



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 29AAACT4178N1Z0



ZZT:PB:101:SHARE:07
March 07, 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 : Newspaper advertisement regarding Notice of Postal Ballot.

Ref : ZZT:PB: 94:SHARE:07, dated 06.03.2026

We enclose herewith copy of News Paper advertisement published in following newspapers:

- 1) Business Standard – English
- 2) Karavali Munjavu – Kannada

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: 2026.03.07 16:26:33 +05'30'

Brajmohan Prasad
Company Secretary
M. No : F7492

Encl: a.a.



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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Registered Office: PB No.5, Bangur Nagar, Dandell - 581 325, Uttara Kannada, Karnataka, CIN: L02101KA1955PLC001936, GSTIN: 29AAACT4179N1Z0, Ph: (08284) 231391-395 (5 Lines), Fax: (08284) 231225
Email: co.sec@westcoastpaper.com, Website: www.westcoastpaper.com

NOTICE OF POSTAL BALLOT TO THE MEMBERS OF THE COMPANY

Shareholders of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory amendment(s)), applicable Rules and Regulations for the time being in force, the Company has completed the dispatch of Postal Ballot Notice on March 06, 2026, to all the members whose names appear in the Register of Members/ List of Beneficial Owners as on cut-off date being Friday, the February 27, 2026 by E-mail through MUFG Intime India Pvt. Ltd., who have registered E-mail Ids with the Depositories or with the Company (E-mail contains the details of Login ID and password to the shareholders), for seeking approval of the members of the Company by Postal Ballot through e-Voting, for the business mentioned in Postal Ballot Notice i.e., 1) Re-appointment of Smt. Sudha Bhushan (DIN:01749008), as Non-Executive Independent Director of the Company 2) Re-appointment of Shri S.K. Bangur (DIN:00053237) as Chairman & Managing Director of the Company.

The Company has engaged the services of MUFG Intime India Pvt. Ltd., for providing remote e-Voting facility to the members. The detailed procedure of e-Voting is annexed to Notice of Postal Ballot.

The Voting through remote e-Voting shall commence on Monday, March 9, 2026 (9.00 A.M.) and ends on Tuesday, the April 07, 2026 (5.00 P.M.), remote e-Voting shall not be allowed beyond the said date and time. Pursuant to Ministry of Corporate Affairs, General Circular No. 03/2025 dated September 22, 2025 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Postal Ballot will be only through e-Voting, hence no hard copies of the Postal Ballot Notice will be sent.

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The Postal Ballot Notice, instructions for e-Voting are available on the website of the Company www.westcoastpaper.com and on the website of MUFG Intime India Pvt. Ltd., at <https://instavote.linkintime.co.in>, Shareholders may download the same. Members who would like to obtain pdf copy on their e-mail IDs may write an e-mail to co.sec@westcoastpaper.com or MUFG Intime India Pvt. Ltd., at enotices@in.mpms.mufg.com.

The Board of Directors have appointed Shri Naman G Joshi (Membership No. F8389), Practicing Company Secretary, N.G.Joshi & Co., as the Scrutinizer for conducting the Postal Ballot(e-Voting) process in a fair and transparent manner.

In case of any queries, grievances or issues relating to Postal Ballot, Member(s) are requested to write an E-mail to enotices@in.mpms.mufg.com or Call to: 022-49186000. Members are also requested to refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or contact Shri Shrikant B. Sindgikar, Manager(Secretarial) of the Company, email Id: co.sec@westcoastpaper.com, Phone No. 08284 231391-395.

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For WEST COAST PAPER MILLS LIMITED

Brajmohan Prasad

Company Secretary

M.No. F7492

Place : Dandell

Date : 06.03.2026



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Brajmohan Prasad
Company Secretary

Place : Dandell
Date : 06.03.2026

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Brajmohan Prasad

Company Secretary

Place : Dandeli

Date : 06.03.2026

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Company Secretary

Place : Dandell
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For WEST COAST PAPER MILLS LIMITED

Place : Dandell
Date : 06.03.2026

Brajmohan Prasad
Company Secretary
M.No. F7492



WEST COAST PAPER MILLS LIMITED

Registered Office: PB No.5, Bangur Nagar, Dandell - 581 325, Uttara Kannada, Karnataka, CIN: L02101KA1955PLC001936, GSTN: 29AAACT4179N1Z0,
Ph: (08284) 231391-395 (5 Lines), Fax: (08284) 231225
Email: co.sec@westcoastpaper.com, Website: www.westcoastpaper.com

NOTICE OF POSTAL BALLOT TO THE MEMBERS OF THE COMPANY

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For WEST COAST PAPER MILLS LIMITED

Brajmohan Prasad

Company Secretary

M.No. F7492

Place : Dandell

Date : 06.03.2026



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For WEST COAST PAPER MILLS LIMITED

Brajmohan Prasad
Company Secretary

Place : Dandell
Date : 06.03.2026

M.No. F7492



WEST COAST PAPER MILLS LIMITED

Registered Office: PB No.5, Bangur Nagar, Dandeli - 581 325, Uttara Kannada, Karnataka, CIN: L02101KA1955PLC001936, GSTN: 29AAACT4179N1ZO, Ptc: (08284) 231391-395 (5 Lines), Fax: (08284) 231225
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For WEST COAST PAPER MILLS LIMITED

Brajmohan Prasad
Company Secretary

Place : Dandeli
Date : 06.03.2026

M.No. F7492



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For WEST COAST PAPER MILLS LIMITED

Brajmohan Prasad

Company Secretary

Place : Dandell

Date : 06.03.2026

M.No. F7492



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Brajmohan Prasad

Company Secretary

Place : Dandell

Date : 06.03.2026

M.No. F7492

ಉಳಿಗಿನ ಮಕ್ಕಳಿಗೆ
ತಾಣ ಬಳಕೆ ನಿಷೇಧ
ಗೂ ಉಚಿತ ಪತ್ರಪುಸ್ತಕ:
ಉಪನ್ಯಾಸಕಿಯರಿಗೂ
ಮಾತೃತ್ವ ರಜೆ

ಉತ್ತರ ಕನ್ನಡ-ಉಡುಪಿ-ಶಿವಮೊಗ್ಗ-ಹಾವೇರಿ

ಮುಜಾವು

ಸಮಾನತೆಗಾಗಿ ಪತ್ರಕೋದ್ಯಮ

ವೆಸ್ಟ್ ಕೋಸ್ಟ್ ಪೇಪರ್ ಮಿಲ್ಸ್ ಲಿ.
 ಸೊಂದಾಯಿತ ಕಛೇರಿ: ಅಂಚೆ ಪೆಟ್ಟಿಗೆ ನಂ. 5 ಬಂಗೂರ ನಗರ, ದಾಂಡೇಲಿ- 581325, ಉತ್ತರಕನ್ನಡ, ಕರ್ನಾಟಕ
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 Email: co.sec@westcoastpaper.com, Website: www.westcoastpaper.com

