

<b>BSE Limited</b> Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code-514162)	<b>National Stock Exchange of India Limited</b> Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (Symbol: WELSPUNLIV)
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**Subject: Completion of extinguishment of 1,44,00,000 equity shares in relation to Buyback of equity shares of ₹ 1/- each ("Equity Shares") of Welspun Living Limited (the "Company")**

Dear Sir/Madam,

Pursuant to the Public Announcement dated May 18, 2026, published on May 19, 2026 (the "**Public Announcement**") and the letter of offer dated May 25, 2026 (the "**Letter of Offer**") the tendering period for the Buy-back opened on Friday, May 29, 2026 and closed on Thursday, June 4, 2026.

In accordance with the provisions of Regulation 11 of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended (the "**SEBI Buy-back Regulations**"), we hereby inform you that the Company has extinguished 1,44,00,000 fully paid-up Equity Shares. A copy of the certificate dated June 19, 2026 signed by MUFG Intime India Private Limited (*Formerly Link Intime India Private Limited*) ("**Registrar to the Buy-back**"), JMJA & Associates LLP, Practising Company Secretary ("**Secretarial Auditor**") and the Company is enclosed herewith as **Annexure A** and a copy of the letter dated June 17, 2026 issued by National Securities Depository Limited confirming the extinguishment of 1,44,00,000 Equity Shares in dematerialized form is enclosed herewith as **Annexure B**.

In accordance with the provisions of Regulation 24(iv) of the SEBI Buy-back Regulations, the following are the details of the Equity Shares bought back by the Company during the Tendering Period and extinguished:

Reconciliation of the Share Capital of the Company (Pre and Post Extinguishment pursuant to the Buyback):

SL NO	PARTICULARS	NO OF EQUITY SHARE OF ₹ 1/- EACH	EQUITY SHARE CAPITAL (RS.)
1	ISSUED CAPITAL BEFORE EXTINGUISHMENT OF EQUITY SHARES (A)	95,91,52,514	95,91,52,514/-

**Welspun Living 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

2	EQUITY SHARES IN DEMAT/ELECTRONIC FORM EXTINGUISHED (B)	1,44,00,000	1,44,00,000/-
3	PHYSICAL FORM EQUITY SHARES EXTINGUISHED (C)	Nil	Nil
	<b>ISSUED CAPITAL (POST EXTINGUISHMENT) (A-B-C)</b>	<b>94,47,52,514</b>	<b>94,47,52,514/-</b>

**Notes:**

The Buyback Committee in their meeting held on June 12, 2026 approved the extinguishment of 1,44,00,000 Equity Shares.

Further, we hereby inform that the above extinguishment has been completed as per the provisions of SEBI Buy-back Regulations and Companies Act, 2013.

The details of the post-Buyback shareholding pattern disclosed in the Post Buyback Public Announcement dated June 11, 2026 published on June 12, 2026 and submitted for your records on June 12, 2026 has been reproduced in **Annexure C** for ease of reference.

The capitalised terms used but not defined in this letter shall have the same meaning as assigned in the Public Announcement and the Letter of Offer.

This will also be made available on the website of the Company at [www.welspunliving.com](http://www.welspunliving.com).

We request to take the above information on record.

Thanking you,

Yours faithfully

For **Welspun Living Limited**

**Shraddha Popat**  
**Company Secretary and Compliance Officer**  
**ACS: 54561**

**Encl.: As above**

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**CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY  
WELSPUN LIVING LIMITED  
(THE "COMPANY")**

The certificate is being issued in compliance with the requirements of Regulation 11(i), 11(ii) and 11(iii) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended ("**Buyback Regulations**").

Pursuant to the Public Announcement dated May 18, 2026 published in the newspaper on May 19, 2026 and Letter of Offer dated May 25, 2026, the buyback offer was kept open from Friday, May 29, 2026 to Thursday, June 04, 2026 for the buyback of 1,44,00,000 Equity Shares of the face value of ₹ 1/- each fully paid-up ("**Equity Shares**") at a price of ₹ 175/- per share. The following are the details of the Equity Shares bought back by the Company during the said tendering period and extinguished on June 17, 2026.

