

May 16, 2025

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

Dear Sir/Madam,

**Subject: Intimation of Redemption of unlisted 5,09,04,271 '12% Non-Cumulative Redeemable Preference Shares'**

**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation of our earlier announcement dated May 16, 2025, we wish to inform you that the Company has redeemed unlisted 5,09,04,271 12% Non-Cumulative Redeemable Preference Shares of Rs. 10/- each, out of the proceeds of the Rights Issue of the Company.

After the redemption, the issued and paid-up preference share capital of the Company stands reduced to Nil.

We request you to take the same on record.

Thanking you.

Yours faithfully,

**For Welspun Specialty Solutions Limited**

**Suhas Pawar**  
**Company Secretary & Compliance Officer**  
**ACS-36560**

**Welspun Specialty Solutions Limited**

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Corporate Identity Number: L27100GJ1980PLC020358