



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 28AACT4178N1Z0



ZZT:PB: 94:SHARE:07

March 06, 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 Postal Ballot.

In continuation with our letter No. ZZT:PB:77:Share:07, dated February 16, 2026 regarding intimation of Cut-off date, we enclose herewith Notice of Postal Ballot dated 12.02.2026 for seeking shareholders approval through Postal Ballot by means of remote e-Voting for Special Resolutions i.e., 1) Re-appointment of Smt. Sudha Bhushan (DIN:01749008) as Non-Executive Independent Director and 2) Shri S. K. Bangur (DIN:00053237), as Chairman and Managing Director of the Company. Details mentioned in the enclosed notice.

Notice is being sent to the shareholders through email and also will be published on the website of the Company i.e., www.westcoastpaper.com.

The voting through remote e-Voting shall commence on Monday, March 09, 2026 (9.00 A.M.) and ends on Tuesday, the April 07, 2026 (5.00 P.M.).

Please take the above on record.

Thanking you,

Yours faithfully,

For WEST COAST PAPER MILLS LTD.

Brajmohan

Prasad

Brajmohan Prasad

Company Secretary

M. No : F7492

Encl:a.a.

Digitally signed by: Brajmohan Prasad
DN: CN = Brajmohan Prasad email =
brajmohan@westcoastpaper.com C =
IN O = Personal
Date: 2026.03.06 10:50:24 +05'30'



Corporate Office : 31, Chowringhee Road, Kolkata - 700 016
Phone : (033) 2265 6271-78 (8 lines), Fax : (033) 2226 5242, Email : wcpm.sale@westcoastpaper.com



WEST COAST PAPER MILLS LIMITED

Regd. Office: P B No 5, Bangur Nagar, Dandeli - 581 325, Uttara Kannada, Karnataka

CIN: L02101KA1955PLC001936, **GST No.** 29AAACT4179N1ZO,

Phone: (08284) 231391-395 (5 Lines), **Fax :** (08284) 231225,

E-mail: co.sec@westcoastpaper.com, **Website:** www.westcoastpaper.com

NOTICE OF POSTAL BALLOT AND E-VOTING

(Notice pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014)

e-Voting commence on	From 9.00 A.M. on Monday, the 9 th March, 2026
e-Voting ends on	Till 5.00 P.M. on Tuesday, the 7 th April, 2026

Notice is hereby given that, pursuant to Section 108 and 110 of the Companies Act, 2013 ("**Companies Act**"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**Companies Management Rules**"), Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), Secretarial Standards on General Meeting ("**SS-2**") issued by the Institute of Company Secretaries of India, including any statutory modifications, amendments, or re-enactments thereof for the time being in force and other applicable acts, rules, laws and regulations, it is proposed to transact the appended special business and seek approval by the Members of West Coast Paper Mills Limited as Special Resolutions through Postal Ballot, only by means of remote e-voting ("**Postal Ballot**"). Explanatory Statement pursuant to the provisions of Section 102(1) of the Companies Act setting out the material facts and reason/ rationale relating to the resolutions mentioned in this Notice, is attached herewith as **Annexure-I**, for your information.

The Board of Directors at their meeting held on 12th February 2026, had appointed Shri Naman G Joshi (Membership No. F8389), Practicing Company Secretary, N.G.Joshi & Co., as the **Scrutinizer** for conducting the postal ballot process in a fair and transparent manner.

The Members may note that the Ministry of Corporate Affairs ("**MCA**") vide its General Circular nos. 03/2025 dated 22 September 2025 ("**MCA Circulars**"), in relation to the extension of framework provided in the MCA Circular, has allowed the companies to take all decisions requiring members

approval, other than the items of ordinary business or business where any person has a right to be heard, through the mechanism of Postal Ballot/e-Voting in accordance with the provisions of the Companies Act and the Rules made thereunder.

In accordance with the MCA Circular and applicable provisions of SEBI LODR Regulations, this Postal Ballot Notice is being sent only through electronic mode i.e. e-mail to members who have registered e-mail ID with the Company / Depositories. The Members who have not registered their e-mail IDs with the Company/ Depositories, can access Postal Ballot Notice on the website of the Company www.westcoastpaper.com. Members who would like to obtain pdf copy on their e-mail IDs, may write an e-mail to co.sec@westcoastpaper.com. Pursuant to the MCA Circular, voting through remote e-Voting facility will be allowed. The communication of assent / dissent of the members will only take place through the remote e-Voting facility, being offered by the Company instead of physical ballot forms.

