

WLL/SEC/2024

April 22, 2024

<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,

**Sub: Intimation pursuant Regulations 29(1)(e) & 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to our letter no. WLL/SEC/2024 dated April 19, 2024 giving notice of Board Meeting under Regulations 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at its meeting scheduled to be held on Thursday, April 25, 2024, will consider, inter alia, recommendation of dividend on equity shares for financial year 2023-24.

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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Corporate Identity Number: L17110GJ1985PLC033271