



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:350:SHARE:07
July 21, 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 advertisement published in following news papers:

- 1) Business Standard - English
- 2) Karavali Munjavu – Kannada
- 3) The New Indian Express – English

Please take the above on record.

Thanking you,

Yours faithfully,

For West Coast Paper Mills Ltd.

**Brajmohan
Prasad**

Digitally signed by
Brajmohan Prasad
Date: 2026.07.21
16:56:06 +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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Website: www.westcoastpaper.com

NOTICE

NOTICE to the Shareholders for 71st Annual General Meeting through Video Conference (VC)/ Other Audio-Visual Means(OAVM)

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For WEST COAST PAPER MILLS LIMITED

Place: Dandeli
Date: 20.07.2026

Brajmohan Prasad
Company Secretary, M.No. F7492



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For WEST COAST PAPER MILLS LIMITED

Place: Dandeli
Date: 20.07.2026

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For WEST COAST PAPER MILLS LIMITED

Place: Dandeli
Date: 20.07.2026

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,
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 Fax: (08284) 231225, Email: co.sec@westcoastpaper.com,
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For **WEST COAST PAPER MILLS LIMITED**

Place: Dandeli
 Date: 20.07.2026

Brajmohan Prasad
 Company Secretary, M.No. F7492



WEST COAST PAPER MILLS LIMITED

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For WEST COAST PAPER MILLS LIMITED

Place: Dandeli

Date: 20.07.2026

Brajmohan Prasad

Company Secretary, M.No. F7492

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For WEST COAST PAPER MILLS LIMITED

Place: Dandeli
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Place: Dandeli
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Company Secretary, M.No. F7492

ಡಿಯಿಂದ ಮನೆ
ರೆಗೆ ಸರಕಾರಿ
ದ್ಯ ಮಾರಾಟ
ಲ್ಲಿ ಬಯಲಾದ ಜಾಲ:
ಇಲಾಖೆ ಮಾತ್ರ ಮೌನ..?

ಕರಾವಳಿ ಮುಜಾವು

ಸಮಾನತೆಗಾಗಿ ಪತ್ರಿಕೋದ್ಯಮ



ವೆಸ್ಟ್ ಕೋಸ್ಟ್ ಪೇಪರ್ ಮಿಲ್ಸ್ ಲಿ.

ನೋಂದಾಯಿತ ಕಛೇರಿ: ಆಂಚೆ 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

ಸದಸ್ಯರುಗಳ 71ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ವಿಡಿಯೋ ಕಾನ್ಫರೆನ್ಸ್ ("VC") / ಅದರ ಆಡಿಯೋ ವೈಕುವಲ್ ಮಿಸ್ಟ್ ("OAVM") ಮೂಲಕ ನಡೆಯುವ ಕುರಿತು ಸೂಚನೆ:

ಈ ಮೂಲಕ ಸೂಚನೆ ನೀಡುವುದೇನೆಂದರೆ, ಮಿಸ್ಟರಿ ಆಫ್ ಕಾರ್ಪೊರೇಟ್ ಆಫೇರ್ಸ್ ಅದರ ಸರ್ಕ್ಯುಲರ್ ನಂ. 03/2025, ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 22, 2025 ಕ್ಕೆ ಅನುಗುಣವಾಗಿ ಕಂಪನಿಯ ಸದಸ್ಯರುಗಳ 71 ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯು ಸೂಚನಾ ಪತ್ರದಲ್ಲಿ ವಿವರಿಸಲಾದ ವ್ಯಾಪ್ತರದ ವಿಷಯಗಳನ್ನು ವ್ಯವಹರಿಸಲು ಇದೇ ದಿನಾಂಕ 17ನೇ ಆಗಸ್ಟ್ 2026, ಸೋಮವಾರ, ಬೆಳಿಗ್ಗೆ 11.30 ಗಂಟೆಗೆ VC/ OAVM ಮೂಲಕ ನಡೆಯುವುದು.

