

**WESTERN CARRIERS (INDIA) LTD.**

206, CENTRAL PLAZA, 2/6, SARAT BOSE ROAD, KOLKATA-700 020
PHONES : 033-2485 8519/8520/8524/8526, FAX : 033-24858525
Email : info@westcong.com | CIN: L63090WB2011PLC161111

Date: September 09, 2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
---	--

**Scrip Code: 544258; Scrip Symbol: WCIL
ISIN: INE0CJF01024**

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding 15th Annual General Meeting to be held on Wednesday, September 30, 2026 at 12:30 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published in Financial Express - All India Edition (English) and Dainik Statesman- Regional, Kolkata edition in connection with the Public Notice to the Members intimating about

- a) the 15th AGM of the Members of the Company to be held on Wednesday, September 30, 2026 at 12:30 p.m. (IST) through Video Conferencing/Other Audio-Visual Means.
- b) Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of Annual General Meeting.
- c) Members holding shares as on Wednesday, September 23, 2026 ('Cut-Off date') may cast their vote by remote e-Voting.
- d) The remote e-voting period will commence at 09:00 A.M. (IST) on Sunday, September 27, 2026 and will end at 05:00 P.M. (IST) on Tuesday, September 29, 2026. The remote e-voting module shall be disabled for voting at 05:00 P.M. (IST) on Tuesday, September 29, 2026.

The aforesaid information will also be hosted on the Company's website at www.western-carriers.com

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Western Carriers (India) Limited

**Sapna Kochar
Company Secretary & Compliance Officer
ICSI Mem. No.: A56298
Place: Kolkata, West Bengal**

১৯৬০ সালের গোয়েদাঘাট কারাগারে শাসনের অত্যাচারে অসহ্য হয়ে
উঠে আসে। ইতোমধ্যে হুগলি/মুন্সিগঞ্জ পোস্টোফিস পরিসরে ই-
এ, কোম্পানি স্টোরটিংবিগ, দুখাই-তে পোস্টোফিসের
ই কারাগারের ই-কোয়ার্টারের ভাঙাচুরা এবং পরিসরোক্ত
ই-কোয়ার্টারের পোস্টোফিসে লোকসকল হরণে এখানেও
ই-কোয়ার্টার (ই-কোয়ার্টার)-এর কারাগার পোস্টোফিস
গেয়েদাঘাট কারাগার (ই-কোয়ার্টার) বিমিউনিটি-এর পক্ষে
হাফজ/—
বুধা কোটার
কোম্পানি স্টোরটিংবিগ ও কম্পাউন্ডের অধিনায়ক
আইনসিগনাইজার সদস্যগণ হল AS6298