



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:BMN:364:Share:07:

July 27, 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. ZZT:PIT:285: SHARE :07:, Dt. 26.06.2026 - 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 **August 12, 2026**, to consider and approve, inter-alia, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2026.

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

Digitally signed by: Brajmohan Prasad
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IN O = Personal
Date: 2026.07.27 15:10:50 +05'30'



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