



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 28AAACT4179N1Z0



ZZT:AGM:352:SHARE:07
July 22, 2026

To:

BSE Limited
Corporate Services
Floor 25, P.J.Towers,
Dalal Street
MUMBAI – 400 001

To:

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra-Kurla Complex,
Bandra [East]
MUMBAI-400 051

Dear Sir,

Scrip Code : BSE : 500444 / NSE: WSTCSTPAPR

Sub: Intimation of News Paper Advertisement – 71st AGM

We enclose herewith copy of News Paper publication in following news papers:

- 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
Date: 2026.07.22 15:06:28 +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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Fax: (08284) 231225, Email: co.sec@westcoastpaper.com,
Website: www.westcoastpaper.com

NOTICE

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- (b) Cut-off date: **10th August, 2026**
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For **WEST COAST PAPER MILLS LIMITED**

Place: Dandeli
Date: 21.07.2026

Brajmohan Prasad
Company Secretary, M.No. F7492



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- (b) Cut-off date: **10th August, 2026**
- (c) Any person, who acquires shares of the Company and becomes member of the Company after sending the notice and holding shares as on the cut-off date i.e. 10th August, 2026, may obtain the login ID and password by sending a request at enotices@in.mpms.mufg.com, or co.sec@westcoastpaper.com.
- (d) A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed/ entitled to vote again in the AGM through InstaMeet. Members may access the InstaMeet platform to attend the AGM through VC at <https://instameet.in.mpms.mufg.com>. The instructions for joining the AGM/e-voting are provided in the Notice of the AGM.
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- (f) The Annual Report of the Company and Notice of the Meeting are available on the Company's website i.e., www.westcoastpaper.com and on the website of MUFGLIPL <https://instavote.linkintime.co.in> and also available on Stock Exchanges i.e. www.bseindia.com & www.nseindia.com.
- (g) In case of any queries, grievances or issues relating to e-voting, members are requested to write an email 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>, or contact Mr. Shrikant B. Sindgiwar, Manager (Secretarial) of the Company, email id: co.sec@westcoastpaper.com, Phone No. (08284) 231391-395 (5 Lines).

For **WEST COAST PAPER MILLS LIMITED**

Place: Dandeli
Date: 21.07.2026

Brajmohan Prasad
Company Secretary, M.No. F7492



WEST COAST PAPER MILLS LIMITED

Registered Office: PB No.5, BANGUR NAGAR, DANDELI – 581 325,
DIST: UTTARA KANNADA, KARNATAKA, CIN: L02101KA1955PLC001936,
GSTIN: 29AAACT4179N1ZO, Ph: (08284) 231391 – 395 (5 Lines)
Fax: (08284) 231225, Email: co.sec@westcoastpaper.com,
Website: www.westcoastpaper.com

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ಇನ್ನುಂದೆ
ಗೀಟ್‌ಪಾಸ್
ಕರ ಆಯ್ಕೆಯಲ್ಲಿ
ಇರಲು ಸೂಚನೆ

ಕರ್ನಾಟಕ ಮುಜಿಗಾ

ಸಮಾನತೆಗಾಗಿ ಪತ್ರಿಕೋದ್ಯಮ

ಉತ್ತರ ಕನ್ನಡ-ಉರುಪಿ-ಶಿವಮೊಗ್ಗ-ಹಾವೇರಿ



ವೆಸ್ಟ್ ಕೋಸ್ಟ್ ಪೇಪರ್ ಮಿಲ್ಸ್ ಲಿ.

ನೋಂದಾಯಿತ ಕಛೇರಿ: ಅಂಚೆ ಪೆಟ್ಟಿಗೆ ನಂ. 5, ಬಂಗೂರ ನಗರ, ದಾಂಡೇಲಿ - 581 325, ಉತ್ತರಕನ್ನಡ ಜಿಲ್ಲೆ, ಕರ್ನಾಟಕ
CIN: L02101KA1955PLC001936, GSTIN: 29AAACT4179N1Z0, PH: (08284) 231391-395(5 Lines) Fax: (08284) 231225
Email: co.sec@westcoastpaper.com, Website: www.westcoastpaper.com