The Company has entered into an agreement with MUFG Intime India Pvt. Ltd., (formerly known as Link Intime India Pvt. Limited) (“**LIPL**”) for availing electronic voting facility in compliance with the provisions of Section 108 of the Companies Act read with Rule 20 of the Companies Management Rules.

In compliance with the provisions of Sections 108 and 110 of the Companies Act read with Rule 20 and 22 of the Companies Management Rules as amended from time to time and Regulation 44 of the SEBI LODR Regulations read with SS-2, the Company is providing remote e-Voting facility to all Members to enable them to cast their votes electronically. Members are requested to follow the procedure as stated in the notes and instructions for casting votes by e-Voting. The e-Voting period shall **commence from 9.00 A.M. onwards on Monday, the 9th March, 2026, till 5.00 P.M. on Tuesday, the 7th April, 2026**. The e-Voting module will be disabled / blocked after the business hours i.e. **5.00 P.M. on 7th April, 2026** for voting by the Members.

The voting rights of Shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on **Friday, the 27th February, 2026 i.e., “Cut Off date”**, only those members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-Off date, will be entitled to cast their votes by e-Voting.

The Scrutinizer will submit his report to the Chairman and in his absence, to any one of the Directors of the Company, after completion of scrutiny of Postal Ballot (e-Voting) in a fair and transparent manner. The results of the Postal Ballot (e-Voting) along with the Scrutinizer's Report will be **announced within**

2 (two) working days from the closure of e-Voting and will be displayed at the registered office of the Company as well as at the Notice Board of Corporate Office of the Company and communicated to BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed. The result of the Postal Ballot will also be displayed on the Company's website i.e. www.westcoastpaper.com and on the website of MUFG Intime India Private Limited (**MUFG**) i.e. <https://in.mpms.mufig.com/>

SPECIAL BUSINESS:

1. Re-appointment of Smt. Sudha Bhushan (DIN:01749008) as Non – Executive Independent Director of the Company

To consider and, if thought fit, to pass, with or without modifications, the following resolutions as **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 (**the “Act”**) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 25 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“SEBI LODR Regulations”**) (including any statutory modification(s) or re-enactment thereof for the time being in force), the provisions of Articles of Association of the Company and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, consent of the Members be and is hereby accorded for the re-appointment of **Smt. Sudha Bhushan (DIN:01749008)** as Non-Executive Independent Director, who has submitted a declaration that she meets the criteria for independence as provided under Section 149 (6) of the Act along with the Rules framed there under and Regulation 16 (1) (b) of the SEBI LODR Regulations and is eligible for re-appointment under the provisions of the Act read with the Rules made thereunder and the SEBI LODR Regulations, and in respect of whom, the Company has received a notice in writing under Section 160 (1) of the Act proposing her candidature for the office of a Director for re-appointment as Non - Executive Independent Director of the Company, not liable to retire by rotation, for second term of 3 (three) consecutive years, commencing from 19th May 2026 to 18th May 2029.”

“RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary, be and are hereby severally authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

2. Re-appointment of Shri S. K. Bangur (DIN: 00053237) as Chairman & Managing Director of the Company.

To consider and if thought fit, to pass with or without modifications, the following resolution as **Special Resolution**:

“RESOLVED THAT, pursuant to Sections 149,152, 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“**the Act**”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the Members of the Company be and is hereby accorded to the Re-appointment of Shri S. K. Bangur (DIN:00053237) as Chairman & Managing Director of the Company, who has attained the age of 76 years, for a further period of 5 (five) years with effect from May 01, 2026 to April 30, 2031 on the justification, terms/conditions and remuneration as set out in the Explanatory Statement annexed to the Notice.”

“RESOLVED FURTHER THAT pursuant to the provisions of Regulations 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR**”), consent of the members of the Company be and is hereby accorded for payment of annual remuneration including commission on net profits, exceeding Rs. 5 Crore up to 5 per cent of the net profits of the Company to Shri S. K. Bangur (DIN:00053237), Chairman and Managing Director of the Company, till his terms/tenure ending on April 30, 2031, subject to other terms and conditions as set out in the Explanatory Statement annexed to the Notice.”

