



WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandeli-581 325

Dist Uttar Kannada (Karnataka) - India

CORPORATE IDENTITY NO : L02101KA1955PLC001936 website : www.westcoastpaper.com
Ph : (08284) 231391 - 395 (5 lines) Fax : 08284-231225 (Admn. Office) 230443 (Works Office)

GSTIN:29AAACT4179N1Z0



ZZS: AIM:201:SHARE:07

March 29, 2025

BSE Limited

Corporate Services
Floor 25, P.J.Towers
Dalal Street,
MUMBAI-400 001

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza
Bandra-Kurla Complex,
Bandra [East]
MUMBAI-400 051

SCRIP CODE – BSE - 500444

SCRIP CODE – NSE - WSTCSTPAPR

Dear Sirs,

Subject: Cautionary letter/email dated 28.03.2025

With reference to your cautionary letter/email dated 28.03.2025(copy attached), regarding the announcement dated 14.06.2024, intimation for Schedule of Analysts/ Institutional Investors meetings held on June 19 to 21, 2024.

Pursuant to provisions of Regulation 30 read with sub-para 20 of Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure:

1	Name of the Authority	BSE Limited and National Stock Exchange of India Limited
2	Nature and details of the action(s) taken, or order(s) passed;	Cautionary Letter/email
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	March 28, 2025
4	Details of the violation(s)/ contravention (s) committed or alleged to be committed;	Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.



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GSTIN:28AAACT4179N1Z0



5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No Impact
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We would like to inform you that, Intimation for schedule of analysts or institutional investors meet was given on Friday 14.06.2024(copy attached), 2 working days in advance (excluding the date of intimation and the date of meet), i.e., 15.06.2024 and 18.06.2024 being working days, 16.06.2024 and 17.06.2024 were holidays and Analysts/Institutional Investors Meet was from 19.06.2024 to 21.06.2024. Same will be placed in next Board Meeting of the Company.

We hope matter is clarified.

Please take the above on record.

Thanking you,

Yours faithfully,

For **WEST COAST PAPER MILLS LTD.**

**BRAJMOHAN PRASAD
COMPANY SECRETARY
M.NO.F7492**

Encl : a.a.

Company Secretary WCPML

From: Query lodr <query.lodr@bseindia.com> on behalf of Query lodr
Sent: 28 March 2025 16:30
To: co.sec@westcoastpaper.com
Subject: Cautionary Letter

Follow Up Flag: Follow up
Flag Status: Flagged

LIST/COMP/JP/1786/2024-25
March 28, 2025

Date:

To,
Company Secretary /Compliance Officer
West Coast Paper Mills Ltd (500444)

Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on June 14, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on June 19 to 21, 2024

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001, India
www.bseindia.com
Tel: 022 2272 8561 / 8475

This mail is classified as 'CONFIDENTIAL' by chetan.ag on March 28, 2025 at 16:29:47.

Company Secretary WCPML

From: neaps@nse.co.in
Sent: 28 March 2025 18:01
To: co.sec@westcoastpaper.com
Subject: WSTCSTPAPR - Cautionary Email

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on June 14, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on June 19 to 21, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.



WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandur-581 321,
Dist. Udupi, Karnataka (Karnataka), India
CORPORATE IDENTITY NO : L02101KA1955PLC001936 website : www.westcoastpaper.com
Ph : (08284) 231391 - 395 (5 lines) Fax : 08284-231225 (Admin. Office) 236443 (Works Office)
GSTIN: 2906061429002



ZZR: AIM:286:SHARE:07
June 14, 2024

BSE Limited
Corporate Services
Floor 25, P.J.Towers
Dalal Street,
MUMBAI-400 001

SCRIP CODE – BSE - 500444

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra-Kurla Complex,
Bandra [East]
MUMBAI-400 051
SCRIP CODE – NSE - WSTCSTPAPR

Dear Sirs,

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (LODR), Regulations 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of West Coast Paper Mills Limited ("Company") will be interacting with the Analysts / Institutional Investors on 19th, 20th & 21st of June, 2024. Discussions will be based on publicly available information.

Please take the above on record.

Thanking you,

Yours faithfully,
For **WEST COAST PAPER MILLS LTD.**

Brajmohan
Prasad
n Prasad

Digitally signed by: Brajmohan
Prasad
DN: CN = Brajmohan Prasad C
= n Prasad
Date: 2024.06.14 15:49:13 +
05'30'

BRAJMOHAN PRASAD
COMPANY SECRETARY
M.NO.F7492



Corporate Office : 31, Chowringhee Road, Kolkata - 700 016
Phone : (033) 2265 6271-78 (8 lines), Fax : (033) 2226 5242. Email : wcpm.sale@westcoastpaper.com