



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)
GSTN 29AAACT4179N1Z0



ZZT:BM:51:SHARE:07

January 30, 2026

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:715a:Share:07: Dt. December 29, 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 February 12, 2026**, to consider and approve, inter-alia, the Un-audited Financial Results (Standalone/Consolidated) of the Company for the quarter and nine months period ended on December 31, 2025.

Please take the above on record.

Thanking you,

Yours faithfully,

For WEST COAST PAPER MILLS LTD.

Brajmohan Prasad
Digitally signed by: Brajmohan
Prasad
DN: CN = Brajmohan Prasad email
= brajmohan@westcoastpaper.com
C = IN O = Personal
Date: 2026.01.30 11:38:47 +05'30'

Brajmohan Prasad
Company Secretary
M. No : F7492



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