

June 6, 2022

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

Dear Sirs/ Madam,

**Sub.: Intimation of the Record Date**

Please note of the following record date with reference to determining the shareholders for the purpose of 40<sup>th</sup> Annual General Meeting.

Type of Security	Book Closure	Record Date	Purpose
Equity	N.A.	Wednesday, June 22, 2022	For determining the shareholders for the purpose of 40 <sup>th</sup> Annual General Meeting.

Thanking you,

Yours Faithfully,  
For **Welspun Specialty Solutions Ltd**

**Rashmi Mamtura**  
**Company Secretary**  
**F-8658**

CC:

<b>National Securities Depository Limited</b> Trade World, "A" Wing, 5 <sup>th</sup> floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013	<b>Central Depository Services (India) Limited</b> 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013.	<b>M/s. Bigshare Services Pvt. Ltd.,</b> Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Next to Keys Hotel, Marol Maroshi Road, Andheri (East), Mumbai - 400059
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