

WLL/SEC/2024 May 10, 2024

BSE Limited
Department of Corporate Services,
SP. J. Towers, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol: WELSPUNLIV)

Dear Madam / Sir,

(Scrip Code-514162)

Sub: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to serial no. F "Recommendation of Dividend" of our letter no. WLL/SEC/2024 dated April 25, 2024 intimating Outcome of Board Meeting held on April 25, 2024. In continuation of the same, please note that the Dividend will be paid to the shareholders who are holding equity shares of the Company as on Wednesday, June 26, 2024 instead of Friday, June 28, 2024.

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)

Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013. India T: $+91\ 22\ 6613\ 6000\ /\ 2490\ 8000\ |\ F: <math>+91\ 22\ 2490\ 8020$

E-mail: companysecretary_wil@welspun.com | Website: www.welspunliving.com

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Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191. India

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Corporate Identity Number: L17110GJ1985PLC033271