

October 21, 2022

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

Dear Sir/Madam,

Subject: Intimation 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 Monday, October 31, 2022, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2022.

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Saturday, October 1, 2022 till 48 hours after declaration of the results.

Kindly take note of the above.

Thanking You.

For Welspun Specialty Solutions Limited

Anuj Burakia
CEO & Whole Time Director
DIN:02840211