“RESOLVED FURTHER THAT In the event of loss or inadequacy of profits in any financial year, Shri S. K. Bangur (DIN:00053237), Chairman and Managing Director of the Company shall be paid remuneration by way of salary, allowances and perquisites as specified under Section II of Part II of Schedule V of the Companies Act, 2013 including any statutory modifications or re-enactment thereof for the time being in force or any amendments made thereto from time to time or within such ceilings as may be prescribed from time to time as minimum remuneration notwithstanding the absence or inadequacy of profit in any year.”

“RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary, be and are hereby severally authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

By Order of the Board
For **West Coast Paper Mills Limited**
Brajmohan Prasad
Company Secretary
M.No.F7492

Place : Dandeli
Date:12th February 2026

Notes :

1. An Explanatory Statement pursuant to Section 102 and 110 of the Companies Act, 2013 (the “**Act**”) read with the Companies (Management and Administration) Rules, 2014 (“**Companies Management Rules**”), setting out the material facts and reasons for the resolutions in respect of the business set out above is annexed hereto.
2. In compliance with provisions of Section 108 and Section 110 and other applicable provisions of the Act read with the Companies Management Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”), the Company is pleased to offer e-Voting facility to all the Members of the Company. For this purpose, the Company has entered into an agreement with MUFG for facilitating e-Voting to enable the Members to cast their votes electronically.
3. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-Voting i.e. 7th April, 2026. Further, resolution passed by the Members through e-Voting are deemed to have been passed effectively at a general meeting.
4. As required by Rule 20 and 22 of the Companies Management Rules read with the MCA Circulars and the SEBI LODR Regulations, the details pertaining to this Postal Ballot will be published in one English national daily newspaper circulating throughout India (in the English language) and one Kannada daily newspaper circulating in Uttara Kannada District, Karnataka (in vernacular language, i.e. Kannada).
5. All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company during office hours on all working days, except Saturday and holiday, between 10:00 Hrs. and 12:00 Hrs. up to the date of the declaration of result of the Postal Ballot.
6. Members may note that SEBI, vide Circular Nos. SEBI/HO/ MIRSD/MIRSD_RTAMB/P/ CIR/2021/655 dated November 03, 2021 & SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/ 687 dated December 14, 2021, has prescribed the common and simplified norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination. SEBI vide Circular No. SEBI/ HO/MIRSD/MIRSD-PoD-1/P/ CIR/2023/37 dated March 16, 2023 has mandated all holders of physical securities in listed companies to furnish PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio number(s). The Company has already sent letters to members who hold shares in physical form to furnish the above-mentioned details which are not registered in their respective folio number(s).

7. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/ 2020/242 dated 9th December 2020 in respect of e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account(s) maintained with Depositories and Depository Participants. Shareholders are advised to update the details of their mobile number and email Id in their demat accounts in order to access e-Voting facility.
8. Instructions for shareholders to vote electronically is attached as **Annexure-II**.

ANNEXURE TO THE NOTICE

STATEMENT OF MATERIAL FACTS PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No.1

It is required under Section 149(4) read with Schedule IV of the Companies Act, 2013 ("**Act**") to appoint Independent Directors and maximum tenure as per Section 149(10) of the Act is up to 5 (five) consecutive years, but shall be eligible for re-appointment on passing of a special resolution by the Company for another term up to 5 (five) consecutive years.

Smt. Sudha Bhushan (DIN:01749008) was appointed as Non-Executive Independent Director of the Company not liable to retire by rotation, for the period of 3 (three) consecutive years in the 68th Annual General Meeting (AGM) held on 17th August 2023. Her existing term/tenure will expire on 18th May 2026.

The Board of Directors in their meeting held on 12th February 2026, on the basis of report of performance evaluation and recommendation of the Nomination and Remuneration Committee, have re-appointed **Smt. Sudha Bhushan (DIN:01749008)**, as Non-Executive Independent Director of the Company not liable to retire by rotation and to continue to hold office for further period of 3 (three) consecutive years w.e.f., 19th May 2026 to 18th May 2029 subject to approval of members of the Company through Postal Ballot.

Smt. Sudha Bhushan (DIN:01749008) is a member of the Corporate Social Responsibility Committee and Risk Management Committee and has been effectively performing her duties and providing valuable guidance to the Company in key strategic matters from time to time.

