

July 22, 2026

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

(Scrip Code: 500365)

Dear Sir/Madam,

Subject: Newspaper Advertisement

Please find enclosed copies of the newspaper publications pertaining to the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, published on July 22, 2026, in Financial Express (English) and Financial Express (Gujarati).

Kindly take the above information on record.

Thanking You.

Yours faithfully,
For Welspun Specialty Solutions Limited

Dipti Modi
Company Secretary & Compliance Officer
A-25460

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

Mr. Bhaskar Upadhyay (Membership No. 8663, FCS No. 9625) or failing him, Mr. Bharati Upadhyay (Membership No. 5436, FCS No. 4457) of M/s. N.L.Bhatia and Associates has been appointed to act as the Scrutinizer to scrutinize the voting during the AGM and remote e-Voting process in a fair and transparent manner.

Book Closure & TDS on Dividend

FURTHER NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, August 06, 2026 till Thursday, August 13, 2026 (both days inclusive)** for the purpose of AGM of the Company. **Dividend on the equity shares of the Company for the Financial Year ended March 31, 2026. The Final Dividend, if declared at the AGM will be paid on or after Thursday, September 03, 2026**, to those Members whose name appears on the Company's Register of Members as holders of Equity Shares on **Wednesday, August 05, 2026**, and in respect of shares held in dematerialized form, to the Beneficial Owners of the equity shares as on the said day on the same date as per the details furnished by the Depositories for the purpose.

Pursuant to the Income Tax Act, 2025 (Act), dividend paid and distributed by the Company is taxable in the hands of the shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to shareholders at the prescribed rates (plus applicable surcharge and cess) as may be notified from time to time. The information regarding the applicability of TDS rate for various categories of shareholders and documentation required, is available under the Investor Section on the Company's website at www.bayer.in. The shareholders are requested to send all the necessary documents complete in all respect through email at dividend.india@bayer.com on or before **Wednesday, August 05, 2026**, to enable the Company to deduct the correct TDS on the dividend payment.

Speaker Registration

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio Number, PAN, Mobile Number at ir_bcs@bayer.com from **Friday, August 07, 2026 (9:00 a.m. IST)** to **Wednesday, August 12, 2026 (5:00 p.m. IST)**. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

For BAYER CROSCIENCE LIMITED
Sd/-
Bharati Shetty

Place: Thane
Date: July 22, 2026
Company Secretary and Compliance Officer
(Membership No.: ACS 24199)