

January 19, 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 Friday, January 23, 2026, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2025.

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 Insiders/Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Thursday, January 1, 2026 till 48 hours after declaration of the results.

Kindly take note of the above.

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