

January 22, 2025

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

Sub: Prior intimation under Regulations 29(1)(a) and 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI LODR Regulations")

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of Welspun Specialty Solutions Limited (the "Company") will be held on **Monday, January 27, 2025**, to consider and approve, among other things, the following matters:

- (1) The unaudited financial results of the Company for the quarter and nine months ended December 31, 2024.
- (2) The proposal for raising funds by way of issuance of equity shares through rights issue, qualified institutional placement, preferential issue or any other method as may be permitted under the applicable law, subject to recommendation of the Funds Raising Committee and such regulatory/statutory approvals as may be required.

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Wednesday, January 1, 2025 till 48 hours after declaration of the results.

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

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