

February 18, 2025

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

Sub: Prior intimation of the meeting of the Rights Issue Committee of the Board of Directors of Welspun Specialty Solutions Limited (the "Company") pursuant to Reg. 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

This is in furtherance to our disclosure on the outcome of the meeting of the Board of Directors of the Company ("**Board**") dated January 27, 2025, wherein the issue of equity shares of face value of ₹ 6 each of the Company as decided by the Board by way of a Rights issue for an amount not exceeding ₹350 crore ("**Rights Issue**"), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved.

This is to inform you that a meeting of the Rights Issue Committee of the Board will be held on **Friday, February 21, 2025**, inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue.

We request you to take the above on record and disseminate the same on your website.

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