The Company has also received from **Smt. Sudha Bhushan (DIN:01749008)**, (i) consent to act as Director, if appointed, in writing Form DIR 2 pursuant to the Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014, (ii) disclosure in Form DIR 8 pursuant to Rule 14 (1) of the Companies (Appointment and Qualification of Director) Rules, 2014 to the effect that she is not disqualified under sub-Section (2) of Section 164 of the Companies Act, (iii) declaration to the effect that she meets the criteria of independence as prescribed under Section 149 of the Act read with Rules made thereunder and the SEBI LODR Regulations, (iv) certificate of Indian Institute of Corporate Affairs, as required under the Companies(Appointment and Qualification of Directors) Rules, 2014.

The Board of Directors is of the opinion that **Smt. Sudha Bhushan (DIN:01749008)**, rich knowledge and diverse experience is a valuable asset to the Company which adds value and enriched point of view during Board discussions and decision making. She is also a person of integrity who possesses required expertise and her association as Non-executive Independent Director, will be beneficial to the Company and recommend the re-appointment of Smt. Sudha Bhushan (DIN:01749008) as Non-executive Independent Director of the Company for the Second term i.e. up to 18th May 2029.

Smt. Sudha Bhushan's expertise spans across governance, finance, strategy, legal, technology, which significantly enriches the strategic decision-making processes of the Company. She has consistently demonstrated an exceptional ability to think critically, contribute innovative solutions, and offer valuable insights during Board deliberations. Her presence at the table enhances the diversity of thought, ensuring that decisions are well-rounded, forward-thinking, and in the best interests of the Company and its stakeholders.

In addition to her professional competencies, Smt. Sudha Bhushan has maintained a strong commitment to ethical governance practices throughout her career. Her independence, both in thought and action, is vital to her role as Non-Executive Independent Director, ensuring that she remains objective and unbiased in her judgment. She consistently holds herself to the highest standards of corporate governance and is unwavering in her dedication to the principles of transparency, accountability, and fairness.

The re-appointment of Smt. Sudha Bhushan as Non-Executive Independent Director will undoubtedly benefit the Company by providing sound, impartial guidance in areas critical to the Company's growth, compliance, and long-term strategy. Her strategic input, combined with her in-depth knowledge and unwavering integrity, will continue to play a key role in supporting the Company's objectives and upholding the highest standards of corporate governance.

In the opinion of the Board, **Smt. Sudha Bhushan (DIN:01749008)**, fulfills the conditions specified in the Act and Rules made thereunder and the proposed director is Independent of the Management.

The brief profile of **Smt. Sudha Bhushan (DIN:01749008)** as required under Regulation 36(3) of SEBI LODR Regulations, is provided as '**Exhibit A**' to this Notice.

Smt. Sudha Bhushan (DIN:01749008) is interested in the resolution set out at Item No.1 of the Notice with regard to her re-appointment and relatives of the said Director may be deemed to be interested in the said resolution to the extent of their shareholdings, if any, in the Company.

Save and except the above, none of the other Directors or Key Managerial Personnel of the Company or Relatives of Director and Key Managerial Personnel are in any way concerned or interested in the said resolution.

Letter of appointment of **Smt. Sudha Bhushan (DIN:01749008)** setting out the terms and conditions is available for inspection by the members at the Registered Office of the Company.

Pursuant to Regulation 25 of SEBI LODR Regulations, the appointment of **Smt. Sudha Bhushan (DIN:01749008)** is subject to the approval of the members by way of special resolution and thus the Board of Directors has only recommended the resolution as set out at Item No.1 of this Notice for your approval.

Item No.2

The Board of Directors of the Company, vide Board Resolution dated 29th January 2021, re-appointed Shri S.K.Bangur (DIN:00053237), as Chairman & Managing Director of the Company for a period of 5 years with effect from May 01, 2021 to April 30, 2026.

The Board of Directors, at the meeting held on 12th February, 2026, re-appointed Shri S.K.Bangur (DIN:00053237), as Chairman & Managing Director, for a further period of 5 (Five) years from May 01, 2026 to April 30, 2031, on the remuneration and other terms & conditions as approved by the Nomination and Remuneration Committee of the Board of Directors in their meeting held on 16th January, 2026 and proposed remuneration to S.K.Bangur, Chairman & Managing Director has been approved by the Audit Committee in their meeting held on 12th February, 2026.

