

April 24, 2026

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

Dear Sir/Madam,

**Subject: 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 Thursday, April 30, 2026, inter alia, to consider and approve the audited financial results of the Company for the quarter and year ended on March 31, 2026.

Take further notice that, with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders/Designated Persons and their immediate relatives, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from Wednesday, April 1, 2026, till 48 hours after the declaration of the aforesaid results.

Kindly take note of the above.

Thanking You,

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

**Navin Agarwal**  
**Chief Financial Officer**

**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