

July 15, 2026

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

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 Tuesday, July 21, 2026, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2026.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's securities by the Insiders/Designated Persons and their immediate relatives has been closed with effect from Wednesday, July 1, 2026, and shall remain closed until 48 hours after the declaration of the aforesaid financial results.

Kindly take the same on record.

Thanking You,

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

Dipti Modi
Company Secretary & Compliance Officer
A-25460

Welspun Specialty Solutions Limited

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Corporate Identity Number: L27100GJ1980PLC020358