The revised terms and conditions of re-appointment of Shri S.K.Bangur (DIN:00053237), as Chairman & Managing Director are as under:

(i) Remuneration:

(a) Salary: Rs.21,20,000/- (Rupees Twenty-One Lakh and Twenty Thousand Only) per month.

(b) Commission:

Such Commission of the net profits, as may be agreed upon by the Board of Directors and Shri S.K.Bangur, for each financial year or part thereof, subject to the condition that the total remuneration i.e., salary, perquisites and commission in any one financial year shall **not exceed 4 % (Four Percent)** or as may be prescribed from time to time under Section 197 and

other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, as may be for the time being in force.

(ii) Perquisites:

- (a) **Leave:** On full pay and allowances in accordance with the Rules of the Company.
- (b) **Provident Fund & Superannuation Fund:** Contribution to provident Fund and Superannuation Fund in accordance with the Rules of the Company.
- (c) **Gratuity:** Half month's salary for each completed year of service in accordance with the Rules of the Company.
- (d) **Encashment of Earned Privilege Leave** (accumulated and not availed of during the tenure) at the end of the tenure, as per Rules of the Company.
- (e) **Telephone:** Free telephone/mobile facility.
- (f) **Club Fees:** Free and subscription up to four clubs.
- (g) Any other allowances, benefits and /or non-monetary perquisites as per the Rules applicable to the senior management of the company and/or which may become applicable in future, as the Board may from time to time decide, subject to the limits prescribed under relevant/applicable provisions of the Act, not exceeding above stated overall limit of 4% of net profit.

Your Directors are of the view that the re-appointment of Shri S.K.Bangur (DIN:00053237), as Chairman & Managing Director, who has attained the age of 76 years, in considering his skill, vast experience and knowledge, in implementing business transformations and capability to streamline and simplify business operations would be of immense benefit to the Company, it is imperative to note that, under his leadership, the Company has achieved many heights and feel that it is desirable to avail his services.

Shri S.K.Bangur's ability to simplify complex processes and implement effective strategies has significantly enhanced the Company's operational efficiency and overall performance. Under his visionary leadership, the Company has achieved substantial growth and reached key milestones, demonstrating remarkable progress in its core objectives. His deep understanding of the industry, coupled with his leadership capabilities, has helped navigate the Company through various challenges and has positioned it for sustained success in an increasingly competitive business environment.

Considering his outstanding contributions and the critical role he plays in shaping the future of the Company, it is pertinent that his reappointment is in the best interest of the Company and his expertise will be invaluable in steering the Company towards achieving its long-term strategic goals.

The Board is of the view that his continued engagement and leadership provide strategic stability and enhances the quality of Board deliberations during an ongoing phase of business transformation.

Shri S.K. Bangur (DIN:00053237), will continue to be a Director who will not be liable to retire by rotation.

Shri S.K. Bangur (DIN:00053237), will not be paid any sitting fees for attending the meetings of the Board of Directors and Committees thereof.

The Company has taken "Directors & Officers liability insurance policy" which will be extended from time to time to cover full tenure of re-appointment.

The Company has received declaration from Shri S.K. Bangur (DIN: 00053237), that he is not disqualified to become a director and also consented to hold the office as Director.

In the opinion of the Board, Shri S.K. Bangur (DIN: 00053237), fulfils the conditions specified in the Act and Rules made thereunder.

Pursuant to Regulations 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the fees or compensation payable to all the executive directors who are promoters or members of the promoter group, shall be subject to the approval of shareholders by special resolution in a general meeting, if the annual remuneration payable to such executive director exceeds Rs. 5 Crores or 2.5 per cent of the net profit of the listed entity, whichever is higher. Provided that the approvals of shareholders under this provision shall be valid only till the expiry of the term of such Director.

Remuneration including Commission to Shri S. K. Bangur (DIN: 00053237, Chairman and Managing Director as approved by the Board of Directors, at the meeting held on 12th February, 2026, exceeds the above-mentioned limits under Regulation 17(6)(e) of SEBI LODR. In this regard, approval of the shareholders is being sought by way of special resolution till his existing term/tenure ending on April 30, 2031.

The brief profile of Shri S.K.Bangur (DIN: 00053237), as required under Regulation 36(3) of SEBI LODR is provided as **Exhibit A** to this Notice.

