

June 20, 2026

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

Dear Sir/Madam,

Subject: Newspaper Advertisement regarding the 44th Annual General Meeting of the Company, Information on E-voting and other related information.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time, we enclose the copies of newspaper advertisements published in today's Financial Express (English) and Financial Express (Gujarati) with respect to the Notice of 44th Annual General Meeting ('AGM') of the Company scheduled to be held on Friday, 17th July, 2026 through Video Conferencing / Other Audio Visual Means, information on e-voting and other related information.

Kindly take the same on your record.

Thanking you,

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

Dipti Modi
Company Secretary & Compliance Officer
A-25460

Encl.: as above

Welspun Specialty Solutions Limited

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

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Registered Address & Works: Plot No. 1, GIDC Industrial Estate, Valia Road, Dist. Bharuch, Jhagadia, Gujarat - 393110. India

Corporate Identity Number: L27100GJ1980PLC020358

