

April 11, 2026

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

Dear Sir/Madam,

Subject: Voting Results of Postal Ballot Notice

Ref.: Intimation under Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In continuation to our letter dated March 9, 2026, intimating the dispatch of Postal Ballot Notice, we are submitting herewith the voting results pursuant to Regulation 44(3) of SEBI Listing Regulations as **Annexure A** and the Report of Scrutinizer as **Annexure B**

We wish to inform you that the following Special Resolutions as set out in the Notice, has been passed with requisite majority on April 10, 2026 (being the last date of remote e-voting)

1. Re-appointment of Mr. K H Viswanathan (DIN: 00391263) as an Independent Director of the Company for the second term of 4 consecutive years commencing from April 27, 2026.
2. Re-appointment of Ms. Amita Misra (DIN: 07942122) as an Independent Director of the Company for the second term of 4 consecutive years commencing from April 27, 2026.

The voting results along with the scrutinizer’s report will also be made available on the Company’s website at www.welspunspecialty.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

Kindly take the same on your records.

Thanking you,

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

Navin Agarwal
Chief Financial Officer

Encl: as above

Welspun Specialty Solutions Limited

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020

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

Welspun Specialty Solutions Limited

A. Details regarding the voting results by way of Postal Ballot Process in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM	Not Applicable
Date of Postal Ballot Notice	Monday, March 9, 2026
Total number of shareholders as on record date	98,083 (As on cut-off date for voting purpose i.e. March 6, 2026)
Voting Start Date & Time	Thursday, March 12, 2026 at 9:00 AM IST
Voting End Date & Time	Friday, April 10, 2026 at 5:00 PM IST
No. of shareholders present in the meeting either in person or through proxy	
- Promoter and Promoter Group	Not Applicable
- Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
- Promoter and Promoter Group	Not Applicable
- Public	Not Applicable

B. Results of the Postal Ballot

Sr. No.	Agenda	Resolution Required	Mode of Voting	Results
1.	Re-appointment of Mr. K. H. Viswanathan (DIN: 00391263) as an Independent Director of the Company for a second term of four consecutive years.	Special Resolution	Remote E-voting	Passed with Requisite majority
2.	Re-appointment of Ms. Amita Misra (DIN: 07942122) as an Independent Director of the Company for a second term of four consecutive years.	Special Resolution	Remote E-voting	Passed with Requisite majority

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Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. K. H. Viswanathan (DIN: 00391263) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	365537221	365537221	100	365537221	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		365537221	365537221	100	365537221	0	100
Public- Institutions	E-Voting	8730162	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8730162	0	0	0	0	0
Public- Non Institutions	E-Voting	288344062	2387415	0.828	2246528	140887	94.0988	5.9012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		288344062	2387415	0.828	2246528	140887	94.0988
Total		662611445	367924636	55.5265	367783749	140887	99.9617	0.0383
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Amita Misra (DIN: 07942122) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	365537221	365537221	100	365537221	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		365537221	365537221	100	365537221	0	100
Public- Institutions	E-Voting	8730162	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8730162	0	0	0	0	0
Public- Non Institutions	E-Voting	288344062	2387415	0.828	2246428	140987	94.0946	5.9054
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		288344062	2387415	0.828	2246428	140987	94.0946
Total		662611445	367924636	55.5265	367783649	140987	99.9617	0.0383
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

HARSH KOTHARI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

(ICSI Unique Code No. S2020MH723800)

Peer Review Certificate No. 2054/2022

E-316 B, 3rd Floor, Kailas Industrial Complex, Veer Savarkar Marg, Vikhroli Park Site,
Vikhroli West, Mumbai 400079

Email: hkandassociatespcs@gmail.com Mobile: +91 – 8454865677

April 10, 2026

To,
The Chairman
Welspun Specialty Solutions Limited
Plot No 1, G I D C Industrial Estate,
Valia Road, Jhagadia, Jhagadia,
Bharuch, Jhagadia, Gujarat, India, 393110

Sub: Scrutinizers Report on Postal Ballot voting in respect of passing resolutions contained in the Notice dated March 09, 2026.

