

WLL/SEC/2025

May 23, 2025

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

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

**NOTICE IS HEREBY GIVEN** that a meeting of the Board of Directors of the Company will be held on Thursday, May 29, 2025 inter alia, to consider and take on record the audited financial results for the quarter and year ended on March 31, 2025.

Thanking you,

Yours faithfully,

**For Welspun Living Limited**

(Formerly Known as Welspun India Limited)

**Shashikant Thorat**

**Company Secretary**

**ICSI Membership No. : FCS-6505**

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

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

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Corporate Identity Number: L17110GJ1985PLC033271