ಕಂಪನಿಯ ಸದಸ್ಯರುಗಳಿಗೆ ಅಂಚೆ ಮತ ಪತ್ರ ಸೂಚನೆ

ಕಂಪನಿಯ ಶೇರುದಾರರಿಗೆ ಈ ಮೂಲಕ ತಿಳಿಸುವುದೇನೆಂದರೆ, ಕಂಪನಿಗಳ ಕಾಯ್ದೆ 2013 ರ ಕಲಂ 110 ಹಾಗೂ ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014 ರ ನಿಯಮ 22 (ಯಾವುದೇ ಶಾಸನಬದ್ಧ ಮಾರ್ಗಾಡಳಿತಗಳು, ಚಾರ್ಟರಿಡ್‌ಡ್‌ಡ್ ಅನ್ವಯಿಸುವ ನಿಯಮಗಳು ಮತ್ತು ನಿಯಂತ್ರಣಗಳನ್ನು ಒಳಗೊಂಡಂತೆ) ಅಂಚೆ ಮತ ಪತ್ರ ಸೂಚನೆಯಲ್ಲಿ ತಿಳಿಸಿದಂತೆ: 1) ಶ್ರೀಮತಿ ಸುಧಾ ಭುಷಣ (ದಿನಾಂಕ:01749008) ರನ್ನು ಕಾರ್ಯನಿರತರಲ್ಲದ, ಸ್ವತಂತ್ರ ನಿರ್ದೇಶಕರನ್ನಾಗಿ ಮತ್ತು 2) ಶ್ರೀ ಎಸ್.ಕೆ. ಬಂಗೂರ (ದಿನಾಂಕ:00053237) ರನ್ನು ಕಂಪನಿಯ ಚೀರಮನ್ ಮತ್ತು ಮ್ಯಾನೇಜಿಂಗ್ ಡೀರೆಕ್ಟರನ್ನಾಗಿ ಮತ್ತು ನೇಮಕಾತಿ ಮಾಡಲು, ಕಂಪನಿಯ ಸದಸ್ಯರುಗಳ ಮಂಡಲಾತಿವನ್ನು, ಅಂಚೆ ಮತದಾನ ಪತ್ರ ಇ-ಮತದಾನ (ವಿದ್ಯುನ್ಮಾನ ಮತದಾನ) ದ ಮೂಲಕ ಕೊರಲಾಗಿರುತ್ತದೆ. ನಿಗದಿತ ಕೆಒ-ಆಫ್ ದಿನಾಂಕ ಅಂದರೆ ಮಾರ್ಚ್ 27ನೇ ಫೆಬ್ರವರಿ 2026 ರಂದು ಯಾರ ಹೆಸರು ಕಂಪನಿಯ ರಜಿಸ್ಟ್ರಾರ್‌ನಲ್ಲಿ ಇದೇಯೋ ಆ ಎಲ್ಲ ಸದಸ್ಯರುಗಳಿಗೆ / ಲಾಭದಾಯಕ ಮಾರೀಕರಿಗೆ, ಅಂಚೆ ಮತ ಪತ್ರ ಇ-ಮತದಾನದ ಮೂಲಕ ಸೂಚನೆಯನ್ನು ದಿನಾಂಕ 6ನೇ ಮಾರ್ಚ್ 2026 ರಂದು ಯಾರು ಇ-ಮೇಲ್‌ನು ದಿವ್ಯೋಪಯೋಗದಲ್ಲಿ ಅಥವಾ ಕಂಪನಿಯಲ್ಲಿ ನೋಂದಾಯಿಸಿರುತ್ತಾರೆ, ಅವರಿಗೆ ಎಮ್‌ಯುಎಫ್‌ಜಿ ಇನ್ ಟೈಮ್ ಇಂಡಿಯಾ ಪ್ರೈವೇಟ್ ಲಿ. ನ ಇ-ಮೇಲ್ ಮೂಲಕ ತಿಳಿಸಲಾಗಿರುತ್ತದೆ. ಮತ್ತು ಸದರಿ ಅಂಚೆ ಮತದಾನ ಪತ್ರ / ಇ-ಮೇಲ್, ಲಾಗ್ ಇನ್ ಮಾಡಿ ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್‌ಗಳ ಮಾಹಿತಿ ಹೊಂದಿರುತ್ತದೆ.

ಕಂಪನಿಯ ವಿದ್ಯುನ್ಮಾನ ಮತದಾನದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸುವ ಸೌಲಭ್ಯ ಒದಗಿಸಲು ಎಮ್‌ಯುಎಫ್‌ಜಿ ಇನ್ ಟೈಮ್ ಇಂಡಿಯಾ ಪ್ರೈವೇಟ್ ಲಿ. ನ ಸೇವೆಗಳನ್ನು ನೇಮಿಸಿಕೊಂಡಿರುತ್ತದೆ. ಇ-ಮತದಾನ ಮಾಡುವ ಕ್ರಮವನ್ನು ಅಂಚೆ ಮತ ಪತ್ರ ಸೂಚನೆಯಲ್ಲಿ ವಿವರಿಸಲಾಗಿದೆ.

