



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 29AAACT179N1ZQ



ZZS:BM:298:Share:07
May 23, 2025

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

To:
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra-Kurla Complex,
Bandra [East]
MUMBAI-400 051

Scrip Code: 500444

Scrip Code : WSTCSTPAPR

Dear Sirs,

Outcome of the Board Meeting held on 23rd May, 2025

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you outcome of the Meeting of the Board of Directors held today i.e. 23rd May, 2025 from Dandeli through Video Conference:

- 1) Audited Financial Results (Standalone & Consolidated) of the Company for the quarter/ year ended 31st March, 2025 was considered, approved and taken on record. A copy of Audited Financial Results (Standalone & Consolidated) for the quarter/year ended 31st March, 2025 along with Auditors Report thereon and Press release are attached herewith. The results are also being published in the newspapers, in the prescribed format.

The above results are also available on the Company's website at www.westcoastpaper.com.

- 2) Recommended a dividend of Rs.5/- (250%) per Equity Share on 6,60,48,908 Equity Shares of Rs. 2/- each for the Financial Year ended on 31st March, 2025, subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company, will be credited/dispatched within the stipulated period.

....2/-



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



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: 2 :

- 3) In terms of the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Statutory Auditors of the Company, M/s Singhi & Co., Chartered Accountants, Kolkata (Firm Reg. No.302049E) have issued an Audit Report with Unmodified Opinion on the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter/ year ended 31st March, 2025.
- 4) On the recommendation of Audit Committee, Board of Directors of the Company in the meeting held on 23.05.2025 have recommended to the Shareholders of the Company appointment of M/s NGJ & Co. (Firm Unique Code Number-P2015KR043200), Practicing Company Secretaries, Bangalore, as Secretarial Auditor of the Company to hold office from the conclusion of ensuing Annual General Meeting to the conclusion of the sixth Annual General Meeting (five years) from the financial year 2025-26 to 2029-30, subject to approval by the shareholders of the company at the ensuing Annual General Meeting.

The details as required under Regulation 30 of SEBI(LODR) Regulations 2015, enclosed herewith as Annexure-I

The Meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 2:30 P.M from Dandeli through Video Conference.

Thanking you,

Yours faithfully,

For WEST COAST PAPER MILLS LIMITED

BRAJMOHAN PRASAD
COMPANY SECRETARY
M. No: F7492

Encl: a/a



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Annexure-I

The details as required under Regulation 30 of SEBI (LODR) Regulations 2015

Sl.No.	Particulars	Details
1	Reason for Change viz Appointment;	Appointment of M/s NGJ & Co. (Firm Unique Code Number-P2015KR043200), Practicing Company Secretaries, Bangalore, as Secretarial Auditor of the Company
2	Date of appointment and term of appointment	Board of Directors of the Company in the meeting held on 23.05.2025 have recommended to the Shareholders of the Company appointment of M/s NGJ & Co. (Firm Unique Code Number- P2015KR043200), Practicing Company Secretaries, Bangalore, as Secretarial Auditor of the Company to hold office from the conclusion of ensuing Annual General Meeting to the conclusion of the sixth Annual General Meeting (five years) from the financial year 2025-26 to 2029-30.
3	Brief Profile	<p><u>N G J & CO. COMPANY SECRETARIES</u></p> <p>Established in 2015, our firm was founded with the objective of undertaking specialized assignments designed to deliver high-impact outcomes for corporate clients. We are registered with the Institute of Company Secretaries of India (ICSI) under Unique Identification No. P2015KR043200 and are recognized as a peer-reviewed firm.</p> <p>Driven by a vision to offer comprehensive secretarial and legal services under one roof, we bring together an extensive range of legal expertise to meet the diverse and evolving needs of businesses. Our core specialization lies in corporate law and the procedural framework of the Indian legal and business environment, where we provide strategic legal advice and end-to-end support across various domains, including:</p> <ul style="list-style-type: none"> • Company Law • Securities Law • Foreign Exchange Management Act (FEMA) • Corporate Restructuring (M&A) • Corporate Litigation • Environmental Laws • Industrial and Labour Laws • Insolvency and Bankruptcy Code (IBC) <p>As a trusted professional legal services provider, we assist clients entering or expanding within the Indian market by advising on the most efficient market entry strategies, operational structures, and corporate frameworks—ensuring full regulatory compliance and supporting long-term business success.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable