



## WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandell-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:28AAACT4128U120



ZZS:AGM:331:SHARE:07  
June 19, 2025

**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,

**Sub : Intimation of Record date/Book closure for the purpose of AGM & Dividend under Regulation 42 of SEBI(LODR) Regulations 2015.**  
**Ref : Our letter No. ZZS:BM:298:Share:07 dated 23.05.2025**

We would like to inform you that 70<sup>th</sup> Annual General Meeting of the Company will be held on 18<sup>th</sup> August, 2025, through Video Conference.

The Record date is on 8<sup>th</sup> August, 2025 and the Book closure will start from 9<sup>th</sup> August, 2025 to 18<sup>th</sup> August, 2025 (both the days inclusive), for the purpose of AGM & Dividend.

Dividend if approved at the 70<sup>th</sup> Annual General Meeting of the Company will be paid on or after 22<sup>nd</sup> August, 2025.

Please take the same 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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