ಯಾವ ಸದಸ್ಯರುಗಳು ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸವನ್ನು ಕಂಪನಿ/ಡಿಪಾಜಿಟಿಯಲ್ಲಿ ನೋಂದಾಯಿಸಿರುತ್ತಾರೆ ಅವರಿಗೆ, ಮೇಲ್ಕಾಣಿಸಿದ ಸರ್ಕ್ಯುಲರ್‌ಗಳಂತೆ, ಈ ಸಭೆಯ ಸೂಚನಾ ಪತ್ರ ಮತ್ತು 2025-26 ರ ಹಣಕಾಸಿನ ವರ್ಷದ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಇ-ಮೇಲ್ ಮೂಲಕ ಕಳುಹಿಸಲಾಗುವುದು. ಸದರಿ ಸಭೆಯ ಸೂಚನಾ ಪತ್ರ, ವಾರ್ಷಿಕ ವರದಿ 2025-26 ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.westcoastpaper.com ಮತ್ತು ಕೇರು ಮಾರುಕಟ್ಟೆಯ ವೆಬ್‌ಸೈಟ್ www.nseindia.com ಮತ್ತು www.bseindia.com ಹಾಗೂ ಎಮ್‌ಯುಎಫ್‌ಜಿ ಇನ್ ಟೈಮ್ ಇಂಡಿಯಾ ಪ್ರೈ. ಲಿ. ನ ವೆಬ್‌ಸೈಟ್ <https://instavote.linkintime.co.in> ನಲ್ಲಿಯೂ ಸಹ ಲಭ್ಯವಿರುತ್ತದೆ. ಸದಸ್ಯರುಗಳು VC/ OAVM ಮೂಲಕ ಮಾತ್ರ ಸಭೆಗೆ ಭಾಗವಹಿಸಬಹುದು. ಸಭೆಗೆ ಭಾಗವಹಿಸುವ ಪ್ರಕ್ರಿಯೆಯನ್ನು ಸಭೆಯ ಸೂಚನಾ ಪತ್ರದಲ್ಲಿ ವಿವರಿಸಲಾಗುವುದು. ಕಂಪನಿಯ ಕಾನೂನು 2013 ಕಲಂ 103 ರಂತೆ, VC/ OAVM ಮೂಲಕ ಭಾಗವಹಿಸುವ ಸದಸ್ಯರುಗಳನ್ನು ಕೋರಮ್ ಗಣತಿಗೆ ಪರಿಗಣಿಸಲಾಗುವುದು.

ಕಂಪನಿಯ ಸದಸ್ಯರುಗಳಿಗೆ ಸೂಚನಾ ಪತ್ರದಲ್ಲಿಯೇ ವಿಷಯಗಳ ಮೇಲೆ ಮತದಾನ ಮಾಡಲು ರಿಮೋಟ್ ಇ-ಮತದಾನ ಮತ್ತು ವಾರ್ಷಿಕ ಸಭೆಯಲ್ಲಿ ಇ-ಮತದಾನ ಮಾಡುವ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲಾಗುವುದು. ಸದರಿ ಮತದಾನ ಮಾಡುವ ಪ್ರಕ್ರಿಯೆಯನ್ನು ಸಭೆಯ ಸೂಚನಾ ಪತ್ರದಲ್ಲಿ ವಿವರಿಸಲಾಗುವುದು.

ಘೌಷಿತ ಕೇರು ಹೊಂದಿರುವ ಸದಸ್ಯರು ಪರಮನೇಟ್ ಆಫೀಸ್ ನಂಬರ್ (PAN) ಇ-ಮೇಲ್, ಮೊಬೈಲ್ ನಂ. ಹಾಗೂ ಬ್ಯಾಂಕ್ ಆಫೀಸ್ ಮಾಹಿತಿಯನ್ನು ವೆಬ್ ಪೋರ್ಟಲ್ ಲಿಂಕ್ https://web.in.mpms.mufig.com/EmailReg/Email_Register.html ನಲ್ಲಿ ನೋಂದಾಯಿಸಲು ವಿಸಂಹಿಸುತ್ತೇವೆ. ಆದ್ದರಿಂದ ಮುದ್ರಿತ ದಾಖಲೆಯನ್ನು ಎಮ್‌ಯುಎಫ್‌ಜಿ ಇನ್ ಟೈಮ್ ಇಂಡಿಯಾ ಪ್ರೈ. ಲಿ. (RTA) ಅವರ ವಿಳಾಸಕ್ಕೆ ಕಳುಹಿಸಿ ವಾರ್ಷಿಕ ವರದಿ/ಸಭೆಯ ಸೂಚನಾ ಪತ್ರ/ಲಾಗ್ ಇನ್ ಡಿಟೇಲ್ಸ್ ಪಡೆಯಲು ಕೋರಲಾಗಿದೆ.

