

# ROBUST HOTELS LIMITED

CIN: L55101TN2007PLC062085

Registered Office: No. 365, Anna Salai, Teynampet, Chennai – 600 018.

☎ 044 6100 1256 ✉ info\_rhl@sarafhotels.com 🌐 www.robusthotels.in

31<sup>st</sup> July, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051
Type of Security: Equity shares Scrip Code : 543901	Type of Security: Equity shares NSE Symbol : RHL

Dear Sir/Madam,

**Subject:** Newspaper Advertisement-Notice of 18<sup>th</sup> Annual General Meeting.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed copies of newspaper advertisements published in the columns of English daily “Business Standard” and Tamil Daily “MakkalKural” on 31<sup>st</sup> July, 2025.

Kindly take the same on record.

With regards,  
For Robust Hotels Limited



**Yasotha Benazir N**  
Company Secretary & Compliance Officer

## Master Trust Limited

**mastertrust**  
IN MASTER 1 TRUST

CIN: L65901PB1985PLC006414  
 Regd. Office: Master Chambers, SCO 19, 3rd Floor,  
 Gerozan Gandhi Market, Luthiana-141001, (Pb) Tel.: 0161-5043500 / 5043513  
 Email: secretarial@mastertrust.co.in, Website: www.mastertrust.co.in

### STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025

(Rs. In Millions)

Sr. No.	Particulars	Consolidated			Standalone				
		Quarter ended		Year ended	Quarter ended		Year ended		
		30/06/2025 (Unaudited)	30/06/2024 (Unaudited)	31/03/2025 (Audited)	30/06/2025 (Unaudited)	30/06/2024 (Unaudited)	31/03/2025 (Audited)		
1	Total Income from Operations (net)	1316.2	1219.8	1603.6	5839.4	49.4	50.1	50.2	200.2
2	Net Profit / (Loss) for the period (before tax and Exceptional Items)	358.7	374.2	454.7	1787.2	26.6	26.8	24.5	101.5
3	Net Profit / (Loss) for the period (after tax and Exceptional Items)	271.1	245.5	346.5	1312.4	20.0	2.1	24.4	72.6
4	Total Comprehensive Income for the period (Comprising Profit/(Loss) and other Comprehensive Income)	288.8	119.8	376.8	1156.2	247.6	100.1	295.7	1329.7
5	Equity Share Capital	112.26	112.26	108.77	112.26	112.26	112.26	108.77	112.26
6	Earnings Per Share (Face Value of Rs. 1/- each)								
	Basic	2.4	2.2	3.2	11.8	0.2	0.1	0.2	0.7
	Diluted	2.3	2.1	3.1	11.2	0.2	0.1	0.2	0.6

**Notes:**  
 (i) The above is an extract of the detailed format of Quarterly Un-audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and the Company's website, www.mastertrust.co.in  
 (ii) The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 29th July, 2025 and approved by the Board of Directors at its meeting held on the same date.

**FOR MASTER TRUST LIMITED**  
**SD/-**  
**(VIKAS GUPTA)**  
**Company Secretary & Compliance Officer**

PLACE : LUDHIANA  
 DATE : 29.07.2025

NBCF | Equity Trading | Derivatives Trading | Commodity Trading | Currency Trading | Wealth Management | Portfolio Management Services | Research & Advisory | Algo Trading Solutions | Merchant Banking | Insurance | Depository

\*Master Capital Services Ltd.: (CIN: U67190HR1994PLC0176366), Members: NSE, BSE, MCX, NCDX & NSEI, SEBI Regn. No.: IN200210539  
 NSDL SEBI Regn. No. IN-DP-NSDL-108-99 | CDSL SEBI Regn. No. IN-DP-CDSL-141-2001  
 \*\*Through Master Portfolio Services Limited, CIN: U67120PB1994PLC015331; SEBI Regn No. INP000001637  
 \*\*\*Through Master Insurance Brokers Limited, U1721PB1995PLC017006, IRDA Regn No. 265

## CESC Limited

**RP - Sanjiv Goenka Group**  
Growing Legacies

**CESC LIMITED**

Registered Office: CESC House, Chowringhee Square, Kolkata-700 001  
 CIN : L31901WB1978PLC031411  
 E-mail ID: secretarial@psg.in; Website: www.cesc.co.in  
 Tel: (033) 2225 6040; Fax: (033) 2225 3495

### EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

(Rs. In crore)