Shri S.K.Bangur (DIN: 00053237) is deemed to be concerned or interested in the resolution at Item No.2 as it pertains to his re-appointment and remuneration payable to him. The relatives of Shri S.K.Bangur (DIN: 00053237) particularly Smt. Shashi Bangur, Shri Virendraa Bangur and Shri Saurabh Bangur are deemed to be concerned or interested in the resolution at Item No.2 to the extent of their shareholding interest, if any, in the Company.

Save and except the above none of the other Directors or Key Managerial Personnel of the Company or relatives of Directors and Key Managerial Personnel are, in any way, concerned or interested in the said resolution.

The Board of Directors recommended the resolution as set out at Item No. 2 of this Notice for your approval.

“Exhibit A”

Pursuant to the requirements of Regulation 36 (3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India

Sr. No	Name	Smt. Sudha Bhushan	Shri S. K.Bangur
1.	DIN	01749008	00053237
2.	Age	47 years	76 years
3.	Nationality	Indian	Indian
4.	Category	Non-Executive Independent Director	Whole-time Director
5.	Date of first appointment on the Board	19 th May 2023	24 th February 1988
6.	Remuneration last drawn, (including sitting fees, if any) / Remuneration proposed to be paid	Rs.3.00 Lakh as sitting fees paid during the Financial Year 2024-25 for attending Board and Committee Meetings of the Company / She will be paid sitting fees for attending Board and its Committees Meetings.	Rs.1532.11 Lakhs including Salary, Commission and Perquisites, total not exceeding 4% of net profit of the Company for the financial year 2024-25 / Proposed total remuneration not exceeding 4% of net profit of the Company (details as mentioned in explanatory statement for Item No.2)
7.	Experience/ Expertise in specific functional areas	Professional	Industrialist
8.	Qualifications	CA, CS and IRP	B.Com
9.	Terms and Conditions of appointment / re-appointment	As per Item No.1 of the Explanatory Statement	As per Item No.2 of the Explanatory Statement

Sr. No	Name	Smt. Sudha Bhushan	Shri S. K.Bangur
10.	Relationships between Directors, Manager and Key Managerial Personnel of the Company	There is no relationship with other Directors, Manager and Key Managerial Personnel's	None other Directors than Smt. Shashi Bangur being his spouse and Shri Virendraa Bangur & Shri Saurabh Bangur being his sons are related.
11.	Directorship in other Listed entities	1. Aurionpro Solutions Limited 2. Digjam Limited 3. Choice International Limited 4. JNK India Limited	1. Andhra Paper Limited
12.	Chairmanship / Membership of Committee of the Board in other Listed entities	1. Choice International Limited: Audit Committee - Member 2. Aurionpro Solutions Limited: Nomination and remuneration committee and CSR Committee– Member 3. Digjam Limited: Audit Committee and Stakeholders Relationship Committee -Chairperson, Nomination and remuneration committee- Member 4. JNK India Limited: Audit Committee - Chairperson,	Nil

Sr. No	Name	Smt. Sudha Bhushan	Shri S. K.Bangur
		Nomination and remuneration committee– Member	
13.	No. of shares held in the Company	NIL	27,92,339
14.	Listed entities in which the director has resigned in the past three years	NIL	1. Jayshree Chemicals Limited
15.	Brief resume/skills and capabilities	Renowned Finance Professional and Smt. Sudha Bhushan is a Co-Founder of Taxpert Professional, an advisor to Bank of Baroda, NRI and International operations and Empaneled with HDFC Bank. She is a member in committees of ICSI, ICAI, IMC and IFCCI. She has been awarded with many awards and recognitions including “Women Empowerment through CA Profession” by NIRC of CA Institute.	Shri S.K. Bangur is an Industrialist having skill, vast experience and knowledge, in implementing business transformations and capability to streamline and simplify business operations.
16	Brief profile: Item No.1: Smt. Sudha Bhushan is a distinguished finance and governance leader, widely respected for her strategic insight in cross-border structuring, regulatory advisory and valuations. She is the Co-Founder of Taxpert Professionals, a multi-disciplinary consulting firm advising multinational corporations, global investors, financial institutions, and Fortune 50 enterprises on complex international transactions, regulatory compliance, FEMA structuring, and business transformation mandates. Her career spans leadership roles in large multinational organizations, where she has steered finance, regulatory strategy, and cross-border structuring mandates at scale. She serves as a trusted advisor to Banks and is empanelled with leading financial institutions, providing high-level advisory on cross-border investments, restructuring, and compliance frameworks. A rare combination of multi-disciplinary qualifications, she is a: • Chartered Accountant • Company Secretary		

