

April 30, 2026

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

Dear Sir/Madam,

**Subject: Outcome of Board Meeting**

In terms of Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that the Board of Directors of the Company, at its meeting held today i.e. on Thursday, April 30, 2026, inter alia, considered and approved:

1. The Audited Financial Results of the Company for the quarter and year ended March 31, 2026, in accordance with the provisions of Regulation 33 of the SEBI Listing Regulations, as recommended by the Audit Committee.

The said Audited Financial Results along with the Audit Report issued by the Statutory Auditors thereon and a declaration pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations confirming that the audit report is with an unmodified opinion, are enclosed herewith.

2. Based on the recommendation of the Nomination & Remuneration Committee, the Board, at its meeting held today i.e. on April 30, 2026, has approved the appointment of Ms. Dipti Modi (ACS 25460) as Company Secretary & Compliance Officer pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI Listing Regulations with effect from April 30, 2026. Additional information as required under Regulation 30 of SEBI Listing Regulations is enclosed as **Annexure A**.

The Board meeting commenced at 1:00 p.m. and concluded at 3:35 p.m.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
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

**Annexure A**

Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. no.	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of Ms. Dipti Modi as Company Secretary & Compliance Officer.
2.	Date of appointment and term of appointment	April 30, 2026 appointed as Company Secretary & Compliance Officer (Key Managerial Personnel)
3.	Brief Profile (in case of appointment)	<p>Ms. Dipti Modi is a qualified Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI). She also holds a degree in Law (LLB) and a Post Graduate Diploma in Management (PGDIM).</p> <p>She has over 14 years of experience in corporate secretarial, legal, and compliance functions. She has been associated with Welspun Corp Limited for over 2.5 years, where she has been handling corporate secretarial compliances, governance, and regulatory matters.</p> <p>Prior to this, she was associated with Emkay Global Financial Services Limited for over 5 years, where she was responsible for end-to-end secretarial and regulatory compliances, including compliance under the Companies Act, SEBI Regulations, listing requirements, and other applicable corporate laws.</p> <p>Her extensive experience in corporate governance and regulatory compliance enables her to effectively contribute to the Company's compliance framework and statutory obligations.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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## Independent Auditor's Report

### To the Board of Directors of Welspun Specialty Solutions Limited Report on the audit of the Annual Financial Results

#### Opinion

We have audited the accompanying annual financial results of Welspun Specialty Solutions Limited (hereinafter referred to as the "Company") for the year ended 31 March 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid annual financial results:

- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive loss and other financial information for the year ended 31 March 2026.

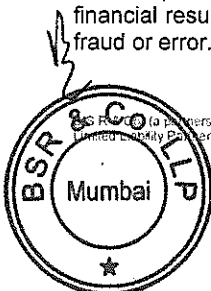
#### Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the Annual Financial Results* section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion on the annual financial results.

#### Management's and Board of Directors' Responsibilities for the Annual Financial Results

These annual financial results have been prepared on the basis of the annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.



BSR & Co. LLP is a Chartered Accountancy firm with Registration No. BA61223 converted into BSR & Co. LLP (a Limited Liability Partnership) with LLP Registration No. AAB-9181 with effect from October 14, 2013

Registered Office

14th Floor, Central B Wing and North C Wing Nesco IT Park 4, Nesco Center, Western Express Highway, Goregaon (East), Mumbai - 400063

**Independent Auditor's Report (Continued)**

**Welspun Specialty Solutions Limited**

In preparing the annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process.

**Auditor's Responsibilities for the Audit of the Annual Financial Results**

Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

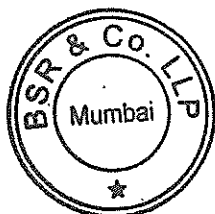
- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the annual financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management's and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**Other Matter(s)**

- a. The annual financial results include the results for the quarter ended 31 March 2026 being the



