

March 3, 2021

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


Dear Sir/ Madam,

**Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, March 20, 2021**, *inter alia*, to consider and approve variation of rights of Cumulative Redeemable Preference Shares of the Company.

Please take note of above.

Yours Faithfully,  
For **Welspun Specialty Solutions Ltd**  
(*Erstwhile RMG Alloy Steel Ltd*)

  
**Anuj Burakia**  
Whole Time Director  
DIN: 02840211



**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

Corporate Identification No. : L27100GJ1980PLC020358