Particulars	Quarter ended		Year ended
	30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
Total Income from operations	5285	4918	17375
Net Profit for the period (before tax and exceptional items)	508	492	1782
Net Profit for the period before tax (after exceptional items)	508	492	1782
Net Profit for the period after Tax (after exceptional items)	404	388	1428
Total comprehensive income for the period	398	387	1415
Paid-up Equity Share Capital (Shares of Re 1/- each)	133	133	133
Other Equity as per latest audited Balance Sheet as at 31 March, 2025			11876
Earnings Per Share (EPS) (Rs.) (Face value of Re 1/- each)			
Basic & Diluted (not annualised)	2.92	2.85	10.32

**Notes:**  
 1. Additional information on Standalone Financial Results : (Rs. In crore)

Particulars	Quarter ended		Year ended
	30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
Total Income from operations (including other income)	2906	2861	9765
Net Profit for the period (before tax and exceptional items)	273	274	1062
Net Profit for the period before tax (after exceptional items)	273	274	1062
Net Profit for the period after tax (after exceptional items)	211	192	800
Total comprehensive income for the period	204	191	785
Paid-up Equity Share Capital (Shares of Re 1/- each)	133	133	133
Other Equity	9909	9899	9752
Securities Premium	-	-	-
Net worth	10042	10032	9885
Paid up Debt Capital/Outstanding Debt	11215	10280	11601
Outstanding Redeemable Preference Shares	-	-	-
Debt Equity Ratio	1.1	1.0	1.2
Earnings Per Share (EPS) (Rs.) (Face value of Re 1/- each)			
Basic & Diluted (not annualised)	1.59	1.45	6.03
Capital Redemption Reserve	-	-	-
Debt Service Coverage Ratio (net of proceeds utilised for Refinancing)	1.3	0.8	1.3
Debt Service Coverage Ratio (net of Prepayments & proceeds utilised for Refinancing)	2.6	2.7	1.6
Interest Service Coverage Ratio	2.7	2.8	2.7

2. The above is an extract of the detailed format of Financial Results for the quarter ended on 30 June 2025, filed with the Stock Exchanges under Regulations 33 and 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the consolidated and standalone Financial Results for the quarter ended on 30th June 2025 are available on the Stock Exchanges websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.cesc.co.in). The Full Results can be accessed by scanning the QR code provided below :

**By Order of the Board**  
**Brajesh Singh** **Vinod Sikka**  
 Managing Director **(Distribution)**  
 (Generation) **(Distribution)**  
 (DIN : 10335052) **(DIN : 10627000)**

Place : Kolkata  
 Dated : 30th July, 2025

## ROBUST HOTELS LIMITED

CIN: L55101TN2007PLC062085  
 Regd. Office: 365, Anna Salai, Teyranpet, Chennai, Tamil Nadu - 600018  
 Phone: +91 44 614 1200 Email ID: info\_mfg@robusthotels.com Website: www.robusthotels.in

### NOTICE OF 18TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION TO THE MEMBERS

Notice is hereby given that the 18th Annual General Meeting (AGM) of Robust Hotels Limited (the Company) is scheduled to be held on **Thursday, 21st August, 2025 at 10.00 a.m.** through Video Conferencing (VC) Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India (MCA) and Securities and Exchange Board of India (SEBI) in this regard, to transact the business set out in the Notice of 18th AGM dated 29th July, 2025. In compliance with the aforesaid circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company / RTA / Depository Participant(s). These documents are also available on the website of the Company at [www.robusthotels.in](http://www.robusthotels.in), on the website of Stock Exchanges i.e. BSE India Limited, 2015 Regn. No. INE101A01033, and on the website of Central Depository Services (India) Limited (CDSL) (Agency for providing the remote e-voting / e-voting at the AGM) at [www.evotingindia.com](http://www.evotingindia.com). The Company has completed dispatch of notice of AGM and Annual Report through e-mails on 30th July, 2025. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements), 2015 and Secretarial Standards on General Meetings (as amended), the Company shall be providing remote e-voting facility to cast vote prior to AGM and also e-voting during the AGM to the shareholders on all resolutions set forth in the Notice of AGM through CDSL.

Shareholders holding shares as on the cut-off date (14th August, 2025) may cast their vote electronically on each item of the business as set forth in the Notice of 18th AGM through the electronic voting system on CDSL remote e-voting / e-voting at the AGM.

