

WIL/SEC/2021

March 03, 2021

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| Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162) | National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : WELSPUNIND) |
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Dear Madam/Sir(s),

Sub.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting held on March 03, 2021.

Kindly note that the Board of Directors at its meeting held on March 03, 2021 have approved raising of borrowing of upto a maximum of USD 100 MN (approximately Rs. 750 Cr) in one or more form or instruments, including but not limited to loans, ESG Bonds, non-convertible debentures (“NCDs”), ECBs, etc., may be raised in form of domestic or overseas issuance or both, or any combination of loans, ESG Bonds, NCDs, ECBs, etc., in one or more tranches.

The Board also authorised approaching the shareholders seeking requisite approvals to be obtained by way of a general meeting.

Request you to please take the same on records.

Thank you,
For Welspun India Limited



Shashikant Thorat
Company Secretary
ICSI Membership No. : FCS-6505

Welspun India Limited

Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.
T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020 / 2490 8021
E-mail : companysecretary_wil@welspun.com Website : www.welspunindia.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.
T : +91 2836 661 111 F : +91 2836 279 010

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, India.
T : +91 260 2437437 F: +91 260 22437088

Corporate Identity Number: L17110GJ1985PLCO33271