

**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: August 30, 2026

To, Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, Listing Department 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 publication- Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

With reference to the captioned subject, please find enclosed herewith copies of newspaper advertisement(s) in Financial Express - All India Edition (English) and Dainik Statesman- Regional, Kolkata edition published today i.e. Sunday 30th August, 2026 before sending the notice of ensuing Annual General Meeting (AGM) together with the Integrated Annual Report to all the members and other stakeholders of the Company in compliance with various applicable circulars issued by Ministry of Corporate Affairs from time to time for convening the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and passing of Resolutions by the Companies under the Companies Act 2013.

Please note that 15th Annual General Meeting of the Company is scheduled to be held on Wednesday, 30th September, 2026 at 12:30 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

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**

Genus

energizing lives

GENUS PAPER & BOARDS LIMITED

GENUS PAPER & BOARDS LIMITED

(CIN: L21580UP2012PLC045003)
Registered Office: 105, Aggarwal Park Road, Sector-28, Gurgaon-124001 (U.P)
Phone: 0991-2151422. Website: www.genuspaper.com. Email: info@genuspaper.com

NOTICE TO SHAREHOLDERS

Notice and is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/ One-Audio-Video Links (OAVL) on Friday, September 25, 2020 at 03.00 PM IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 09, 2020, and subsequently circular issued in this regard, including the Circular No. 18/2020 issued by the Ministry of Corporate Affairs (MCA), Bangalore collectively referred to as "MCA Circulars", and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "relevant circulars") without the physical presence of the members. The members attending through VC/OAVM/AGM facility of the Company, whether in person or by the use of the facilities of the Company, shall be deemed to be present and shall be entitled to exercise their voting rights in compliance with the relevant circulars, the Notice of AGM and the Annual Report 2020-21 to be sent only through email to all those members of the Company who have registered their email id as registered with the Company's Participants Register and Transfer Agent, viz. Nitya Technologies Private Limited. A letter providing details for accessing the Notice and Annual Report will be sent to those members who have not registered their email addresses with the Company/RTDIP. These aforementioned documents will also be available on the Company's website www.genuspaper.com and on the website of NSDL at <http://www.evotingnsdl.com> and on the Stock Exchange of India Limited (<http://www.seiindia.com>) and on the website of CDSL at <http://www.evotingcdsl.com> in due time.

Manner of registering/unregistering email addresses who have not registered/unregistered their email addresses with the Company to receive timely notice of Notice of AGM and Annual Report 2020-21, the members are requested to register/unregister their email addresses/ids with the Company's website www.genuspaper.com along with:

In case of physical holding: Member may send an e-mail request to the Company/RTA at cs@genuspaper.com and

- scanned copy of the signed request letter mentioning Name, Folio Number, share certificate number, complete address, email address and mobile number;
- scanned copy of self-attested PAN card.

Further, shareholder may also visit the website www.genuspaper.com or in e-mail id cs@genuspaper.com and updates their email ID/contact number thereof.

In case of demat holding: Members holding shares in dematerialized form are requested to register/unregister their email addresses with their relevant Depository Participant.

The manner of voting electronically (remote voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company as requested to cast their vote and also on the website of NSDL and CDSL. The login credentials for casting votes through e-voting shall be made available to the members through email. The facility for e-voting will also be made available at the AGM and members attending the AGM will have cast their votes by remote voting to be able to vote at the AGM.

Members are requested to cast their vote by remote voting or voting through AGM.

For any queries, please contact Mr. Kunal Nigam, Company Secretary, Phone No.: 0991-2151422, Village Aggarwal Park, Gurgaon, Haryana-124001. E-mail: cs@genuspaper.com.

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By Order of the Board
For Genus Paper & Boards Limited

 Kunal Nigam
Company Secretary

Place: Mumbai
Date: 04/09/2020
Place: Mumbai
Date: 24/09/2020

firststory
com

BRAINBEES SOLUTIONS LIMITED

Registered Office: Rajashree Business Park, Survey No. 338, Next to Sohrabh Hall,
Tadivai Road, Pune 411 001, Maharashtra, India

Contact No.: +91-9428989157 **E-mail ID:** companyservice@firststory.com
Website: www.firststory.com **Pin Code:** 411001 **Phone No:** 02010136340

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 16th (Sixteenth) Annual General Meeting ("**the AGM**" or "**the Meeting**") of the Members of Banbansa Solutions Limited ("**the Company**") will be held on **Tuesday, September 12, 2026**, at **11:00 AM** (IST) through Video Conferencing ("VC") or Other Means ("**e-OAVM**") to transact business in compliance with the provisions governing the convening the said AGM ("**the Notice**") in conformance with the applicable provisions of the Companies Act, 2013 ("**the Act**") read with the relevant rules made thereunder (as amended), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"). The Ministry of Corporate Affairs ("**MCA**") vide its General Circular No. 03/2025 dated 28.09.2025 and the Circulars issued by the Securities and Exchange Board of India ("**SEBI**", from time to time (hereinafter collectively referred to as the "**Circulars**"), has allowed companies to conduct their annual general meetings through VC or OAVM without physical presence of all members.

