

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

January 29, 2021

Dear Sirs/ Madam,

Sub.: Notice 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 **Friday**, **February 5**, **2021**, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2020 (as per Ind-AS).

Please take note of it.

Yours Faithfully, For Welspun Specialty Solutions Ltd (Erstwhile RMG Alloy Steel Ltd)

Ashandasi

Narendra Kumar Bhandari Chief Financial Officer

Welspun Specialty Solutions Limited

(Erstwhile RMG Alloy Steel Limited)

C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, 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. Jhagadia, Bharuch, Gujarat - 393110, India T : +91 70690 05579