

June 19, 2026

To,
BSE Limited
Listing Department,
P. J. Towers, Dalal Street,
Mumbai – 400 001
(Scrip Code: 500365)

Dear Sir/Madam,

Subject: Intimation of 44th Annual General Meeting (“AGM”) of the Company.

We wish to inform you that the 44th Annual General Meeting (“AGM”) of the Members of Welspun Specialty Solutions Limited is scheduled to be held on Friday, July 17, 2026 at 2:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Details of the AGM are as under:

Particulars	Details
Day & Date	Friday, July 17, 2026
Time	2.00 p.m. (IST)
Mode	VC/OAVM
Venue	The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company situated at Plot No.1, GIDC Industrial Estate, Valia Road, Dist. Bharuch, Jhagadia, Gujarat – 393110, India.

The Company has fixed Friday, July 10, 2026, as the "**Cut-off Date**" for determining the Members who shall be eligible to vote on the resolutions set out in the Notice of the AGM.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Welspun Specialty Solutions Limited**

Dipti Modi
Company Secretary & Compliance Officer
A-25460

Welspun Specialty Solutions Limited

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Registered Address & Works: Plot No. 1, GIDC Industrial Estate, Valia Road, Dist. Bharuch, Jhagadia, Gujarat - 393110. India

Corporate Identity Number: L27100GJ1980PLC020358