B S R & Co. LLP

**Independent Auditor's Report (Continued)**

**Welspun Specialty Solutions Limited**

balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For **B S R & Co. LLP**

*Chartered Accountants*

Firm's Registration No.:101248W/W-100022



**Bhavesh Dhupelia**

*Partner*

Membership No.: 042070

UDIN:26042070JFJQOS7252

Mumbai

30 April 2026

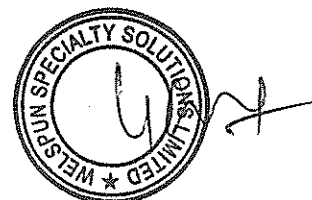
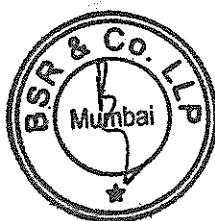
## Welspun Specialty Solutions Limited

Regd. Office : Plot No. 1, GIDC Industrial Estate, Jhagadia, Dist. Bharuch, Gujarat-393110  
 Website : www.welspunspecialty.com, Email ID : companysecretary\_wssl@welspun.com  
 CIN : L27100GJ1980PLC020358

### STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

(Rs. Lakhs)

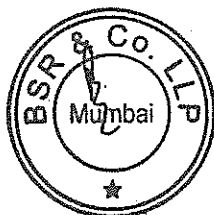
Sr. No.	Particulars	Quarter Ended			Year ended	
		(Audited) (refer note 8)	(Unaudited)	(Audited) (refer note 8)	(Audited)	(Audited)
		31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25
<b>1</b>	<b>Income</b>					
	a) Revenue from operations	21,975	22,605	20,015	88,620	72,372
	b) Other income	185	281	837	1,799	2,537
	<b>Total income (a+b)</b>	<b>22,160</b>	<b>22,886</b>	<b>20,852</b>	<b>90,419</b>	<b>74,909</b>
<b>2</b>	<b>Expenses</b>					
	a) Cost of materials consumed	14,640	15,010	10,631	61,402	43,114
	b) Changes in inventories of finished goods and work-in-progress	555	(145)	2,839	124	3,651
	c) Employee benefits expense (Refer Note 5)	1,310	1,283	1,079	4,902	4,440
	d) Finance costs (Refer Note 7)	475	590	1,071	2,581	4,397
	e) Depreciation and amortisation expense	431	436	401	1,671	1,619
	f) Power and Fuel expense	1,713	1,838	1,547	7,026	6,438
	g) Consumption of stores and spares	1,264	1,408	980	4,809	4,682
	h) Other expenses	1,377	1,515	1,966	5,668	6,968
	<b>Total expenses</b>	<b>21,765</b>	<b>21,935</b>	<b>20,514</b>	<b>88,183</b>	<b>75,309</b>
<b>3</b>	<b>Profit / (Loss) before tax (1-2)</b>	<b>395</b>	<b>951</b>	<b>338</b>	<b>2,236</b>	<b>(400)</b>
<b>4</b>	<b>Income tax expense/(credit)</b>					
	a) Current tax	-	-	-	-	-
	b) Deferred tax (refer note-4)	(31)	-	(18)	(31)	9
	<b>Total tax expense/(credit)</b>	<b>(31)</b>	<b>-</b>	<b>(18)</b>	<b>(31)</b>	<b>9</b>
<b>5</b>	<b>Net profit/(loss) for the period/year (3-4)</b>	<b>426</b>	<b>951</b>	<b>356</b>	<b>2,267</b>	<b>(409)</b>
<b>6</b>	<b>Other comprehensive income, net of tax</b>					
	a) Items that will be reclassified to profit or loss (net)					
	Deferred gains/(losses) on cash flow hedges (net)	17	(60)	(124)	54	(158)
	b) Items that will not be reclassified to profit or loss (net)					
	Remeasurements of post employment benefit obligations	(8)	(90)	(49)	(104)	(74)
	<b>Total other comprehensive income/(loss), net of tax</b>	<b>9</b>	<b>(150)</b>	<b>(173)</b>	<b>(50)</b>	<b>(232)</b>
<b>7</b>	<b>Total comprehensive income/(loss) for the period/year (5+6)</b>	<b>435</b>	<b>801</b>	<b>183</b>	<b>2,217</b>	<b>(641)</b>
<b>8</b>	<b>Paid up equity share capital (Face value of INR 6/- each)</b>	<b>39,756</b>	<b>39,756</b>	<b>39,756</b>	<b>39,756</b>	<b>39,756</b>
<b>9</b>	<b>Other equity</b>				<b>5,898</b>	<b>3,681</b>
<b>10</b>	<b>Earnings per equity share (not annualised for the period)</b>					
	(a) Basic (In Rs.)	<b>0.06</b>	<b>0.14</b>	<b>0.07</b>	<b>0.34</b>	<b>(0.08)</b>
	(b) Diluted (In Rs.)	<b>0.06</b>	<b>0.14</b>	<b>0.07</b>	<b>0.34</b>	<b>(0.08)</b>