ಸೂಚನೆ

ಈ ಮೂಲಕ ಸೂಚನೆ ನೀಡುವುದೆಂದರೆ, ಕಂಪನಿಯ ಸದಸ್ಯರುಗಳ 71ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯು ಇದೆ ದಿನಾಂಕ 17ನೇ ಅಗಸ್ಟ್ 2026 ರ ಬೆಳಿಗ್ಗೆ 11.30 ಗಂಟೆಗೆ ವಿಡಿಯೋ ಕಾನ್ಫರೆನ್ಸ್ ("VC") ಆದರೆ ಆಡಿಯೋ ವೈಡಿಯೋ ಮಿಕ್ಸ್ ("OAVM") ಮೂಲಕ ನಡೆಯುವುದು. ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನಾ ಪತ್ರ ವ ವಾರ್ಷಿಕ ವರದಿ 2025-26 ನ್ನು ದಿನಾಂಕ 21ನೇ ಜುಲೈ, 2026 ರಂದು, ಕಂಪನಿಯಲ್ಲಿ ದಾಖಲಿಸಿದ ಇ-ಮೇಲ್ ಗೆ ಈಗಾಗಲೇ ಶೇರುದಾರರಿಗೆ ಕಳುಹಿಸಲಾಗಿದೆ ಮತ್ತು ಸದರಿ ಸೂಚನಾ ಪತ್ರದಲ್ಲಿ ವಿವರಿಸಲಾದ ವ್ಯಾಪಾರದ ವಿಷಯಗಳನ್ನು ಪ್ರವಹರಿಸಲು ಎಮ್‌ಯುಎಫ್‌ಜಿ ಇನ್ ಟ್ರೈಮ್ ಇಂಡಿಯಾ ಪ್ರೈ. ಲಿ. ("MUFGIPL"). ಮುಖಾಂತರ ವಿದ್ಯುನ್ಮಾನದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸುವ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲಾಗಿರುತ್ತದೆ. ಇ-ಮತದಾನದ (ರಿಮೋಟ) ಸೌಲಭ್ಯವು ದಿನಾಂಕ: 14ನೇ ಅಗಸ್ಟ್ 2026 ಬೆಳಿಗ್ಗೆ 9.00 ಗಂಟೆಗೆ ಆರಂಭಗೊಂಡು 16ನೇ ಅಗಸ್ಟ್ 2026 ಸಂಜೆ 5.00 ಗಂಟೆಗೆ ಮುಕ್ತಾಯವಾಗುತ್ತದೆ. ತದನಂತರ ರಿಮೋಟ ಇ-ಮತದಾನಕ್ಕೆ ಅವಕಾಶ ಇರುವುದಿಲ್ಲ.

ಶೇರುದಾರರ ವಿದ್ಯುನ್ಮಾನ ಮತ ಚಲಾಯಿಸುವ ಪಕ್ಕನ್ನು 2026 ರ ಅಗಸ್ಟ್ 10ನೇ ದಿನಾಂಕ, ಸೋಮವಾರ ದಂದು ಅವರು ಹೊಂದಿರುವ ಈಕ್ವಿಟಿ ಶೇರುಗಳ ಆಧಾರದ ಮೇಲೆ ಗಣಿಸಲಾಗುವುದು ಈ ಗಣನೆಗಾಗಿ ಆ ದಿನವನ್ನು ಕಟ್-ಆಫ್ ದಿನಾಂಕವಾಗಿ ನಿಗದಿಪಡಿಸಲಾಗಿದೆ. ಭೌತಿಕ ಅಥವಾ ಡಿಮಟೀರಿಯಲಾಯಿಡ್ಸ್ ಯಾವುದೇ ವಿಧದಲ್ಲಾಗಲಿ, ಕಟ್-ಆಫ್ ದಿನದಂದು ಅಂದರೆ ದಿನಾಂಕ 10ನೇ ಅಗಸ್ಟ್, 2026 ರಂದು ಅವರು ಹೊಂದಿದ ಶೇರುಗಳ ಆಧಾರದ ಮೇಲೆ ತಮ್ಮ ಮತವನ್ನು ವಿದ್ಯುನ್ಮಾನ ಮಾರ್ಗದ ಮೂಲಕ ಚಲಾಯಿಸಬಹುದು.

