

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 40th 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 th Annual General Meeting.

Thanking you,

Yours Faithfully, For Welspun Specialty Solutions Ltd

Rashmi Mamtura **Company Secretary**

F-8658

CC:

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

Welspun Specialty Solutions Limited (Erstwhile RMG Alloy Steel Limited)

C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, 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. Jhagadia, Bharuch, Gujarat - 393110, India T:+91 70690 05579