

September 18, 2026

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

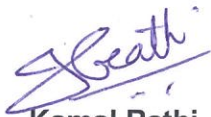
Sub: Notice under Section 160 of the Companies Act, 2013 for Appointment of Independent Director

Dear Sir/Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, We, Welspun Corp Limited, being a member of Welspun Specialty Solutions Limited and holding 55.17% of the equity share capital of the Company, hereby propose the candidature of Mr. Anil Kumar Jha (DIN: 03590871) for appointment as an Independent Director of the Company and request that the proposal for his appointment be placed before the shareholders of the Company for their approval by way of Postal Ballot in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Thanking you.

Yours faithfully,
For Welspun Corp Limited



Kamal Rathi
Company Secretary

Welspun Corp Limited

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013. India

T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020

E-mail: companysecretary_wcl@welspun.com | Website: www.welspuncorp.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370110. India

T: +91 28 3666 2222 | F: +91 28 3627 9060

Corporate Identity Number: L27100GJ1995PLC025609