



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 29AAACT4178N1ZO



ZZT:BM:247:Share:07
May 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

Scrip Code: 500444

Scrip Code : WSTCSTPAPR

Dear Sirs,

Outcome of the Board Meeting held on 27th May, 2026

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you outcome of the Meeting of the Board of Directors held today i.e. 27th May, 2026 from Dandeli through Video Conference:

- 1) Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2026 was considered, approved and taken on record. A copy of Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2026 along with Auditors Report thereon, are attached herewith. The results are also being published in the newspapers, in the prescribed format.

The above results are also available on the Company's website at www.westcoastpaper.com.

- 2) Recommended a dividend of Rs. 3/- (150%) per Equity Share on 6,60,48,908 Equity Shares of Rs. 2/- each for the Financial Year ended on 31st March, 2026, subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company, will be credited/dispatched within the stipulated period.

....2/-



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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: 2 :

- 3) In terms of the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Statutory Auditors of the Company, M/s Singhi & Co., Chartered Accountants, Kolkata (Firm Reg. No.302049E) have issued an Audit Report with Unmodified Opinion on the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2026.
- 4) Board of Directors have Re-appointed Shri Prakash Kacholia (DIN:00002626), as Non-Executive Independent Director of the Company to hold office for second terms of 3 years w.e.f., November 09, 2026, subject to approval of shareholders of the Company. Details as required under Regulation 30 of SEBI (LODR) Regulations 2015 attached herewith as Annexure-I.
- 5) Board of Directors have Re-appointed Shri Rajendra Jain (DIN: 07250797), as Executive Director of the Company for further period of 2 years w.e.f., July 31, 2026, subject to approval of shareholders of the Company. Details as required under Regulation 30 of SEBI (LODR) Regulations 2015 attached herewith as Annexure-I.
- 6) Board of Directors have Re-appointed Shri Virendraa Bangur (DIN:00237043), as Joint Managing Director of the Company for further period of 3 years w.e.f., June 26, 2026, subject to approval of shareholders of the Company. Details as required under Regulation 30 of SEBI (LODR) Regulations 2015 attached herewith as Annexure-I.

The Meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 2:50 P.M from Dandeli through Video Conference.

Thanking you,

Yours faithfully,

For WEST COAST PAPER MILLS LIMITED

Brajmohan Digitally signed by
Brajmohan Prasad
Prasad Date: 2026.05.27
15:00:32 +05'30'

**BRAJMOHAN PRASAD
COMPANY SECRETARY
M. No: F7492**

Encl: a/a



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