

September 28, 2026

To,
BSE Limited
Listing Department,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 500365

Dear Sir/Madam,

Sub: Publication of Newspaper Advertisements regarding Postal Ballot & E-Voting

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has published newspaper advertisements in *Financial Express (English)* and *Financial Express (Gujarati)* on September 28, 2026, regarding the Postal Ballot and E-voting process.

Copies of the newspaper advertisements are enclosed herewith for your reference and are also available on the website of the Company at www.welspunspecialty.com.

This is for your information and record.

Thanking you.

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

Dipti
Deepak
Modi

Digitally signed by
Dipti Deepak Modi
Date: 2026.09.28
17:17:46 +05'30'

Dipti Modi
Company Secretary and
Compliance Officer

Encl.: as above

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. Jhagadia, Bharuch, Gujarat - 393110. India

Corporate Identity Number: L27100GJ1980PLC020358

[illegible][illegible][illegible][illegible]