ಅಂಚೆ ಮತ ಪತ್ರ ಇ-ಮತದಾನದ ಮೂಲಕ ಮತಚಲಾಯಿಸುವ ಪ್ರಕ್ರಿಯೆಯು ಸೋಮವಾರ ದಿನಾಂಕ 9 ನೇ ಮಾರ್ಚ್ 2026 ರಂದು ಬೆಳಿಗ್ಗೆ 9.00 ಘಂಟೆಗೆ ಆರಂಭವಾಗಿ, ಮಂಗಳವಾರ ದಿನಾಂಕ 7ನೇ ಏಪ್ರಿಲ್ 2026 ರಂದು ಸಂಜೆ 5.00 ಘಂಟೆಗೆ ಮುಕ್ತಾಯವಾಗುವುದು. ಮೇಲ್ಕಾಣಿಸಿದ ದಿನಾಂಕ ಮತ್ತು ಸಮಯದ ಹೊರತುಪಡಿಸಿ, ಮತದಾನ ಕೈ ಆವಳಾತ ಇರುವುದಿಲ್ಲ. ಕಾರ್ಪೊರೇಟ್ ಕಾರ್ಯ ಮಂಡಲಿಯದ ಜನರಲ್ ಸೆಕ್ಯೂಲರ್ ನಂ.03/2025, ದಿನಾಂಕ: 22 ಸೆಪ್ಟೆಂಬರ್, 2025 ಮತ್ತು ಸೆಬಿ ಲಿಪ್ಪಿಂಗ್ ಒಬ್ಬಗೇಷನ್ ಮತ್ತು ಡಿಸ್‌ಕ್ಯೋಸರ್ ರಿಕ್ವಾರಮೆಂಟ್ ರೆಫರಲೆಷನ್ 2015, ಅಂಚೆ ಮತ ಪತ್ರ ಇ-ಮತದಾನದ ಮೂಲಕ ಮಾತ್ರ ನಡೆಯುವುದು. ಆದ್ದರಿಂದ ಅಂಚೆ ಮತಪತ್ರದ ಮುದ್ರಿತ ಪ್ರತಿಯನ್ನು ವಿತರಿಸಲಾಗುವುದಿಲ್ಲ.

ಶೇರುದಾರರ ಮತ ಚಲಾಯಿಸುವ ಹಕ್ಕನ್ನು ಅವರು ಕೆಒ-ಆಫ್ ದಿನದಂದು ಹೊಂದಿರುವ ಶೇರುಗಳ ಆಧಾರದ ಮೇಲೆ ಗಣಿಸಲಾಗುವುದು. ಮತ್ತು ಯಾವ ದೃಷ್ಟಿಯು ಕೆಒ-ಆಫ್ ದಿನದಂದು ಸದಸ್ಯರಿದ್ದಿಲ್ಲವೋ ಅವರು ಈ ಸೂಚನೆಯನ್ನು ಕೇವಲ ಮಾಹಿತಿಗಾಗಿ ಎಂದು ಪರಿಗಣಿಸುತ್ತಿದ್ದು.

ಅಂಚೆ ಮತ ಪತ್ರ ಸೂಚನೆ ಮತ್ತು ಇ-ಮತದಾನದ ಪ್ರಕ್ರಿಯೆಯು ಕಂಪನಿಯ ಜಾಲತಾಣ www.westcoastpaper.com ಮತ್ತು ಎಮ್‌ಯುಎಫ್‌ಜಿ ಇನ್ ಟೈಮ್ ಇಂಡಿಯಾ ಪ್ರೈವೇಟ್ ಲಿ. ನ ಜಾಲತಾಣ <https://instavote.linkintime.co.in>, ನಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ. ಶೇರುದಾರರು ಮೇಲ್ಕಾಣಿಸಿದ ಜಾಲತಾಣಗಳಿಂದ ಡೌನ್ ಲೋಡ್ ಮಾಡಿಕೊಳ್ಳಬಹುದು. ಅಥವಾ ಸದಸ್ಯರುಗಳು co.sec@westcoastpaper.com ಕಂಪನಿಯ ಇ-ಮೇಲ್‌ಗೆ ಅಥವಾ enotices@in.mpms.mufg.com, ಎಮ್‌ಯುಎಫ್‌ಜಿ ಇನ್ ಟೈಮ್ ಇಂಡಿಯಾ ಪ್ರೈವೇಟ್ ಲಿ. ನ ಇ-ಮೇಲ್‌ಗೆ ವಿಸಂಪಿ, ಪಿಡಿಎಫ್ ಪ್ರತಿಯನ್ನು ತಮ್ಮ ಇ-ಮೇಲ್ ಮೂಲಕ ಪಡೆಯಬಹುದು.