In conformity with the Act, Listing Regulations and the Circulars, the Notice along with this Annual Report for the financial year 2025-2026, has been sent electronically (i.e., through e-mails) on **Saturday, August 29, 2026** to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent ("**the RTA**") i.e., MUFG International Private Limited ("**MUFGI**") as Depository Participant ("**DP**"). The Members who do not have equity shares of the Company as on Friday, August 21, 2026, For Members whose e-mail addresses are not registered with the Company or RTA or Depository Participant(s), a letter containing the web-link along with the exact navigation path to access the complete Annual Report for the financial year 2025-26, has been sent to their registered postal addresses.

The Notice along with the Annual Report for the financial year 2025-26 is also available on the website of the Company (www.banbansal.com) and Depository Participants ("**DPs**") i.e., National Stock Exchange of India Limited at www.nseindia.com, and BSE Limited at www.bseindia.com, website of National Securities Depositories Limited ("**NSDL**") at www.evoting.nsdl.com and website of RTA i.e., MUFG Intime at <https://in.mpmg.mucom/>.

All documents referred to in the Notice are available for electronic inspection without any fee from the date of issue of the Notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to companysecretary@frstcry.com from their registered e-mail addresses mentioning their names and demand such numbers.

Instructions for remote e-voting and e-voting during AGM:

1. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings mandating the Institute of Company Secretaries of India ("**ICSI**") Regulation 44 of the Listing Regulations (as amended), the Company is pleased to provide e-voting facility through NSDL to its Members to enable them to cast their vote by electronic means, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the Meeting and apart from in and after the Meeting through VC/ OAVM, have been provided in the "Notes" section of the Notice.

2. The Company has engaged the services of NSDL as the agency to provide e-voting facility to its Members to cast their votes electronically on the resolutions proposed to be passed at the AGM. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners ("**RBO**") of the Company, shall be eligible to exercise their voting rights ("**Cut-off Date**") shall be entitled to avail the facility of remote e-voting as well as voting during the AGM. Once votes (on Resolution/s) is/are cast by any Member, the same cannot be changed subsequently. The remote e-voting will commence on Friday, September 18, 2026, from 9:00 A.M. (IST) and end on Monday, September 21, 2026, at 11:00 P.M. (IST). Thereafter, the remote e-voting facility will be disabled by NSDL.

3. A person who is not a member as on the Cut-off Date, should treat the Notice for information purpose only.

4. Members attending the AGM, who have not cast their votes through remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system and the procedure for e-voting during the AGM is same as the instructions mentioned in the Instructions for remote e-voting. However, once the votes are casted through e-voting prior to the AGM, Members who have exercised their voting rights through remote e-voting prior to the AGM, may also attend the AGM through VC / OAVM but shall not be entitled to cast their votes again during the AGM.

5. Any person who acquires equity shares of the Company and becomes a member after issuance of the Notice and holds shares as on the Cut-off date, may obtain the User Id and password for e-voting by following the procedure mentioned in the Notice.

6. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off Date.

7. The Board has appointed Mr. M. Sandani Shah and Kabra, Company Secretaries (Firm Registration No.: P2008GT1016300), represented by Mr. S. Sandani (Membership No.: FCS 131499) and Mr. H. N. Sandani (Membership No.: FCS 131499) as Scrutinizers ("**Scrutinizer**" and "**Scrutinizer-1**") for conducting the e-voting process in a fair and transparent manner.

8. The Scrutinizer will submit his report to the Chairman of the Meeting or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes cast during the AGM and votes cast through remote e-voting), not later than 2 working days of the conclusion of the AGM. The result declared along with the Scrutinizer's Report will be displayed on the stock exchange NSDL and CDSL and it will also be displayed on the Company's website at www.frstcry.com and on the notice board of the Company at the Registered Office.

9. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section www.banbansal.com. For further assistance, call 020-26700000 or send a request to Ms. Veena Suvarna, Asst. Vice President at evoting@nsdl.com.

