

February 20, 2025

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

**Sub: i) Intimation for the postponement of Rights Issue Committee Meeting  
ii) Fixing of the Record Date for the Rights Issue pursuant to Regulation 42 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to our intimation dated February 18, 2025, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Rights Issue Committee meeting to be held on Friday, February 21, 2025 for considering and deciding the various matters in connection with the Rights Issue, we wish to inform you that due to certain unavoidable circumstances, the said Rights Issue Committee Meeting has been **postponed and rescheduled to be held on Monday, February 24, 2025.**

Further, in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Record date** has been fixed as **Thursday, February 27, 2025**, for the purpose of ascertaining the eligible shareholders of the Company, who would be eligible to receive the offer under the Rights Issue.

Kindly take the same on your 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