**A. SHARES IN DEMATERIALISED FORM**

Name of the Depository	Date of Extinguishment	DP Name and DP ID No.	Company's Client ID No.	No. of Equity Shares
National Securities Depository Limited (NSDL)	June 17, 2026	DP NAME - VENTURA SECURITIES LIMITED DP ID - IN303116	15927060	1,44,00,000
<b>Total (A)</b>				<b>1,44,00,000</b>

**B. SHARES IN PHYSICAL FORM**

Sr. No.	Registered Folio Number	Certificate Number	Distinctive Number of Equity Shares	No. of Equity Shares Extinguished
-	-	-	-	-
<b>Total</b>				<b>-</b>

**C. TOTAL NO. OF EQUITY SHARES EXTINGUISHED**



<b>TOTAL NUMBER OF EQUITY SHARES EXTINGUISHED (A + B)</b>	<b>1,44,00,000</b>
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#### D. RECONCILIATION OF SHARE CAPITAL:

Particulars	Pre-extinguishment		Post-extinguishment	
	No. of Equity Shares	Amount (In ₹)	No. of Equity Shares	Amount (In ₹)
Authorised Share Capital	4,17,78,56,070	4,17,78,56,070	4,17,78,56,070	4,17,78,56,070
Issued, Subscribed and Fully Paid-Up Share Capital	95,91,52,514	95,91,52,514	94,47,52,514	94,47,52,514

It is certified that above Equity Shares of the company were extinguished in compliance with and according to the provisions of the companies Act, 2013 and the Rules made there under, Regulation 21 read with Regulation 11 of Buyback Regulations and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and the Bye Laws framed there under and other applicable provisions.

#### For and on behalf of the Board of Directors of Welspun Living Limited

<p>For Welspun Living Limited</p> <p><b>Dipali Balkrishan Goenka</b></p> <p>Digitally signed by Dipali Balkrishan Goenka Date: 2026.06.19 17:50:36 +05'30'</p> <p><b>Dipali Goenka</b> Managing Director &amp; CEO DIN: 00007199</p>	<p>For Welspun Living Limited</p> <p><b>Rajesh Ramesh Mandawewala</b></p> <p>Digitally signed by Rajesh Ramesh Mandawewala Date: 2026.06.19 17:51:39 +05'30'</p> <p><b>Rajesh Mandawewala</b> Executive Vice Chairman (Whole-time Director) DIN: 00007179</p>
<p>For JMJA &amp; Associates LLP, Secretarial Auditor Peer Review Certificate No. 7435/2025</p> <p><b>MANSI DAMANIA</b></p> <p>Digitally signed by MANSI DAMANIA Date: 2026.06.19 17:55:53 +05'30'</p> <p><b>CS Mansi Damania</b> Designated Partner FCS: 7447   COP: 8120 UDIN: F007447H000654291</p>	<p>For MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)</p> <p> </p> <p><b>Authorized Signatory</b> Name: Sumit Dudani Designation: Deputy Head - Primary Market</p>

Date: June 19, 2026

Place: Mumbai

Enclosed: Confirmation from Depositories for extinguishment of Equity Shares in dematerialized format.

# National Securities Depository Limited



Ref: II/CA/COM/62208/2026

June 17, 2026

The Company Secretary  
WELSPUN LIVING LIMITED  
Trade World, B Wing  
6th Floor, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai - 400013

**Sub : Buy-back (tender offer)**

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; MUFG INTIME INDIA PRIVATE LIMITED , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE192B01031	WELSPUN LIVING LIMITED EQ NEW FV RE. 1/-	Debit	1	14,400,000.000	17/Jun/2026

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

**Basant Kumar Sahu**  
**Assistant Vice President**

Annexure C

The shareholding pattern of the Company, pre-Buyback (as on Record Date i.e. May 22, 2026) and post Buyback, is as under:

Particulars	Pre Buy-back as on Record date i.e. May 22, 2026		Post Buy-back as on Settlement date i.e. June 11, 2026	
	No. of Equity Shares	% of the existing equity share capital	No. of Equity Shares	% of the post Buy-back equity share capital
Promoters and Persons Acting in Concert ("PAC")	63,53,49,495	66.24	62,69,39,496	66.36
Foreign Investors (OCBs/FIIs/NRIs/Non-residents/Non-domestic companies)	5,29,52,352	5.52	31,78,13,018	34.64
Indian Financial Institutions/Banks/Mutual Funds/Govt. Companies	10,64,59,961	11.10		
Public including other Bodies Corporate	16,43,90,706	17.14		
<b>Total</b>	<b>95,91,52,514</b>	<b>100.00</b>	<b>94,47,52,514</b>	<b>100.00</b>

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