

October 28, 2026

To,
BSE Limited
Listing Department,
P. J. Towers, Dalal Street,
Mumbai – 400 001

(Scrip Code-500365)

Sub.: Voting Results of Postal Ballot & Scrutinizer Report

Ref.: Disclosure under Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In continuation to our letter dated September 25, 2026, intimating the dispatch of Postal Ballot Notice dated September 21, 2026, we are submitting herewith the voting results pursuant to Regulation 44(3) of SEBI Listing Regulations as **Annexure A** and the Report of Scrutinizer as **Annexure B**.

We wish to inform you that the following Special Resolution as set out in the Notice, has been passed with requisite majority on October 27, 2026 (being the last date of remote e-voting)

1. Appointment of Mr. Anil Kumar Jha (DIN: 03590871) as an Independent Director of the Company for the first term of 4 (four) consecutive years commencing from August 28, 2026.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.welspunspecialty.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

Kindly take the same on your record.

Thanking you.

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

Dipty Deepak Modi
Digitally signed by
Dipty Deepak Modi
Date: 2026.10.28
12:52:55 +05'30'

Dipty Modi
Company Secretary and
Compliance Officer

Encl.: as above

Welspun Specialty Solutions Limited

Welspun House, 5th 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

E-mail: companysecretary_wssl@welspun.com | Website: www.welspunspecialty.com

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

Corporate Identity Number: L27100GJ1980PLC020358

Annexure A

A. Details regarding the voting results by way of Postal Ballot Process in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM	Not Applicable
Date of Postal Ballot Notice	Monday, September 21, 2026
Total number of shareholders as on record date	1,00,406 (As on cut-off date for voting purpose i.e. September 18, 2026)
Voting Start Date & Time	Monday, September 28, 2026 at 9:00 AM IST
Voting End Date & Time	Tuesday, October 27, 2026 at 5:00 PM IST
No. of shareholders present in the meeting either in person or through proxy	
- Promoter and Promoter Group	Not Applicable
- Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
- Promoter and Promoter Group	Not Applicable
- Public	Not Applicable

B. Results of the Postal Ballot

Sr. No.	Agenda	Resolution Required	Mode of Voting	Results
1.	Appointment of Mr. Anil Kumar Jha (DIN: 03590871) as an Independent Director of the Company.	Special Resolution	Remote E-voting	Passed with Requisite majority

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Annexure A

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anil Kumar Jha (DIN: 03590871) as an Independent Director of the Company				
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	100.0000	365537221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	365537221	365537221	100.0000	365537221	0	100.0000	0.0000
Public-Institutions	E-Voting	9154307	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9154307	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	287919917	4150822	1.4417	4021444	129378	96.8831	3.1169
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	287919917	4150822	1.4417	4021444	129378	96.8831	3.1169
Total		662611445	369688043	55.7926	369558665	129378	99.9650	0.0350
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

October 28, 2026

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

Sub: Scrutinizers Report on Postal Ballot voting in respect of passing resolutions contained in the Notice dated September 21, 2026

Dear Sir,

I, Harsh Kothari, Proprietor of Harsh Kothari & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer of Welspun Specialty Solutions Limited pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended, to conduct the Postal Ballot as contained in the Notice dated **September 21, 2026** ("Postal Ballot Notice"), hereby submit my report as under:

1. In terms of Sections 110 and 108 and other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, in relation to "Clarification on passing of Member's resolution by companies under the Companies Act, 2013" read with the rules made thereunder, Members' approval was sought for the Resolution as contained in the Postal Ballot Notice through e-voting only.
2. Notice of the Postal Ballot:
 - a. The Company has informed that, on the basis of the Register of Members as received from the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on **Friday, September 18, 2026**, the Company had completed the dispatch of Postal Ballot Notice on **Friday, September 25, 2026** through e-mail to all the Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Share Transfer Agents (RTA).
 - b. The Company had hosted the Postal Ballot Notice on its website and the website of NSDL (e-voting Agency) and had also intimated the same to BSE

HARSH KOTHARI & ASSOCIATES

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(ICSI Unique Code No. S2020MH723800)

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Vikhroli West, Mumbai 400079

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

Limited on **Friday, September 25, 2026.**

- c. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on **Monday, September 28, 2026** in Financial Express in English language and Financial Express in Gujarati language.
3. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case may be, only through e-voting system, on e-voting platform provided by NSDL **from 9:00 a.m. (IST) on Monday, September 28, 2026 to 5:00 p.m. (IST) on Tuesday, October 27, 2026.**
4. After the time fixed for closing of the e-voting, the votes were unblocked by me on **Tuesday, October 27, 2026 at 5.00 p.m. IST** and were witnessed by two witnesses, Mr. Tejas Khot and Mrs. Urvashi Kothari. This report is based on vote cast through e-voting, which was downloaded from the website <https://www.evoting.nsdl.com/>.
5. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, relating to postal ballot through voting by electronic means.
6. 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 resolution(s) contained in the Postal Ballot Notice dated **September 21, 2026.**

I have annexed with this report, the analysis of the result of the resolution(s) contained in the Postal Ballot Notice dated **September 21, 2026.**

HARSH KOTHARI & ASSOCIATES

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Resolution No. 1: Special Resolution

Appointment of Mr. Anil Kumar Jha (DIN:03590871) as an Independent Director of the Company.

(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
122	369558665	99.97%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	129378	0.03%

(iii) **Invalid** votes:

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

Thanking you,
Yours faithfully,
For **Harsh Kothari & Associates**

Harsh
Yogesh
Kothari

Digitally signed
by Harsh Yogesh
Kothari
Date: 2026.10.28
11:58:11 +05'30'

Harsh Kothari
Proprietor
FCS: 12935 CP No.: 22951
P/R No.: 2054/2022
UDIN: F012935H002047869

Place: Mumbai
Date: October 28, 2026

Countersigned by
For **Welspun Specialty Solutions Limited**

Dipti
Deepa
k Modi

Digitally signed
by Dipti Deepak
Modi
Date:
2026.10.28
12:28:25 +05'30'

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