



WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandeli-581 325
Dist Uttara 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 28AAACT4178N1Z0



ZZS:BMN:630:Share:07:
November 6, 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 Sirs,

SCRIPT CODE : BSE- 500444 / NSE - WSTCSTPAPR

SUB : NOTICE OF BOARD MEETING

**Ref: Our Letter No. ZZS:PIT:554:Share:07: Dt. 26.09.2025 - For Closing
of Trading Window.**

Pursuant to the provisions of Regulation 29 and 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held through **Video Conference** on **November 12, 2025**, to consider and approve, inter-alia, the Un-audited Financial Results (Standalone/Consolidated) of the Company for the quarter and half year ended on September 30, 2025.

Please take the above on record.

Thanking you,

Yours faithfully,

For WEST COAST PAPER MILLS LTD.

Brajmohan

n Prasad

Brajmohan Prasad
Company Secretary
M. No : F7492

Digitally signed by: Brajmohan
Prasad
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= IN O = Personal
Date: 2025.11.06 10:59:15 +
05'30'



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