All the members are informed that:

- The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting shall commence at 9.00 a.m. (IST) on Monday, 18th August, 2025.
- The remote e-voting shall end at 5.00 p.m. (IST) on Wednesday, 20th August, 2025.
- Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Wednesday, 20th August, 2025.
- The Register of Members and Share Transfer Books of the Company will remain closed from 15th August, 2025 to 21st August, 2025 (both days included).
- Electronic Voting Event Number (EVSIN): 250729012.
- The remote e-voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 14th August, 2025.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date may kindly refer the instructions in the AGM Notice uploaded in the Company's website at [www.robusthotels.in](http://www.robusthotels.in) and in Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) or in CDSL website at [www.evotingindia.com](http://www.evotingindia.com).
- The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-voting shall be able to vote through the e-voting system at the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The Company has appointed M/s. V. Mahesh & Associates, Practising Company Secretary as the scrutinizer to scrutinize both the remote e-voting process and e-voting at the AGM in a fair and transparent manner.
- In case of any queries, the shareholders may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for shareholders available at the help section of [www.evotingindia.com](http://www.evotingindia.com) or call on 1800 10 20990 and 1800 224430 or refer the instructions provided in the Notice of the AGM. You may also send queries/grievances relating to remote e-voting to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and/or [yvra@integratedindia.in](mailto:yvra@integratedindia.in)
- The Company has also published a communication in Business Standard English Newspaper and in Makkal Kural Tamil Newspaper on 30th July, 2025 to facilitate update of e-mail IDs by members who have not already registered the same.
- Please keep your updated e-mail ID registered with the Company/ your Depository Participant(s) to receive timely communication.
- The voting results shall be placed/ available along with the Scrutinizer's report within two working days from the date of conclusion of Annual General Meeting on the Company's website ([www.robusthotels.in](http://www.robusthotels.in)), on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)).

**For Robust Hotels Limited**  
**SD/-**  
**Arun Kumar saraf**  
**Director**  
 Date: 30.07.2025  
 Place: Chennai  
 DIN: 0033972

## MANAKSHA STEELS LIMITED

CIN: L27101WB2001PLC138341  
 Registered Office : Turner Morrison Building, 6, Lytton Range, 1st Floor, Kolkata - 700001  
 E-mail: info.steels@manakshasteels.com, Website: www.manakshasteels.com  
 Phone: +91-33-2231 0055 / +91-33-2231 0056

### EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(₹ In Lacs)

Particulars	Quarter Ended	Year Ended	Quarter Ended
	30th June 2025	31st March 2025	30th June 2024
Income from Operations	21,749.08	63,425.70	16,517.84
Total Revenue	1,199.69	64,679.26	16,898.00
Profit/(Loss) before Interest, Tax, Depreciation & Amortisation (EBITDA)	1,325.93	2,731.20	690.78
Net Profit/(Loss) before taxes (PBT) before tax, exceptional items and/or extraordinary items	861.61	1,273.05	375.51
Exceptional Items	-	(73.06)	(42.97)
Net Profit/(Loss) before taxes (PBT) before tax, After exceptional items and/or extraordinary items	861.61	1,199.99	332.54
Tax Expenses	213.02	225.01	169.57
Net Profit/(Loss) after taxes (PAT) (after exceptional items and/or extraordinary items)	648.59	974.98	162.97
Total Comprehensive Income (Comprising Profit/(Loss) after tax and Other Comprehensive Income after tax)	1,199.93	(1,107.98)	120.69
Equity Share Capital	655.34	655.34	655.34
Other Equity (excluding revaluation reserve) as shown in the audited balance sheet at the end of respective financial year	-	28,280.99	-
Earnings per share (of ₹ 1/- each) (Not annualised for the quarters):			
(a) Basic (₹)	0.99	1.49	0.25
(b) Diluted (₹)	0.99	1.49	0.25

**Key numbers of Standalone Financial Results :** (₹ In Lacs)

Particulars	Quarter Ended	Year Ended	Quarter Ended
	30th June 2025	31st March 2025	30th June 2024
Income from Operations	20,097.78	58,418.09	15,630.66
Total Revenue	20,348.39	59,781.83	16,010.81
Profit/(Loss) before Interest, Tax, Depreciation & Amortisation (EBITDA)	1,254.04	2,568.68	638.80
Net Profit/(Loss) before taxes (PBT)	828.37	1,263.29	369.99
Net Profit/(Loss) after taxes (PAT)	634.71	1,170.26	232.59

**Notes:**  
 (a) The Financial Results of the Company for the Quarter ended 30th June, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 29th July, 2025. The Statutory Auditors of the Company have carried out Limited Review of these results and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
 (b) The Consolidated Financial Results comprise of Manaksha Steels Limited, its wholly owned subsidiary, Federated Steel Mills Limited, Far East Steel Industries Limited and Sumo Agrochem Limited.  
 (c) The Company has successfully commissioned new Aluzinc Coated Steel Line w.e.f 10th June, 2025.  
 (d) The Exceptional item reported in the Group's consolidated financial results for the financial year ended 31 March 2025 includes foreign exchange losses arising from devaluation of the Nigerian Currency. These losses primarily relate to the Group's subsidiary operations in Nigeria.  
 (e) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results and Key Financial Highlights are available on the Stock Exchange websites, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the Company's website [www.manakshasteels.com](http://www.manakshasteels.com). These Results can also be accessed by scanning the QR codes provided below :

