

July 23, 2025

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

Dear Sir/Madam,

Subject: Newspaper Advertisement

In accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached herewith a copies of the newspaper publication with respect to the unaudited financial results for the quarter ended June 30, 2025 published on July 23, 2025 in Financial Express (English) and Financial Express (Gujarati).

Please take the above information on the record.

Thanking You,

Yours faithfully,
For Welspun Specialty Solutions Limited

Suhas Pawar
Company Secretary & Compliance Officer
ACS- 36560

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. Bharuch, Jhagadia, Gujarat - 393110. India

Corporate Identity Number: L27100GJ1980PLC020358

Bharat Global Developers Limited
(Formerly known as Kkrffat Developers Limited)
CIN: L70100GJ1992PLC017815

Regd. Off. : C-Block , Uniza Corporate Office, Premchand Nagar Rd, Opp. Krishna Complex, Stellate, Azad Society, Ahmedabad, Ahmedabad City, Gujarat, India, 380015
Website: www.bgdcl.co.in | **Email:** sequelesur@gmail.com | **Inquiry:** atbgdcl.co.in
Contact No. : (+91)79-45229525

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 11/2022 dated December 28, 2022 along with subsequent circulars issued in this regard and the latest Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended and from time to time), the Company has on Tuesday 22nd July, 2025 sent the electronic copies of Notice of Postal Ballot along with Explanatory Statement to all Members of the Company, who have registered their e-mail address with the Company/Depositories as on Friday, 18th July, 2025 being the cut-off date for seeking the approval of the members, in respect of the Special Resolutions contained in the Notice of Postal Ballot dated 21st July, 2025 by voting through electronic means ("remote e-voting") only.

Sr. No. Description of Resolutions

1. TO REGULARISE MRS. NIYATI VAISHNAV AMBANI (DIN: 07365260) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.
2. REGULARISATION OF MR. TAHIR MUSTOFA MASALAWALA (DIN: 08681775) AS EXECUTIVE DIRECTOR OF THE COMPANY.

The Board of Directors vide its Resolution passed on 21st July, 2025 appointed Mr. Himanshu Togadia Proprietor of M/s H Togadia and Associates (COP No.: 18233 FCS: 11822), Practicing Company Secretary as the Scrutinizer for conducting the postal ballot through remote e-voting process in a fair and transparent manner.

In accordance with the provisions of the MCA Circulars, Members can vote only through the remote e-voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday 18th July, 2025 may cast their vote through e-voting only and a person who is not a Member as on the Cut-off date shall treat this Notice for information purpose only. The physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes are not being sent to Members for this Postal Ballot.

Members are requested to provide their assent or dissent through e-voting only.

The Company has appointed **Central Depository Services Limited** for facilitating e-voting to enable the Members to cast their votes electronically. Members are requested to note that e-voting period will commence on Thursday, 24th July, 2025 at 9:00 AM IST and ends on Friday, 22nd August, 2025 at 05:00 PM IST. The e-voting module shall be disabled by CDSL for voting thereafter. Electronic Voting Sequence Number (EVS/N) of the Company is 250721013.

Members may please note that The Notice of Postal Ballot is also placed on the website of the Company i.e. www.bgdcl.co.in and at the relevant sections of the website of the Stock Exchange on which the Shares of the Company are listed i.e. BSE Limited (www.bseindia.com) Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

The result of the Postal Ballot will be declared not later than 2 (Two) working days of the conclusion of the Postal Ballot. The results of the Postal Ballot shall be posted on the Company's website viz. www.bgdcl.co.in besides communicating to the BSE Limited, the Stock Exchange(s) where the Shares of the Company are listed.

Members holding shares in physical form and have not registered their e-mail address can now register the same by writing to the Company at www.osvl.com along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the member, self-attested copy of the PAN card linked with Aadhaar and self-attested copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the member to enable the Company to register the e-mail address and for receiving the Notice of Postal Ballot and E-Voting instructions. Members holding shares in demat form are requested to register/update their e-mail addresses with their Depository Participant(s) only.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33.

FOR BHARAT GLOBAL DEVELOPERS LTD.
(Formerly Known as Kkrffat Developers Limited)
Sd/-
KEYURKUMAR PRAVINBHAI PATEL
EXECUTIVE DIRECTOR
DIN: 108227205

Date: 22.07.2025
Place: Ahmedabad