10. Details of helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, are as under:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call at toll free no. 1800-21-09911

By the Order of the Board of Directors of
Brainbees Solutions Limited

sd/-
Mandir Joshi
Company Secretary & Compliance Officer

Place: Pune
Date: August 29, 2026

SHANTI EDUCATIONAL INITIATIVES LIMITED

 **Shanti Educational Initiatives**
(A Venture of Group of Companies)

CIN: L80110H1989PL142526
Reg. Office: Plot No. 047, MM3 Market, Sector-13, Gurugram-122017,
Palam Vihar, Gurgaon, Haryana, India, 122017 • **Contact No.:** +91 9979665660
• **E-mail:** info@seai.edu.in • **Website:** www.seai.org

**NOTICE OF THE 38th ANNUAL GENERAL MEETING
AND MEMBERS E-VOTING INFORMATION**

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of Shanti Educational Initiatives Ltd. ("the Company") will be held on **25th September, 2026**, Friday at 03:00 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") issued to sanction the business as set out in the Notice convening the AGM.

In terms of MCA Circulars and SEBI Circulars issued from time to time, the Notice of the AGM and Annual Report for the year ended 31st March, 2026 will be made available by e-mail to those members whose e-mail addresses are registered/updated with the Company RTA/Depository Participant(s). The requirements of sending physical copy of the Notice have been waived off by the MCA Circulars and SEBI Circulars.

In compliance with Section 108 of the Companies Act, 2013 and Section 17(2) of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Companies Secretaries of India (ICSI), the Company is pleased to provide its Members the facility to cast their Vote electronically on the Ordinary and Special businesses, as set out in the Notice of the AGM through electronic voting system ("remote e-voting") or through the e-voting system during AGM (e-voting) of MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited).

All the members are informed that:

1. All the businesses as set out in the Notice of AGM may be transacted through remote e-voting.
2. The remote e-voting period shall commence on **22nd September, 2026, Tuesday** from **IST 9:00 AM** onwards and shall end on **24th September, 2026, Thursday** at **IST 5:00 PM**. No remote e-voting shall be allowed beyond the said date and time. The Shareholders of the Company shall be holding shares as on **18th September, 2026** (cut-off date) shall be entitled to cast their vote electronically according to the instructions mentioned in the AGM Notice to obtain login id and password and the instructions on e-voting available in the Notice of AGM.
3. Any person, who becomes Member of the Company after sending the Notice of the AGM and Holding shares as on the cut-off date may obtain the login id and password by sending a request to Depository Participants or to the Company at their respective email ids.
4. 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. Once the vote on a resolution is cast by the Member through e-voting, he/she shall not be allowed to change it subsequently, in case the member's cast vote by both the means then voting through remote e-voting shall prevail.
5. The Notice of the 38th AGM and Annual Report of the Company for the Financial Year 2025-26 are available on website of the Company at <https://seai.in/investor-relation/annual-reports/> and the website of BSE Limited www.bseindia.com.
6. Mr. Jatin Kapadia, Practising Company Secretary (Membership No. FCS 11148 30C) has already been appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

To those shareholders' members who have queries regarding e-voting, they may refer to the Frequently Asked Questions ("FAQs") and InstaVote e-voting manual available at <https://instavote.livintime.com/in>, under Help section and send an email to enquiries@in.mpmg.mails.com or contact on: Tel: 022-4918 6000.

For Shanti Educational Initiatives Ltd.,
Sd/-
Vishal Chiralipati
Managing Director

Date 08-09-2026

 **DHARMAJ[®]**
CROP GUARD LIMITED

DHARMAJ CROP GUARD LIMITED

Regd. Office - Plot No. 408 to 411, Kerala GIDC Estate, Off NH-8, At: Kerala, Ta.: Bavia, Ahmedabad-382220.
website: www.dharmajcrop.com, email: cs@dharmajcrop.com, CIN: L24100GJ2015PLC081961

**NOTICE OF THE 12th ANNUAL GENERAL MEETING
AND INFORMATION ON E-VOTING**

Video is hereby given that the 12th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing / Other Audio-Visual Means ("VC Facility") on **Thursday, September 24, 2026 at 11:30 a.m. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI collectively referred to as the "Applicable Circulars"), to transact the businesses as set out in the Notice and convening the AGM.

Members will be able to attend the AGM through the VC Facility or view the live webcast of the AGM at <https://instameet.in.mps.mfg.com>. Members participating through the VC Facility shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.