Dear Sir,

I, Harsh Kothari, Proprietor of Harsh Kothari & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer of Welspun Specialty Solutions Limited pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended, to conduct the Postal Ballot as contained in the Notice dated **March 09, 2026** ("Postal Ballot Notice"), hereby submit my report as under:

1. In terms of Sections 110 and 108 and other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, in relation to "Clarification on passing of Member's resolution by companies under the Companies Act, 2013" read with the rules made thereunder, Members' approval was sought for the Resolutions as contained in the Postal Ballot Notice through e-voting only.
2. Notice of the Postal Ballot:
 - a. The Company has informed that, on the basis of the Register of Members as received from the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on **Friday, March 06, 2026**, the Company had completed the dispatch of Postal Ballot Notice on **Tuesday, March 10, 2026** through e-mail to all the Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Share Transfer Agents (RTA).
 - b. The Company had hosted the Postal Ballot Notice on its website and the website of NSDL (e-voting Agency) and had also intimated the same to BSE

Harsh
Yogesh
Kothari

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by Harsh Yogesh
Kothari
Date: 2026.04.10
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HARSH KOTHARI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

(ICSI Unique Code No. S2020MH723800)

Peer Review Certificate No. 2054/2022

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Vikhroli West, Mumbai 400079

Email: hkandassociatespcs@gmail.com Mobile: +91 – 8454865677

Limited on **Monday, March 09, 2026.**

- c. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on **Wednesday, March 11, 2026** in Financial Express in English language and Financial Express in Gujarati language.
3. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case may be, only through e-voting system, on e-voting platform provided by NSDL **from 9:00 a.m. (IST) on Thursday, March 12, 2026 to 5:00 p.m. (IST) on Friday, April 10, 2026.**
4. After the time fixed for closing of the e-voting, the votes were unblocked on **Friday, April 10, 2026 at 5.00 p.m. IST.** This report is based on vote cast through e-voting, which was downloaded from the website <https://www.evoting.nsdl.com/>.
5. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, relating to postal ballot through voting by electronic means.
6. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s) contained in the Postal Ballot Notice dated **March 09, 2026.**

I have annexed with this report, the analysis of the result of the resolution(s) contained in the Postal Ballot Notice dated **March 09, 2026.**

Harsh
Yogesh
Kothari

Digitally signed
by Harsh Yogesh
Kothari
Date: 2026.04.10
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HARSH KOTHARI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

(ICSI Unique Code No. S2020MH723800)

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Resolution No. 1: Special Resolution

To consider and approve re-appointment of Mr. K. H. Viswanathan (DIN: 00391263) as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
116	367783749	99.96%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	140887	0.04%

(iii) **Invalid** votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Harsh
Yogesh
Kothari

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by Harsh Yogesh
Kothari
Date: 2026.04.10
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HARSH KOTHARI & ASSOCIATES

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(ICSI Unique Code No. S2020MH723800)

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Vikhroli West, Mumbai 400079

Email: hkandassociatespcs@gmail.com Mobile: +91 – 8454865677

Resolution No. 2: Special Resolution

To consider and approve re-appointment Ms. Amita Misra (DIN: 07942122) as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
115	367783649	99.96%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	140987	0.04%

(iii) **Invalid** votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Thanking you,
Yours faithfully,
For **Harsh Kothari & Associates**

Harsh
Yogesh
Kothari

Digitally signed by
Harsh Yogesh
Kothari
Date: 2026.04.10
18:55:38 +05'30'

Harsh Kothari
Proprietor
FCS: 12935 CP No.: 22951
P/R No.: 2054/2022
UDIN: F012935H000068859

Place: Mumbai
Date: April 10, 2026