**For and on behalf of the Board of Directors**  
**Manaksha Steels Limited**  
**SD/-**  
**Varun Agrawal**  
**(Managing Director)**  
 DIN - 00441271

Place : Kolkata  
 Date : 29th July, 2025

## ANDHRA PRADESH POWER DEVELOPMENT COMPANY LIMITED

**E-PROCUREMENT NOTIFICATION**

APPDCL invites Tenders for the following supplies at SDSP/TS through AP e-procurement system:

Sl. No.	Item Description	Supply of
1.	M100028306	Supply of "BHEL 7" ABBY" SIEMENS" KIRLOSKAR" MARATHON" make 3 Phase, 50Hz, SQUIRREL CAGE INDUCTION MOTOR/CEP MOTOR for the Stage-I of SDSP/TS.
2.	M100027055	Supply of Electrolyzer for Electro Chlorination plant.
3.	M100028399	Supply of Orinox make knife grade paper for AHP/ST/II.

For Further details, please visit: [www.apgeco.com](http://www.apgeco.com) or DRP [https://www.apgeco.com](http://https://www.apgeco.com)  
 R.No.43/PUR/DM/11/2024-25 Dtd.30.07.2025  
 CHIEF ENGINEER&DM/OSTS

## INDO FRENCH LABORATORIES LIMITED

CIN: U24231TN1962PLC004884  
 Registered Office Address: No. 12, 66th Street, 11th Street, K.K. Nagar, Chennai - 500, 078, Tamil Nadu, India.  
 Email: [indofrench.laboratories@gmail.com](mailto:indofrench.laboratories@gmail.com) Website: [www.indofrenchlabs.com](http://www.indofrenchlabs.com)

### NOTICE OF ISSUANCE OF NEW SHARE CERTIFICATE(S) PURSUANT TO SUB-DIVISION OF SHARE CAPITAL

NOTICE is hereby given that INDO FRENCH LABORATORIES LIMITED (the Company) has effected sub-division of its share capital pursuant to the approval obtained at the adjourned Extra-Ordinary General Meeting (EOM) of the members of the Company held on Friday, 02 May 2025, at 11:00 A.M., at the Registered Office of the Company. Pursuant to this sub-division, the Board has approved and made available, the new share certificates, reflecting the updated denomination of shares. Shareholders of the Company are requested make arrangements to collect the new share certificates and update their contact information with the Company at the earliest, via email at [indofrench.laboratories@gmail.com](mailto:indofrench.laboratories@gmail.com).

By Order of the Board of Directors  
**For Indo French Laboratories Limited**  
**SD/-**  
**Whitey Fernandez**  
 Place : Chennai  
 Date : 31 July 2025  
 Whole-Time Director  
 DIN: 07465423

## ANDHRA PAPER LIMITED

Serving you with pride..

Corporate Identity Number: L2101AP1984PLC001008  
 An ISO 9001:2015, ISO 14001:2015 Certified Company  
 Regd. Office: Rajahmundry-533 105, East Godavari District, India. Tel: +91-883-2471831  
 Corp. Office: 11, Chowringhee Road, Park Street, Kolkata-700 016, India. Tel: +91-33-71500020  
 Website: [www.andhrapaper.com](http://www.andhrapaper.com) Email: [bjaykumar.sanku@andhrapaper.com](mailto:bjaykumar.sanku@andhrapaper.com)

### NOTICE TO SHAREHOLDERS

**Special Window for Re- lodgement of Transfer Request of Physical Shares**

Pursuant to SEBI Circular No. SEBI/MIRSD/MIRSD-PD/PI/CIR/2025/97 dated July 02, 2025, the Company is pleased to offer a special window for physical shareholders to submit re-lodgement requests for the transfer of shares. This special window will be open from July 07, 2025 to January 06, 2026, and is specially applicable to cases which were lodged prior to deadline of April 01, 2019 and the original share transfer were rejected/returned/not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) M/s KFin Technologies Limited, Unit-Andhra Paper Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramugla, Serilingampally, Rangareddy, Hyderabad, Telangana - 500 032 (Tel No.: 1-800-309-4001) within stipulated period.

