



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:AGM:384:SHARE:07
July 16, 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

Dear Sir,

Scrip Code : BSE : 500444 / NSE: WSTCSTPAPR

Sub: AGM/Book Closure update.

Ref: Our letter No. ZZS:AGM:331:SHARE:07, dt. 19.06.2025

With reference to our above letter dated 19.06.2025, we would like to inform you that, 70th Annual General Meeting(AGM) of the Company, will be held on **28th August, 2025** instead of 18th August, 2025, the Record date is on **14th August, 2025** instead of 8th August, 2025, Register of the members and Share transfer register will be closed from **15th August, 2025 to 28th August, 2025 (both the days inclusive)** instead of 9th August, 2025 to 18th August, 2025 for the purpose of AGM and payment of Dividend. Dividend as declared by the Board of Directors in their meeting held on 23.05.2025 if approved at the Annual General Meeting to be held on 28th August, 2025, will be paid on or after **2nd September, 2025**.

Please take the above on record.

Thanking you,

Yours faithfully,
For West Coast Paper Mills Ltd.

Brajmohan Prasad
Company Secretary
M.No. F7492



Corporate Office : 31, Chowringhee Road, Kolkata - 700 016
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