

General information about company		
Scrip code	500365	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE731F01037	
Name of the entity	Welspun Specialty Solutions Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	None
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	None
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	R00161	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Balkrishan Gopiram Goenka	AEOPG4891D	00270175	Non-Executive - Non Independent Director	Chairperson related to Promoter		15-08-1966
2	Mr	Anuj Burakia	AGCPB8871E	02840211	Executive Director	Not Applicable	CEO	27-06-1979
3	Mr	Prakashmal Tatia	AAAPT2587M	06559106	Non-Executive - Non Independent Director	Not Applicable		11-03-1953
4	Mr	Vipul Mathur	AIGPM2125C	07990476	Non-Executive - Non Independent Director	Not Applicable		21-03-1970
5	Ms	Amita Misra	ADSPM0325P	07942122	Non-Executive - Independent Director	Not Applicable		09-07-1955
6	Mr	Viswanathan Hariharan Kollengode	AAHPK4759M	00391263	Non-Executive - Independent Director	Not Applicable		11-05-1962
7	Mr	Narayana Rao Myneni	ACIPM2696L	00577494	Non-Executive - Independent Director	Not Applicable		01-09-1955
8	Mr	Ravindra Pandey	ABKPP9508M	07188637	Non-Executive - Independent Director	Not Applicable		03-06-1962

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-08-2018	01-04-2024			4	0	0	0			
2	NA		28-05-2015	29-07-2024			1	0	1	0			
3	NA		28-08-2018	20-09-2023			1	0	0	0			
4	NA		27-04-2022				2	0	1	0			
5	NA		27-04-2022	10-04-2026		50.04	2	2	3	1			
6	NA		27-04-2022	10-04-2026		50.04	1	1	4	2			
7	NA		28-08-2018	28-08-2021		94.04	1	1	1	0			
8	NA		23-11-2024	23-11-2024		19.08	3	3	7	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00391263	Viswanathan Hariharan Kollengode	Non-Executive - Independent Director	Chairperson	16-05-2022		
2	07942122	Amita Misra	Non-Executive - Independent Director	Member	16-05-2022		
3	00577494	Narayana Rao Myneni	Non-Executive - Independent Director	Member	13-11-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00391263	Viswanathan Hariharan Kollengode	Non-Executive - Independent Director	Chairperson	16-05-2022		
2	07942122	Amita Misra	Non-Executive - Independent Director	Member	16-05-2022		
3	00577494	Narayana Rao Myneni	Non-Executive - Independent Director	Member	13-11-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00391263	Viswanathan Hariharan Kollengode	Non-Executive - Independent Director	Chairperson	16-05-2022		
2	07942122	Amita Misra	Non-Executive - Independent Director	Member	16-05-2022		
3	02840211	Anuj Burakia	Executive Director	Member	28-08-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00391263	Viswanathan Hariharan Kollengode	Non-Executive - Independent Director	Chairperson	16-05-2022		
2	07942122	Amita Misra	Non-Executive - Independent Director	Member	16-05-2022		
3	00577494	Narayana Rao Myneni	Non-Executive - Independent Director	Member	18-06-2021		
4	02840211	Anuj Burakia	Executive Director	Member	18-06-2021		
5	99999999	Navin Agarwal	Chief Financial Officer	Member	19-12-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Navin Agarwal is a Chief Financial Officer was appointed as a Member of Risk Management Committee w.e.f. 19.12.2024

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00391263	Viswanathan Hariharan Kollengode	Non-Executive - Independent Director	Chairperson	22-07-2025		
2	00577494	Narayana Rao Myneni	Non-Executive - Independent Director	Member	22-07-2025		
3	02840211	Anuj Burakia	Executive Director	Member	22-07-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	23-01-2026				Yes	8	6	4
2		06-04-2026	72		Yes	8	6	3
3		30-04-2026	23		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	16-01-2026				Yes	3	3	3	0
2	Audit Committee	23-01-2026	6			Yes	3	3	3	0
3	Audit Committee	06-03-2026	41			Yes	3	3	3	0
4	Audit Committee	20-04-2026	44			Yes	3	3	3	0
5	Audit Committee	30-04-2026	9			Yes	3	3	3	0
6	Nomination and remuneration committee	12-02-2026				Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	30-04-2026	76			Yes	3	2	2	0
8	Stakeholders Relationship Committee	16-01-2026				Yes	3	3	2	0
9	Stakeholders Relationship Committee	10-06-2026	144			Yes	3	2	2	0
10	Corporate Social Responsibility Committee	16-01-2026				Yes	3	3	2	0
11	Corporate Social Responsibility Committee	10-06-2026	144			Yes	3	2	2	0
12	Risk Management Committee	16-01-2026				Yes	4	4	3	1
13	Risk Management Committee	10-06-2026	144			Yes	4	3	3	1

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Dipti Modi
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Dipti Modi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Deputy Commissioner of State Tax, Bharuch, Gujarat (Adjudicating Authority)	29-12-2025	Order in Form GST DRC-07 dated December 24, 2025 vide Reference Number 2D241225116525P received on December 29, 2025 confirming demand of tax of Rs. 4,08,79,908/- along with applicable interest under Section 50 of the Central Goods and Service Tax Act, 2017 ('CGST Act, 2017')/ the Gujarat Goods and Service Tax Act, 2017 ('GJGST Act, 2017') and penalty of INR 40,87,991/- under Section 73 of the CGST Act, 2017/ GJGST Act, 2017.	Pursuant to an appeal filed by the Company under the provisions of Section 107 of the CGST Act 2017/GJGST Act 2017 in the matter, the Appellate Authority vide its orders dated 18/06/2026 have allowed the Company's appeal and fully set aside the tax, interest and penalty demands raised in the order dated December 24, 2025.