ಅಂಚೆ ಮತ ಪತ್ರ ಇ-ಮತದಾನದ ಮೂಲಕ, ನ್ಯಾಯಾಣಿತ ಮತ್ತು ಪಾರದರ್ಶಕ ರೀತಿಯಲ್ಲಿ ನಡೆಸಲು ಶ್ರೀ ನಮನ ಬಿ. ಜೋಶಿ, (ಸ.ನಂ.F8389) ವ್ಯಕ್ತಿನಿರತ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ, ಎನ್.ಬಿ.ಜೋಶಿ & ಕಂ., ಬೆಂಗಳೂರು, ಅವರನ್ನು ಕಂಪನಿಯ ನಿರ್ದೇಶಕರು ಮಂಡಳಿ, ಸ್ವೀಕರಿಸಿರುವ ಎಂದು ನೇಮಕಾತಿ ಮಾಡಿರುತ್ತಾರೆ.

ಸದಸ್ಯರುಗಳಿಗೆ ಒಂದು ವೇಳೆ ಅಂಚೆ ಮತದಾನ ಸಂಭಂದ ಯಾವುದಾದರೂ ಸಂದೇಹ, ದೂರುಗಳು ಇದ್ದಲ್ಲಿ enotices@in.mpms.mufg.com ಗೆ ಇ-ಮೇಲ್ ಮಾಡಬಹುದು ಅಥವಾ ಫೋನ್ ನಂ. 022-49186000 ಸಂಪರ್ಕಿಸಬಹುದು. ಸದಸ್ಯರುಗಳು <http://instavote.linkintime.co.in> ನಲ್ಲಿ ಲಭ್ಯವಿರುವ ಪ್ರಿಂಟ್‌ಔಟ್ ಆಸಕ್ತ ಕೊಪನ್ (ಎಫ್‌ಎಕ್ಸ್) ಅಥವಾ ಇನ್‌ಸ್ಟಾ ಫೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮ್ಯಾನುವಲ್‌ನ್ನು ಸಹ ಓದಿಕೊಳ್ಳಬಹುದು ಅಥವಾ ಶ್ರೀ ಶ್ರೀಕಾಂತ್ ಬಿ. ಸಂದಗಿರೆ, ವ್ಯವಸ್ಥಾಪಕ (ಕಾರ್ಯದರ್ಶಿಯ) ಅವರನ್ನು ಇ-ಮೇಲ್ co.sec@westcoastpaper.com ಫೋನ್ ನಂ. 08284-231391-395 ಮೂಲಕ ಸಂಪರ್ಕಿಸಬಹುದು.

ಅಂಚೆ ಮತದಾನದ ಫಲಿತಾಂಶವನ್ನು ಇ-ಮತದಾನ ಅಂತ್ಯಗೊಂಡು 2 (ಎರಡು) ಕೆಲಸದ ದಿನಗಳಲ್ಲಿ ಘೋಷಿಸಲಾಗುವುದು, ಮತ್ತು ಕಂಪನಿಯ ಸೊಂದಾಯಿತ ಕಛೇರಿ ಹಾಗೂ ಕಾರ್ಪೊರೇಟ ಕಛೇರಿಯ ಸೂಚನಾ ಫಲಕದಲ್ಲಿ ಪ್ರದರ್ಶಿಸಲಾಗುವುದು. ಮತ್ತು ಕಂಪನಿಯ ಶೇರುಗಳು ಲಿಕ್ವಿಡ್ ಆದಂತ ಬಿಎಸ್‌ಐ, ಲಿಮಿಟೆಡ್ ಹಾಗೂ ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ ಗೆ ತಿಳಿಸಲಾಗುವುದು ಮತ್ತು ಸದರಿ ಫಲಿತಾಂಶವನ್ನು ಕಂಪನಿಯ ಜಾಲತಾಣ www.westcoastpaper.com ಮತ್ತು www.mpms.mufg.com ಎಮ್‌ಯುಎಫ್‌ಜಿ ಇನ್ ಟೈಮ್ ಇಂಡಿಯಾ ಪ್ರೈವೇಟ್ ಲಿ. ನ ಜಾಲತಾಣದಲ್ಲಿ ಪ್ರದರ್ಶಿಸಲಾಗುವುದು.

ವೆಸ್ಟ್ ಕೋಸ್ಟ್ ಪೇಪರ್ ಮಿಲ್ಸ್ ಲಿ. ಪರವಾಗಿ
 ಟ್ರಸ್ಟ್‌ಮೊಪನ ಪ್ರಸಾದ
 ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ(ಎಮ್‌.ನಂ.F7492)

ಸ್ಥಳ: ದಾಂಡೇಲಿ
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