

October 15, 2026

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

(Scrip Code: 500365)

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 21, 2026, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's securities by the Insiders/Designated Persons and their immediate relatives has been closed with effect from Thursday, October 1, 2026, and shall remain closed until 48 hours after the declaration of the aforesaid financial results.

Kindly take the same on record.

Thanking You,

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

Dipti Deepak Modi
Digitally signed by
Dipti Deepak Modi
Date: 2026.10.15
18:47:52 +05'30'

Dipti Modi
Company Secretary and
Compliance Officer

Welspun Specialty Solutions Limited

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

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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