Sr. No	Name	Smt. Sudha Bhushan	Shri S. K.Bangur
	• Insolvency Resolution Professional (IRP) • Registered Valuer (IBBI) • Independent Director (MCA Registered) • And an ESG Professional With over three decades of leadership experience, she has architected and executed complex investment structures, foreign investment transactions, valuations, and turnaround strategies across diverse sectors. She has been appointed as Interim Resolution Professional by the Hon'ble NCLT in multiple insolvency matters, where she has successfully steered distressed enterprises through resolution frameworks with strategic clarity and regulatory precision. She currently serves as an Independent Director on the Boards of lot of listed entities including Aurionpro Solutions Limited, DIGJAM Limited, JNK India, West Coast Paper Mills, Choice International Limited etc. Her board contributions span corporate governance, risk oversight, audit committee leadership, ESG integration, and strategic capital structuring. An active industry leader, she holds key positions across professional and trade bodies including the Indian Merchant Chamber, ICAI, ICSI, and the Indo-French Chamber of Commerce, Indo German Chamber of commerce. A prolific author and thought leader, she has addressed over 500 national and international forums including Horasis Asia, FICCI, and ICAI conferences. She has multiple best-selling professional publications (published with Taxmann, Wolters Kluwers) on cross border transactions and investments to her credit. Her articles are regularly featured in journals of ICAI, ICSI, and leading professional forums. She also serves as a Visiting Faculty at premier institutions including NMIMS and Kohinoor Business School, Mumbai where she mentors future leaders in finance, governance, and international business structuring. A scholar through out her life, she advocates professional excellence and has received multiple awards and recognitions, including the distinguished honour of “Women Empowerment through CA Profession” by the Northern India Regional Council (NIRC) of the Institute of Chartered Accountants of India. She has been entrusted with the responsibility of treasurer of Mumbai chapter of Rajasthan Foundation by Govt. of Rajasthan Item No.2: Shri S.K.Bangur is the Chairman and Managing Director of the West Coast Paper Mills Ltd. Shri S.K.Bangur is a visionary and an industrialist of great repute, belongs to the famous Bangur family that is well known for its philanthropic activities, continuing the Bangur family legacy of community development and nation-building. Under his dynamic leadership the company has solidified its position as one of India's leading paper manufacturers, driven by innovation, operational efficiency, and sustainable growth.		

Sr. No	Name	Smt. Sudha Bhushan	Shri S. K.Bangur
	Shri. S.K.Bangur is also Chairman of Andhra Paper Limited, The Diamond Company Ltd., Kilkotagiri and Thirumbadi Plantations Limited, Shree Satyanarayan Investments Company Limited and Union Company Limited. He is a Director of The Marwar Textiles (Agency) Private Limited, Shree Satyanarayan Properties Private Limited contributing strategic direction across diverse business verticals. He was a Committee Member of the Indian Chamber of Commerce, The Federation of Indian Chamber of Commerce & Industry (FICCI), and Bharat Chamber of Commerce. He is currently associated with a number of philanthropic and charitable organizations. He has previously served as the President of the Indian Chamber of Commerce and the Indian Paper Manufacturers Association.		

By Order of the Board
For **West Coast Paper Mills Limited**
Brajmohan Prasad
Company Secretary
M.No.F7492

Place : Dandeli
Date : 12th February 2026

Annexure-II

REMOTE E-VOTING INSTRUCTIONS FOR SHAREHOLDERS

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode: Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

- Visit URL: <https://eservices.nsdl.com> and click on “Beneficial Owner” icon under “IDeAS Login Section”.
- Click on “Beneficial Owner” icon under “IDeAS Login Section”.
- Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on “Access to e-Voting” under e-Voting services.
- Click on “MUFG Intime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

- To register, visit URL: <https://eservices.nsdl.com> and select “Register Online for IDeAS Portal” or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on “Submit”.
- Enter the last 4 digits of your bank account / generate ‘OTP’
- Post successful registration, user will be provided with Login ID and password. Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.



