (ix) Approval for the revision in terms of remuneration of Mr. Rajesh Mandawewala, Executive Vice Chairman of the Company.

Ms. Dipali Goenka, Managing Director & CEO of the Company answered the queries received from the members. The Chairman then thanked the Members and other attendees for participating in the meeting and informed that combined results of e-voting and voting during the AGM will be announced and made available on the website of the Company and will also be submitted to the stock exchanges as per the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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The meeting was concluded at 05:05 P.M.

Yours Faithfully,
For Welspun Living Limited
(Formerly Welspun India Limited)

Shashikant Thorat
Company Secretary
ICSI Membership No. : FCS-6505

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