ಡಿಮ್ಯಾಂಡ್ ಕೇರುದಾರರು ತಮ್ಮ ಡಿಪಾಜಿಟ್ ಪಾರ್ಟ್ಸಿಪೇಂಟ್ (DP) ನ್ನು ಸಂಪರ್ಕಿಸಿ, PAN, ಇ-ಮೇಲ್, ಮೊಬೈಲ್ ನಂ. ಹಾಗೂ ಬ್ಯಾಂಕ್ ಆಫೀಸ್ ನೋಂದಾಯಿಸಬೇಕು ಆದ್ದರಿಂದ ಕೇರುದಾರರು (ಘೌಷಿತ/ಡಿಮ್ಯಾಂಡ್) co.sec@westcoastpaper.com ಗೆ ಇ-ಮೇಲ್ ನ್ನು ಕಳುಹಿಸುವ ಮೂಲಕ ಮುದ್ರಿತ ವಾರ್ಷಿಕ ವರದಿ/ಸೂಚನಾ ಪತ್ರ ಪಡೆಯಬಹುದು ಆದ್ದರಿಂದ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ ದೌನಲೋಡ್ ಮಾಡಿಕೊಳ್ಳಬಹುದು.

ಕಂಪನಿಯ ಕಾನೂನು, 2013 ಕಲಂ 91 ರ ಪ್ರಕಾರ ಕಂಪನಿಯ ಸದಸ್ಯರುಗಳ ದಾಖಲಾತಿ ವ ವರ್ಗಾವಣೆ ಪುಸ್ತಕವನ್ನು ದಿನಾಂಕ 11 ನೇ ಆಗಸ್ಟ್ 2026 ರಿಂದ 17 ನೇ ಆಗಸ್ಟ್ 2026 ರವರೆಗೆ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ ಹಾಗೂ ಲಾಭಾಂಶ ಕೊಡುವುದನ್ನು ನಿರ್ಧರಿಸಲು ಮುಚ್ಚಲಾಗುವುದು. ಹೆಚ್ಚಿನ ಮಾಹಿತಿಯನ್ನು ಕಂಪನಿಯ 71 ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನಾ ಪತ್ರದಲ್ಲಿ ವಿವರಿಸಲಾಗುವುದು.

ತೆರಿಗೆ ದಿನಾಂಕಿಗಿಂತ ಅರ್ಹರಾದ ಸದಸ್ಯರುಗಳು ತೆರಿಗೆ ದಿನಾಂಕಿಗಿಂತ ಫಾರ್ಮ್‌ನ್ನು ಲಿಂಕ್: <https://web.in.mpms.mufig.com/client-downloads.html> ನಲ್ಲಿ ದೌನಲೋಡ್ ಮಾಡಿ, ಛೇದ ಮಾಡಿ ಸಹಿಯೊಂದಿಗೆ ವ ಇತರೆ ದಾಖಲೆಗಳನ್ನು <https://web.in.mpms.mufig.com/formsreg/submission-of-form-15g-15h.html> ನಲ್ಲಿ ಅಪ್‌ಲೋಡ್ ಮಾಡಬೇಕು. ಇಲ್ಲವಾದಲ್ಲಿ ಮುದ್ರಿತ ಪ್ರತಿಗಳನ್ನು ಎಮ್‌ಯುಎಫ್‌ಜಿ ಇನ್ ಟೈಮ್ ಇಂಡಿಯಾ ಪ್ರೈ. ಲಿ. (RTA of the Company) ಗೆ ದಿನಾಂಕ 10 ಆಗಸ್ಟ್, 2026 ರ ಮುಂಚಿತವಾಗಿ ಕಳುಹಿಸಬೇಕು.

ಸ್ಥಳ: ದಾಂಡೇಲಿ
ದಿನಾಂಕ: 20-07-2026

ವೆಸ್ಟ್ ಕೋಸ್ಟ್ ಪೇಪರ್ ಮಿಲ್ಸ್ ಲಿ. ಪರವಾಗಿ
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WEST COAST PAPER MILLS LIMITED

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NOTICE

Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 11th August, 2026 to 17th August, 2026 (both days inclusive) for the purpose of AGM and payment of Dividend, details will be provided in the Notice of 71st AGM of the Company.

Members who are entitled for tax exemption on dividend, are requested to download the applicable Tax Exemption Forms from <https://web.in.mpms.mufig.com/client-downloads.html> and upload the said Forms/documents duly completed and signed on URL: <https://web.in.mpms.mufig.com/formsreg/submission-of-form-15g-15h.html>, if unable to upload/email send the hard copy to MUFG Intime India Pvt. Ltd.(RTA of the Company) on or before 10th August, 2026.

For WEST COAST PAPER MILLS LIMITED

Place : Dandeli

BRAJMOHAN PRASAD

Date : 20.07.2026

COMPANY SECRETARY, M.No.F7492