For Andhra Paper Limited  
**Byaj Kumar Sanku**  
 Company Secretary

Place: Rajahmundry  
 Date: 30th July, 2025

## Brawn Biotech Limited

CIN: L74895DL1985PLC022468  
 Regd. Office: C-54, First Floor, Lalpur Nagar - 11, New Delhi-110024  
 Website: [www.brawnbio.com](http://www.brawnbio.com) Email: [solution@brawnbio.com](mailto:solution@brawnbio.com)  
 Ph. No: 011-29815331

### SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/MIRSD/MIRSD-PD/PI/CIR/2025/97 dated July 02, 2025, the Company is pleased to offer one time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. The Special Window will be open from July 07, 2025 to January 06, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at RCMC Share Registry Pvt. Ltd., B-25/1, 1st Floor, Okhla Industrial Area, Phase II, New Delhi, 110020, India.

**UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE**

The shareholders who are holding shares in Physical form are requested to update their KYC and also request to convert their physical share Certificates in to dematerialized form (electronic Form) Further pursuant to SEBI Circular No. SEBI/CIR/SD/2011 dated June 17, 2011 in order to promote dematerialization of securities, it is mandatory for the Company to achieve 100% of promoter's and promoter group's shareholding in dematerialized form, thereby they are requested to convert their holdings in dematerialized form on priority basis.

For Brawn Biotech Limited  
**SD/-**  
**Priyanka Sharma**  
 Company Secretary & Compliance Officer

Place : New Delhi  
 Date : 30<sup>th</sup> July 2025

## WEST COAST PAPER MILLS LIMITED

CIN: L2010KA1955PLC001836  
 Regd. Office: 501, 325, 325, DIST. UTTARA KANNADA, KARNATAKA, CIN: L2010KA1955PLC001836, GSTIN: 29AAAC4179N20, Ph: (0824) 231391 - 395 (5 Lines)  
 Fax: (0824) 231225, Email: [co.sec@westcoastpaper.com](mailto:co.sec@westcoastpaper.com)  
 Website: [www.westcoastpaper.com](http://www.westcoastpaper.com)

Notice is hereby given that the 70th Annual General Meeting of the members of the Company will be held through Video Conferencing (VC) Other Audio-Visual Means (OAVM) on **Thursday, the 28th August, 2025, at 11:30 A.M.** to transact the business as given in the Notice, which has been sent to all the members of the Company through e-mail on 29th July, 2025, through electronic mode to the Shareholders of the Company along with Annual Report 2024-2025 and their registered email IDs. Business as mentioned in the said Notice will be conducted through electronic voting (e-voting) facility provided by MUFJO Intime India Private Limited (MUFJOPIL). Details of the same are as under:

- Remote e-voting shall commence on 25th August, 2025 at 9:00 AM and shall end on 27th August 2025 at 5:00 PM. Further, Remote e-voting shall not be allowed beyond said date and time.
- Cut-off date: 21st August, 2025
- 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. 21st August, 2025, may obtain the login ID and password by sending a request at [enotices@in.mpmf.mufjo.com](mailto:enotices@in.mpmf.mufjo.com) or [co.sec@westcoastpaper.com](mailto:co.sec@westcoastpaper.com).
- 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 Video Conferencing. Members may access the InstaMeet platform to attend the AGM through VC at <https://instameet.in.mpmf.mufjo.com>. The instructions for joining the AGM/e-voting are provided in the Notice of the AGM.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 21st August, 2025 only shall be entitled to avail the facility of Remote e-voting/e-voting at the AGM (who have not voted through remote e-voting).
- The Annual Report of the Company and Notice of the meeting are available on the Company's website i.e. [www.westcoastpaper.com](http://www.westcoastpaper.com) and available on the website of MUFJOPIL <https://instameet.in.mpmf.mufjo.com> and Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).
- In case of any queries, grievances or issues relating to e-voting, members are requested to write an email to [enotices@in.mpmf.mufjo.com](mailto:enotices@in.mpmf.mufjo.com) or call to 022-49186000. Members are also requested to refer the Frequently Asked Questions (FAQs) and InstaMeet e-voting manual available at <https://instameet.in.mpmf.mufjo.com> or contact Mr. Shrikant B. Sindgiar, Manager(Secretarial) of the Company, email id: [co.sec@westcoastpaper.com](mailto:co.sec@westcoastpaper.com), Phone No. (0824) 231391 - 395 (5 Lines).

For WEST COAST PAPER MILLS LIMITED  
**Brajmahon Prasad**  
 Company Secretary  
 Place : Dandeli  
 Date : 30.07.2025  
 M.No.F7492

