

WELSPUN GROUP MASTER TRUST

Address: 7th Floor, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013.
Mail Id- secretarial@dbgventures.com

23rd December, 2025

To,
BSE Ltd.
Listing Department,
P. J. Towers, Dalal Street,
Mumbai – 400 001

To,
Welspun Specialty Solutions Limited
Plot No 1, G I D C Industrial Estate, Valia
Road, Jhagadia Dist, Bharuch – 393110
Scrip Code - 500365

Dear Sirs/ Madam,

Sub.: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This is to inform you that Mr. Balkrishan Goenka, Trustee of Welspun Group Master Trust has sold 85,73,078 (1.29%) equity shares of Welspun Specialty Solutions Limited.

Please find attached herewith, disclosure in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011, in the prescribed format. You are requested to take the same on your record and oblige.

Yours faithfully,

For **Welspun Group Master Trust**



L. T. Hotwani
Authorised Signatory



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Name of the Target Company (TC)	Welspun Specialty Solutions Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller	Seller : Mr. Balkrishan Goenka, Trustee of Welspun Group Master Trust		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the Sale under consideration, holding of:			
a) Shares carrying voting rights	85,73,078	1.29	1.29
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	85,73,078	1.29	1.29
Details of the Sale:			
a) Shares carrying voting rights	85,73,078	1.29	1.29
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting	NIL	NIL	NIL

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rights in the TC (specify holding in each category)			
Total (a+b+c+/-d)	85,73,078	1.29	1.29
After the sale, holding of:			
a) Shares carrying voting rights acquired	NIL	NIL	NIL
b) VRs acquired otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	NIL	NIL	NIL
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 22, 2025		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 3,97,56,68,670 (66,26,11,445 Equity Shares of Rs. 6 each)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 3,97,56,68,670 (66,26,11,445 Equity Shares of Rs. 6 each)		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 3,97,56,68,670 (66,26,11,445 Equity Shares of Rs. 6 each)		

For **Welspun Group Master Trust**

L. T. Hotwani
Authorised Signatory




Date : 23rd December, 2025

Place: Mumbai