Welspun Specialty Solutions Limited  
Statement of Assets and Liabilities

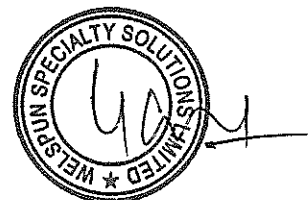
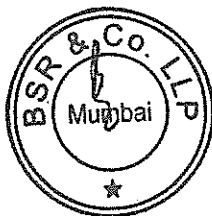
(Rs. Lakhs)

Sr. No.	Particulars	As at	As at
		31-Mar-26	31-Mar-25
		(Audited)	(Audited)
	<b>Assets</b>		
1	<b>Non-current assets</b>		
	Property, plant and equipment	19,760	19,253
	Capital work-in-progress	4,887	249
	Right-of-use assets	243	246
	Intangible assets	26	44
	Intangible assets under development	228	-
	Financial assets		
	Other financial assets	87	68
	Deferred tax assets (net)	3,388	3,340
	Other tax assets (net)	173	111
	Other non-current assets	66	606
	<b>Total non-current assets</b>	<b>28,858</b>	<b>23,917</b>
2	<b>Current assets</b>		
	Inventories	25,751	24,268
	Financial assets		
	Investments	14,356	2,431
	Trade receivables	14,295	12,367
	Cash and cash equivalents	1,125	7,213
	Bank balances other than cash and cash equivalents	72	73
	Other financial assets	221	75
	Other current assets	2,398	2,442
	Assets held for sale	14	-
	<b>Total current assets</b>	<b>58,232</b>	<b>48,869</b>
	<b>Total assets</b>	<b>87,090</b>	<b>72,786</b>
	<b>Equity and Liabilities</b>		
1	<b>Equity</b>		
	Equity share capital	39,756	39,756
	Other equity	5,898	3,681
	<b>Total equity</b>	<b>45,654</b>	<b>43,437</b>
2	<b>Liabilities</b>		
	<b>Non-current liabilities</b>		
	Financial liabilities		
	Borrowings	-	2,092
	Other financial liabilities	-	-
	Provisions	509	306
	<b>Total non-current liabilities</b>	<b>509</b>	<b>2,398</b>
	<b>Current liabilities</b>		
	Financial liabilities		
	Borrowings	3,509	-
	Trade payables		
	- total outstanding dues of micro enterprises and small enterprises; and	3,008	1,470
	- total outstanding dues other than above	32,989	24,300
	Other financial liabilities	787	349
	Other current liabilities	332	627
	Provisions	302	205
	<b>Total current liabilities</b>	<b>40,927</b>	<b>26,951</b>
	<b>Total Equity and liabilities</b>	<b>87,090</b>	<b>72,786</b>



Welspun Specialty Solutions Limited  
Statement of Cash Flows for the year ended March 31, 2026  
(All amounts in Rupees (Rs.) Lakhs, unless otherwise stated)

