Welspun SPECIALTY SOLUTIONS
Alloy & Stainless | Bars & Tubes

July 17, 2026

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

Sub.: Proceedings of the 44th Annual General Meeting ("AGM") of the Company held on July 17, 2026 and submission of Scrutinizer's Report
Ref.: Disclosure under Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The 44th Annual General Meeting ('AGM') of the Members of the Company was held on Friday, July 17, 2026 at 2:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") and concluded at 2:40 p.m.

The following items, as set out in the Notice convening the 44th AGM, were transacted:

Item No.	Business
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.
2.	Appointment of Mr. Prakashmal Tatia (DIN: 06559106) as a Director, liable to retire by rotation.
3.	Ratification of payment of remuneration to the Cost Auditors, viz. M/s Kiran J Mehta & Co., Cost Accountants, for the financial year 2026-27.

The Scrutinizer's Report is enclosed as **Annexure I** and the details of voting results held through remote e-voting and e-voting at the AGM is enclosed herewith as **Annexure II**.

Kindly take the above information on record.

Thanking you.

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

DIPTI DEEPAK MODI
Digitally signed by DIPTI DEEPAK MODI
Date: 2026.07.17 19:07:32 +05'30'

Dipti Modi
Company Secretary and Compliance Officer
A-25460

Encl.: as above

HARSH KOTHARI & ASSOCIATES
PRACTICING COMPANY SECRETARIES
(ICSI Unique Code No. S2020MH723800)
Peer Review Certificate No. 2054/2022
E-316 B, 3rd Floor, Kailas Industrial Complex, Veer Savarkar Marg, Vikhroli Park Site, Vikhroli West, Mumbai 400079
Email: hkandassociatespcs@gmail.com Mobile: +91 – 8454865677

July 17, 2026

To,
The Chairman
Welspun Specialty Solutions Limited
Plot No 1, G I D C Industrial Estate,
Valia Road, Jhagadia, Jhagadia,
Bharuch, Jhagadia, Gujarat, India, 393110

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and remote e-voting during the Annual General Meeting (AGM) for the 44th AGM of Welspun Specialty Solutions Limited held on Friday, July 17, 2026 at 2.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

I, Harsh Kothari, of Harsh Kothari & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer of Welspun Specialty Solutions Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 44th Annual General Meeting ("AGM") of Welspun Specialty Solutions Limited on Friday, July 17, 2026 at 2.00 p.m. (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated April 30, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with MCA Circular dated April 8, 2020, April 13, 2020, May 5, 2020 including the latest being General Circular No. 03/2025 dated 22nd September 2025 (collectively referred to as "MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard from time to time.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The remote e-voting period commenced on Monday, July 13, 2026 at 09:00 a.m. IST and ended on Thursday, July 16, 2026 at 5:00 p.m. IST and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, July 10, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The votes cast during the remote e-voting period were unblocked on Friday, July 17, 2026 after the conclusion of the AGM and were witnessed by two witnesses, Mr. Tejas Khot and Mrs. Urvashi Kothari, who are not in the employment of the Company.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

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Email: hkandassociatespcs@gmail.com Mobile: +91 – 8454865677

Resolution No. 1: Ordinary Resolution

ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS' AND THE AUDITORS' THEREON.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
100	367820155	99.9997%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	1207	0.0003%

(iii) **Invalid** votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

HARSH KOTHARI & ASSOCIATES

PRACTICING COMPANY SECRETARIES
(ICSI Unique Code No. S2020MH723800)
Peer Review Certificate No. 2054/2022
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Resolution No. 2: Ordinary Resolution

APPOINTMENT OF MR PRAKASHMAL TATIA (DIN: 06559106) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
96	367819460	99.9995%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1902	0.0005%

(iii) **Invalid** votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

HARSH KOTHARI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

(ICSI Unique Code No. S2020MH723800)

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Resolution No. 3: Ordinary Resolution

RATIFICATION OF PAYMENT OF REMUNERATION TO THE COST AUDITORS FOR THE FINANCIAL YEAR 2026-27.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
95	367815694	99.9985%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	5668	0.0015%

(iii) **Invalid** votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Thanking you,
Yours faithfully,

Harsh Yogesh Kothari

Digitally signed by Harsh Yogesh Kothari
Date: 2026.07.17 14:56:45 +05'30'

Harsh Kothari
Harsh Kothari & Associates
FCS: 12935 CP No.: 22951
P/R No.: 2054/2022
UDIN: F012935H000867206

Place: Mumbai
Date: July 17, 2026

Countersigned by
For **Welspun Specialty Solutions Limited**

DIPTI DEEPAK MODI

Digitally signed by DIPTI DEEPAK MODI
Date: 2026.07.17 18:22:50 +05'30'

Name: Dipti Modi
Designation: Company Secretary
Membership No.: A25460

Annexure -II

Voting results	
Record date	10-07-2026
Total number of shareholders on record date	99000
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	47
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	365537221	365537221	100	365537221	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	365537221	365537221	100	365537221	0	100	0
Public- Institutions	E-Voting	9022927	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9022927	0	0	0	0	0	0
Public- Non Institutions	E-Voting	288051297	2284141	0.793	2282934	1207	99.9472	0.0528
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	288051297	2284141	0.793	2282934	1207	99.9472	0.0528
Total		662611445	367821362	55.5109	367820155	1207	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR PRAKASHMAL TATIA (DIN 06559106) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	365537221	365537221	100	365537221	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	365537221	365537221	100	365537221	0	100	0
Public- Institutions	E-Voting	9022927	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9022927	0	0	0	0	0	0
Public- Non Institutions	E-Voting	288051297	2284141	0.793	2282239	1902	99.9167	0.0833
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	288051297	2284141	0.793	2282239	1902	99.9167	0.0833
Total		662611445	367821362	55.5109	367819460	1902	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF PAYMENT OF REMUNERATION TO THE COST AUDITORS FOR THE FINANCIAL YEAR 2026-27.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	365537221	365537221	100	365537221	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	365537221	365537221	100	365537221	0	100	0
Public- Institutions	E-Voting	9022927	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9022927	0	0	0	0	0	0
Public- Non Institutions	E-Voting	288051297	2284141	0.793	2278473	5668	99.7519	0.2481
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	288051297	2284141	0.793	2278473	5668	99.7519	0.2481
Total		662611445	367821362	55.5109	367815694	5668	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								