

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, Kenil Mehta, resident of A-2, 512 Kamla Park, Sixty Feet Road, Opposite Navrang Hotel, Bhayander West, Thane-401101, am a member of the Company holding 02 equity shares hereby give notice of my intention to propose the candidature of Mr. K. H Viswanathan (DIN: 00391263) for the office of Director of the Company at the ensuing general meeting of the Company.

Thanking you.

Yours faithfully,



Kenil Mehta
A-2, 512 Kamla Park,
Sixty Feet Road,
Opposite Navrang Hotel,
Bhayander West,
Thane-401101.