Particulars	Year ended March 31, 2026	Year ended March 31, 2025
<b>A) Cash flow from operating activities</b>		
(Loss)/Profit before tax	2,236	(400)
Adjustments for:		
Depreciation and amortisation expense	1,671	1,619
Loss on sale/discarding of property, plant and equipment (net)	2	7
Finance costs	2,581	4,397
Gain on sales of investments	(130)	(42)
Fair valuation (gain)/loss on investment (net)	35	-
Bad debts expense	-	40
Loss allowance/(reversal) on trade receivables	(71)	125
Interest income	(359)	(95)
Unrealised (gain)/loss on foreign currency transactions and translations	156	(194)
Liabilities/provisions no longer required written back	(77)	(65)
	<u>3,808</u>	<u>5,792</u>
<b>Operating profit before changes in working capital</b>	<b>6,044</b>	<b>5,392</b>
<b>Working capital adjustments</b>		
(Increase)/Decrease in other non-current financial assets	(19)	41
(Increase)/Decrease in inventories	(1,483)	2,588
(Increase) in trade receivables	(1,967)	(7,584)
(Increase)/Decrease in other current financial assets	39	(2)
Decrease in other current assets	44	406
Increase in provisions	160	159
Increase in trade payables	10,244	5,039
Increase in other current financial liabilities	101	13
(Decrease) in other current liabilities	(295)	(208)
<b>Net Working capital adjustments</b>	<b>6,824</b>	<b>452</b>
<b>Cash generated from operating activities</b>	<b>12,868</b>	<b>5,844</b>
Income taxes (paid) (Net)	(55)	(67)
<b>Net cash generated from operating activities (A)</b>	<b>12,813</b>	<b>5,777</b>
<b>B) Cash flow from investing activities</b>		
Payments for property, plant and equipment, and intangible assets (including capital work-in-progress and intangible assets under development) (net off of capital advance and payable for capital expenditure)	(6,097)	(1,594)
Proceeds from sale of property, plant and equipments	22	30
Purchase of investments	(73,887)	(12,264)
Proceeds from sale/redemption of investments	62,057	9,875
Proceeds from maturity of fixed deposits (net)	1	(18)
Interest received	167	88
<b>Net cash (used in) investing activities (B)</b>	<b>(17,737)</b>	<b>(3,883)</b>
<b>C) Cash flow from financing activities</b>		
Proceeds from issue of equity share capital	-	34,769
Repayment of non current borrowings	(2,092)	(10,140)
Proceeds from current borrowings	8,734	10,000
Repayment of current borrowings	(5,225)	(23,719)
Finance cost paid	(2,581)	(5,592)
<b>Net cash generated from/(used in) financing activities (C)</b>	<b>(1,164)</b>	<b>5,318</b>
<b>Net increase/(decrease) in cash and cash equivalents (A+B+C)</b>	<b>(6,088)</b>	<b>7,212</b>
Cash and cash equivalents at the beginning of the year	7,213	1
Cash and cash equivalents at the end of the year	<u>1,125</u>	<u>7,213</u>
<b>Net increase/(decrease) in cash and cash equivalents</b>	<b>(6,088)</b>	<b>7,212</b>
Cash and cash equivalents as per above comprise of the following:		
Cash on hand	1	1
Balances with banks		
- In current accounts	424	1,241
Deposits with original maturity of less than three months	700	5,971
<b>Balance as per statement of cash flows</b>	<b>1,125</b>	<b>7,213</b>

