

WLL/SEC/2024 March 12, 2024

To,

Bombay Stock Exchange Limited	National Stock Exchange of India Limited
Department of Corporate Services,	Listing Compliance Department
SP. J. Towers, Dalal Street,	Exchange Plaza, Bandra-Kurla Complex,
Mumbai – 400 001	Bandra (E), Mumbai – 400 051
(Scrip Code-514162)	(Symbol: WELSPUNLIV)

Dear Sir / Madam,

Sub: Sanction of the Scheme by the Hon'ble National Company Law Tribunal, Hyderabad Bench

Ref: Scheme of Amalgamation of Anjar Integrated Textile Park Developers Private Limited ('the Transferor Company 1') and Anjar Terry Towels Limited ('the Transferor Company 2') and Besa Developers and Infrastructure Private Limited ('the Transferor Company 3') and Welspun Zucchi Textiles Limited ('the Transferor Company 4') and Welspun Flooring Limited ('the Transferor Company 5') and with Welspun Living Limited (formerly known as 'Welspun India Limited') ('the Transferee Company') and their respective shareholders ("Scheme") presented under section 230 - 232 and other applicable provisions of the Companies Act, 2013 and the rules and regulations made thereunder.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Hon'ble National Company Law Tribunal, Hyderabad Bench has today i.e. March 12, 2024, approved the Scheme.

The approval of the Hon'ble National Company Law Tribunal, Ahmedabad Bench to the Scheme is awaited. The Scheme will come into effect on approval by the Hon'ble National Company Law Tribunal, Ahmedabad Bench and the stock exchange will be informed on receiving the said approval.

We request you to take the aforesaid on your record.

Thanking you,

Yours faithfully, For **Welspun Living Limited** (Formerly known as Welspun India Limited)

Shashikant Thorat Company Secretary 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: $+91\ 22\ 6613\ 6000\ /\ 2490\ 8000\ |\ F: +91\ 22\ 2490\ 8020$

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