

February 7, 2025

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

Dear Sir/Madam,

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 12, 2025, inter-alia, to consider and approve early redemption of unlisted '12% Non-cumulative Redeemable Preference Shares' of the Company.

Kindly take note of the above.

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