ಯಾರಾದರೂ ಸೂಚನೆ ಕಳುಹಿಸಿದ ನಂತರ ಕಂಪನಿಯ ಶೇರುಗಳನ್ನು ಖರೀದಿಸಿ ಸದಸ್ಯರಾದಲ್ಲಿ ಮತ್ತು ದಿನಾಂಕ 10ನೇ ಅಗಸ್ಟ್ 2026 ಕ್ಕೆ ಶೇರುಗಳನ್ನು ಹೊಂದಿದಲ್ಲಿ ಅಂಥವರು ಲಾಗ್ ಇನ್ ಐಡಿ ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್ ಪಡೆಯಲು enotices@in.mpms.mufig.com ಅಥವಾ co.sec@westcoastpaper.com ಗೆ ಇ-ಮೇಲ್ ಕಳುಹಿಸಬೇಕಾಗಿ ವಿನಂತಿ.

ರಿಮೋಟ ಇ-ಮತದಾನದ ಮೂಲಕ ಮತಚಲಾಯಿಸಿದ ಶೇರುದಾರರು ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯಲ್ಲಿ ಭಾಗವಹಿಸುವ ಅರ್ಹತೆ ಹೊಂದಿರುತ್ತಾರಾದರೂ, ಅವರಿಗೆ ಕಾರ್ಯಸೂಚಿಯಲ್ಲಿನ ವಿಷಯಗಳ ಮೇಲೆ ಪುನಃ ಮತ ಚಲಾಯಿಸಲು ಅವಕಾಶ ಇರುವುದಿಲ್ಲ. ರಿಮೋಟ ಇ-ಮತದಾನದ ಮೂಲಕ ಮತಚಲಾಯಿಸದಿರುವವರು ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯಲ್ಲಿ ಕಾರ್ಯಸೂಚಿಯ ಮೇಲೆ ಮತ ಚಲಾಯಿಸುವ ಅರ್ಹತೆ ಹೊಂದಿರುತ್ತಾರೆ. ಸದಸ್ಯರುಗಳು InstaMeet ಮುಖಾಂತರ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಗೆ ಭಾಗವಹಿಸಲು ("VC")/ ಇ-ಮತದಾನ ಮಾಡಲು <https://instameet.in.mpms.mufig.com> ಗೆ ಲಾಗ್ ಇನ್ ಮಾಡಿಕೊಳ್ಳಬೇಕು, ಸದರಿ ಭಾಗವಹಿಸುವ ಪ್ರಕ್ರಿಯೆಯನ್ನು ಸೂಚನಾ ಪತ್ರದಲ್ಲಿ ವಿವರಿಸಿದ್ದು ಇರುತ್ತದೆ.

ಸದರಿ ಸಭೆಯ ಸೂಚನೆ ಪ್ರತಿ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯು ಕಂಪನಿಯ ಜಾಲತಾಣ ಅಂದರೆ www.westcoastpaper.com ಮತ್ತು MUFGIPL ಜಾಲತಾಣ <https://instavote.linkintime.co.in> ಹಾಗೂ ಶೇರು ಮಾರುಕಟ್ಟೆಯ ಜಾಲತಾಣ ಅಂದರೆ www.bseindia.com & www.nseindia.com ನಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ. ಇ-ಮತದಾನದ ಸಂಬಂಧ ಯಾವುದಾದರೂ ತೊಂದರೆಗಳು ಬಂದಲ್ಲಿ ಸಂಪರ್ಕಿಸಿ: ದೂರವಾಣಿ ಸಂ. 022-49186000, ಸದಸ್ಯರುಗಳು ಫ್ರೀಕ್ಯೆಂಟ್ ಆಫ್ ಕ್ಲೆಕನ್ನು ಸಹ ತಿಳಿದುಕೊಳ್ಳಬಹುದು ಅಥವಾ ಸಂಪರ್ಕಿಸಿ ಶ್ರೀ ಶ್ರೀಕಾಂತ್ ಸಂದಗಿರ, ಮ್ಯಾನೇಜರ-ಸೆಕ್ರೆಟರಿಯಲ್, ವೆಸ್ಟ್ ಕೋಸ್ಟ್ ಪೇಪರ್ ಮಿಲ್ಸ್ ಲಿ., Email:co.sec@westcoastpaper.com., ದೂರವಾಣಿ ಸಂ. (08284) 231391-395.

ಸ್ಥಳ: ದಾಂಡೇಲಿ
ದಿನಾಂಕ: 21.07.2026

ವೆಸ್ಟ್ ಕೋಸ್ಟ್ ಪೇಪರ್ ಮಿಲ್ಸ್ ಲಿ. ಪರವಾಗಿ
ಬ್ರಹ್ಮೋಹನ ಪ್ರಸಾದ
ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ, ಎಮ್.ಸಂ.F7492