

July 7, 2025

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

Dear Sir/Madam,

Subject: Intimation of 43rd Annual General Meeting (AGM).

Pursuant to Regulation 30 read with Schedule III and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 43rd Annual General Meeting (AGM) of the members of Welspun Specialty Solutions Limited is scheduled to be held on July 30, 2025 at 4:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable regulatory requirements.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Welspun Specialty Solutions Limited**

Suhas Pawar
Company Secretary & Compliance Officer
A-36560

Welspun Specialty Solutions Limited

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E-mail: companysecretary_wssl@welspun.com | Website: www.welspunspecialty.com

Registered Address & Works: Plot No. 1, GIDC Industrial Estate, Valia Road, Dist. Bharuch, Jhagadia, Gujarat - 393110. India

Corporate Identity Number: L27100GJ1980PLC020358