

March 05, 2026

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

Dear Sir/Madam,

Sub: Notice under Section 160 of the Companies Act, 2013 for appointment of Director.

Pursuant to provisions of Section 160 of the Companies Act, 2013, I, Saishwar Dalvi, resident of 1D- 402, Shri Vighnaharta CHS, Society Hall, New Hind Mill Mhada Compound, Rambhau Bhogale Marg, Ghodapdev, Mumbai -400010, am a member of the Company holding 50 equity shares hereby give notice of my intention to propose the candidature of Ms. Amita Misra (DIN: 07942122) for the office of Director of the Company at the ensuing general meeting of the Company.

Thanking you.

Yours faithfully,



Saishwar Dalvi
1D- 402, Shri Vighnaharta CHS, Society Hall,
New Hind Mill Mhada Compound,
Rambhau Bhogale Marg,
Ghodapdev, Mumbai -400010