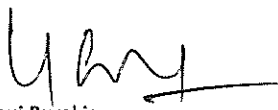


**Notes:**

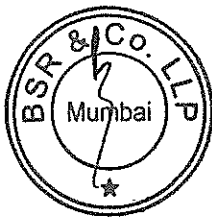
- 1 The aforesaid financial results of Welspun Specialty Solutions Limited (the "Company") were reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on April 30, 2026. The Statutory Auditors have carried out an audit of the above financial results for the year ended March 31, 2026 and expressed an unmodified opinion on the aforesaid results.
- 2 The aforesaid financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3 The Company is engaged in the business of manufacturing of stainless steel products which in the opinion of the management is a single business segment in the context of Ind AS 108 on "Operating Segment".
- 4 The Company has unabsorbed tax losses and unabsorbed tax depreciation that are available for offsetting against future taxable profits. The Company has net deferred tax asset of Rs 3,388 lakhs and Rs 3,340 lakhs as at March 31, 2026 and March 31, 2025, respectively. During the Quarter and year ended March 31, 2026 deferred tax of Rs. (31) lakhs (During the Quarter and year ended as on March 31, 2025 Rs. (18) and Rs. 9 Lakhs respectively and Rs. Nil for the quarter ended Dec 31, 2025) was charged/credited to Profit and Loss account.
- 5 On November 21, 2025, the Government of India notified four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020, collectively referred to as the 'New Labour Codes', consolidating 29 existing labour laws. The Ministry of Labour & Employment has published draft Central Rules and FAQs to enable assessment of the financial impact due to change in regulation. Accordingly, the Company has recognised an estimated incremental impact of Rs 66 lakhs under 'Employee benefits expenses' in the Profit and Loss Account during the quarter ended Dec 31, 2025 and year ended March 31, 2026, considering best information available. The Company continues to monitor the finalisation of Central and State Rules and clarifications from the Government on the New Labour Codes and would provide appropriate accounting effect on the basis of such developments, as needed.
- 6 The Rights Issue Committee (the "Committee") of the Company at its meeting held on March 24, 2025, had approved the allotment of 13,25,22,289 fully paid-up Equity Shares at an issue price of Rs. 26.40 per Rights Equity Share (including a premium of Rs 20.40 per Rights Equity Share) to eligible equity shareholders, pursuant to the Rights Issue. The objects of the Rights Issue was to utilize the Net Proceeds for Repayment and/or Prepayment, in full or in part, of certain outstanding borrowings availed by the Company and General corporate purposes. The company has raised Rs. 34,986 lakhs and has utilised the same as per the objects of the Rights issue.
- 7 The Preference Shareholder of the Company vide its letter dated May 5, 2025, had requested the Company to consider early redemption of preference shares. The Board of Directors of the Company approved at its meeting held on May 16, 2025 redemption of 5,09,04,271 '12% Non-Cumulative Redeemable Preference Shares' ("NCRPS") of Rs.10/- each aggregating to Rs. 5,090 lakhs (of which Rs. 3,775 lakhs was accounted for as Equity Component as per IND AS 109). The resultant financial liability component including interest accrued thereon as at May 16, 2025 was Rs. 2,122 lakhs. Based on the valuation report received from Independent Chartered Accountants, the fair market value of NCRPS was Rs. 2,700 lakhs (Rupees Two thousand seven hundred lakhs only). In accordance with IND AS 32 and IND AS 109, the financial liability accounted as per Ind AS is derecognized when it is discharged, any gain or loss arising from such extinguishment is recognized through Profit and loss account. Accordingly, the resulting difference between the financial liability and the consideration paid was Rs. 578 lakhs which has been included under Finance cost for the year ended Mar 31, 2026. The said redemption of NCRPS was done by utilizing the proceeds of the Rights Issue and pursuant to the parties' mutual agreement.
- 8 Figures for the quarter ended March 31, 2026 and March 31, 2025 are balancing figures between the audited figures in respect of full financial year and the limited reviewed year to date figures up to the third quarter of the current and previous financial year, respectively.

For and on behalf of the Board of Directors  
Welspun Specialty Solutions Limited  
CIN: L27100GJ1980PLC020358



  
Anuj Burakia  
CEO & Whole Time Director  
DIN: 02840211

Date: April 30, 2026  
Place: Mumbai



April 30, 2026

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

Dear Sir/Madam,

**Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

I, Navin Agarwal - Chief Financial Officer of Welspun Specialty Solutions Limited (CIN: L27100GJ1980PLC020358) having its registered office at Plot No 1, G I D C Industrial Estate, Valia Road, Jhagadia, Gujarat 393110, in terms of the provision of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, confirm and declare that the Statutory Auditors of the Company viz. M/s. B S R & CO. LLP, Chartered Accountants (Firm Registration Number 101248W/W100022) have issued the Audit Report with unmodified opinion on the Audited Financial Results of the Company (Standalone) for the year ended on March 31, 2026.

This declaration is for your information and records please.

Thanking you,

Yours faithfully,  
For Welspun Specialty Solutions Limited



Navin Agarwal  
Chief Financial Officer

**Welspun Specialty Solutions Limited**

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

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E-mail: [companysecretary\\_wssl@welspun.com](mailto:companysecretary_wssl@welspun.com) | Website: [www.welspunspecialty.com](http://www.welspunspecialty.com)

Registered Address & Works: Plot No. 1, GIDC Industrial Estate, Valia Road, Dist. Bharuch, Jhagadia, Gujarat - 393110. India

Corporate Identity Number: L27100GJ1980PLC020358