

February 11, 2025

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

Dear Sir/Madam,

Subject: Postponement of Board Meeting .

In continuation to our letter dated February 7, 2025, regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on February 12, 2025, inter-alia, to consider and approve early redemption of unlisted '12% Non-cumulative Redeemable Preference Shares' of the Company, we hereby inform you that the said meeting of the Board of Directors of the Company has been postponed to a later date due to unavoidable circumstances.

The Company will inform the revised date of the Board meeting, as and when finalized.

Kindly take the intimation on record.

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.

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Corporate Identity Number: L27100GJ1980PLC020358