

WLL/SEC/2025

August 14, 2025

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.: Disclosure under Regulations 30 and 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

In compliance with Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, the Company has issued letters to the members whose e-mail address(es) were not registered with the Company/ MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) - Registrar and Transfer Agent (RTA)/ Depository Participants, providing the web-link and QR code for accessing the Annual Report for the FY 2024-25 on the Company's website. Copy of the letter is enclosed herewith.

The above information is also available on the website of the Company, viz. www.welspunliving.com.

Please take the same on record.

Thanking you.

For **Welspun Living Limited**
(Formerly known as Welspun India Limited)

Shashikant Thorat
Company Secretary
FCS - 6505

Encl: As above

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

Date: August 14, 2025

Dear (Shareholder Name)
(Address)

Subject: Notice of the 40th Annual General Meeting (“AGM”) alongwith the Annual Report of Welspun Living Limited (Formerly known as Welspun India Limited) (“the Company”) for the Financial Year 2024-25

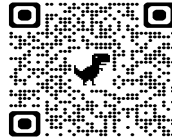
We are pleased to inform you that the 40th AGM of the Company is scheduled to be held on **Monday, September 08, 2025, at 04:00 P.M.** through Video Conference (VC) or Other Audio Visual Means (OAVM).

Pursuant to the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated May 05, 2020, and the subsequent circulars issued from time-to-time, the latest one being Circular No. 09/2024 dated September 19, 2024, and Securities Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and the subsequent circulars issued from time to time, the latest one being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, and SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 dated December 12, 2024, the Notice of the 40th AGM together with the Annual Report for the Financial Year 2024-25 has been sent through electronic mode only to those Members whose e-mail address(es) were registered with the Company or Depository Participants (“DPs”).

As per the Company records, your e-mail address is not registered against your demat account / folio number. We would like to inform you that the Annual Report of the Company for the Financial Year 2024-25 is available on the website of the Company at: <https://www.welspunliving.com> ➔ Investors ➔ Financial Results ➔ Annual Reports ➔ Year 2025 ➔ Annual Reports FY 2024-25.

Additionally, the same is also available on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depositories Limited (NSDL) (agency appointed for providing the remote e-Voting facility at the AGM) at www.evoting.nsdl.com

Shareholders can also download the same by scanning the QR code as provided hereunder:-



Shareholders are requested to update their e-mail address(es), bank account details and mobile numbers with their respective DP, in case of shares held in demat form or with the Company’s Registrar and Share Transfer Agent i.e., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), in case of shares held in physical form, by sending an e-mail at mt.helpdesk@in.mpms.mufg.com and following the necessary instruction(s) available on the Company’s website at: <https://www.welspunliving.com> ➔ Investors Shareholder information ➔ Year 2023 ➔ KYC updates.

We request shareholders to support our commitment to environmental protection by choosing to receive the Company’s communication through e-mail, and dividend in digital mode.

Warm regards,

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

Sd/-
Shashikant Thorat
Company Secretary & Compliance Officer
FCS- 6505

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