METHOD 2 - NSDL e-voting website

- a) Visit URL: <https://www.evoting.nsdl.com>
- b) Click on the “Login” tab available under ‘Shareholder/Member’ section.
- c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- e) Click on “MUFG Intime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 3 - NSDL OTP based login

- a) Visit URL: <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>
- b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- c) Enter the OTP received on your registered email ID/ mobile number and click on login.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- e) Click on “MUFG Intime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders registered with CDSL Easi/ Easiest facility

METHOD 1 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or www.cdslindia.com & click on New System Myeasi Tab.
- b) Enter existing username, Password & click on “Login”.
- c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG Intime. Click on “MUFG Intime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Home/EasiRegistration> / <https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration>.
- b) Proceed with updating the required fields for registration.
- c) Post successful registration, user will be provided username and password. Follow steps given above in points (a-c).

METHOD 2 - CDSL e-voting page

- a) Visit URL: <https://www.cdslindia.com>.
- b) Go to e-voting tab.
- c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG Intime. Click on "MUFG Intime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through "e-voting" option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) Post successful authentication, click on "MUFG Intime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP to InstaVote

Shareholders registered for INSTAVOTE facility:

a) Visit URL: <https://instavote.linkintime.co.in> & click on “**Login**” under ‘SHARE HOLDER’ tab.

b) Enter details as under:

- A. User ID: Enter User ID
- B. Password: Enter existing Password
- C. Enter Image Verification (CAPTCHA) Code
- D. Click “Submit”.

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is <u>Event No + Folio no.</u> , registered with the Company

(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

Shareholders not registered for INSTAVOTE facility:

Visit URL: <https://instavote.linkintime.co.in> & click on “**Sign Up**” under ‘SHARE HOLDER’ tab & register with details as under:

- A. User ID: Enter User ID
- B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
- C. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
- D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
 - o Shareholders holding shares in **NSDL form**, shall provide ‘point 4’ above
 - o Shareholders holding shares in **physical form** but have not recorded ‘point 3’ and ‘point 4’, shall provide their Folio number in ‘point 4’ above
- E. Set the password of your choice.

(The password should contain minimum 8 characters, at least one special Character (!#\$%*), at least one numeral, at least one alphabet and at least one capital letter).
- F. Enter Image Verification (CAPTCHA) Code.
- G. Click “Submit” (You have now registered on InstaVote).

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is <u>Event No + Folio no.</u> , registered with the Company

Post successful registration, click on “**Login**” under ‘SHARE HOLDER’ tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

- A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the “Notification for e-voting”.
- B. Select ‘View’ icon. E-voting page will appear.
- C. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).
- D. After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- E. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

NOTE: Shareholders may click on “Vote as per Proxy Advisor’s Recommendation” option and view proxy advisor recommendations for each resolution before casting vote. “Vote as per Proxy Advisor’s Recommendation” option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Guidelines for Institutional shareholders (“Custodian / Corporate Body/ Mutual Fund”)

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

- A. Visit URL: <https://instavote.linkintime.co.in>
- B. Click on “Sign Up” under “Custodian / Corporate Body/ Mutual Fund”
- C. Fill up your entity details and submit the form.
- D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorized Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- E. Thereafter, Login credentials (User ID; Organization ID; Password) is sent to Primary contact person’s email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- B. Click on “Investor Mapping” tab under the Menu Section
- C. Map the Investor with the following details:
 - 1) ‘Investor ID’ – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
 - 2) ‘Investor’s Name - Enter Investor’s Name as updated with DP.
 - 3) ‘Investor PAN’ - Enter your 10-digit PAN.

- 4) 'Power of Attorney' - Attach Board resolution or Power of Attorney and send the same in pdf format to the scrutinizer at email ID: **csnaman@ngjoshiandco.com**.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

- D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report Section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on "Votes Entry" tab under the Menu section.
- c) Enter the "Event No." for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under "On-going Events".
- d) Enter "16-digit Demat Account No.".
- e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.
- f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will see "Notification for e-voting".
- c) Select "View" icon for "Company's Name / Event number".
- d) E-voting page will appear.
- e) Download sample vote file from "Download Sample Vote File" tab.
- f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.
- g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:**Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:**

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on **“Login”** under ‘SHARE HOLDER’ tab.
- Click **“forgot password?”**
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on **“SUBMIT”**.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Click "**forgot password?**"
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

InstaVOTE

Team InstaVote

MUFG Intime India Private Limited

Formerly Link Intime India Private Limited