In compliance with the Applicable Circulars, the Notice convening the AGM and the Consolidated and Standalone Financial Statements for **FY 2025-26**, along with the Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent only through e-mail on **Saturday, August 29, 2026** to all the Members of the Company whose e-mail addresses are registered with the RITA / Company / Depository Participant.

The aforesaid documents are also made available on the Company's website at www.dharmajagroup.com, on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of **MUFUG Intime India Private Limited** (Formerly known as **Link Intime India Private Limited**) ("**MUFUG Intime**") at <http://instavote.linkintime.co.in/>.

Physical copies of the Annual Report will be sent to those Members who request the same.

Instructions for Remote E-Voting and E-Voting during the AGM

- The Company is providing its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means, i.e., Remote E-Voting through "InstaVote" and E-Voting during the AGM through "InstaMeet".
- The Company has engaged the services of MUFUG Intime as the agency to provide the e-voting facility.
- Members may cast their votes remotely using the electronic voting system of "InstaVote" of MUFUG Intime during the period mentioned hereinbelow ("Remote E-Voting").
- Further, the facility for voting through the electronic voting system will also be made available at the AGM. Members attending the AGM through the VC Facility who have not cast their vote(s) by Remote E-Voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system during the AGM.
- Members who have cast their vote(s) by Remote E-Voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
- Information and instructions for participating through the VC Facility and the process of e-voting are provided in the Notes forming part of the Notice convening the AGM.
- The Remote E-Voting facility will be available during the following period:

Commencement of Remote E-Voting: Monday, September 21, 2026 at 9:00 a.m. IST
End of Remote E-Voting: Wednesday, September 23, 2026 at 5:00 p.m. IST

The Remote E-Voting module shall be disabled by MUFUG Intime for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

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., Thursday, September 17, 2026, only shall be entitled to avail the facility of Remote E-Voting as well as E-Voting at the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, i.e., Thursday, September 17, 2026, may obtain the login ID and password by sending a request to enquiries@mps.mfg.com. However, if such person is already registered with MUFUG Intime for Remote E-Voting, such person can use the existing user ID and password for casting their vote.

Member of Registering / Updating KYC Details Including E-Mail Addresses by Members

Members holding shares in dematerialised mode can register / update their KYC details, including their e-mail ID, with the Depository Participant(s) with whom they maintain their demat account.

Process for Procuring User ID and Password for E-Voting for Shareholders whose E-Mail IDs Are Not Registered

Members holding shares in demat mode are requested to provide their **DPID-CLID (16-digit DPID + CLID or 16-digit Beneficiary ID)**, **Name, Client Master** or a **copy of the Consolidated Account Statement, self-attested scanned copy of PAN Card** and self-attested scanned copy of **Aadhaar Card** (preferably **Maddh Aadhari**) to enotices@n.mpsns.mfug.com.

In case of any queries, Members may contact the helpdesk at **+91 22 49189600 (Extn: 2505)** or send a request to **Mr. Rajiv Ranjan, Assistant Vice President - E-Voting, MFUG Intime** at enotices@n.mpsns.mfug.com.

Members are requested to note the following contact details for addressing their queries / grievances, if any:

M/s. MFUG Intime India Private Limited Registrar and Share Transfer Agent 5th Floor, 506 b 508, Amarnath Business Centre – 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad – 380006. E-mailed: rrt.helpdesk@n.mpsns.mfug.com	For Dharma) Crop Guard Limited 501, Malvika Bhadreshbhai Kapsal Company Secretary & Compliance Officer (ACS-52602)
--	---

Place: Ahmedabad
Date: August 29, 2026

PYRAMID TECHNOPLAST LIMITED

CIN : L28590MH1997C01372

Registered Office: Office No. 2nd Floor, Shree Thakur Centre, Raj Sati Marg,
Near V.V.Highway, Malad East, Mumbai - 400074 Tel.: +91-22-6761050
E-mail: info@pyramidtechnoplast.com Website: www.pyramidtechnoplast.com

NOTICE REGARDING THE 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VOC") OTHER AUDIO-VISUAL MEANS ("OAVM")

THIS NOTICE is with reference to the Notices published on August 28, 2020 in the newspapers viz. Financial Express and Marathi Lokshabdha regarding the 28th Annual General Meeting ("AGM/Meeeting") of the Company which is scheduled to be held on Tuesday, September 22, 2020 at 11.30 a.m. ("ST") through Video Conferencing ("VOC") Other Audio Visual Means ("OAVM"), to transact the business items as stated in the AGN Notice, in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made under it.

The General Director of the Ministry of Corporate Affairs ("MCA") dated September 22, 2020 and other applicable General Circular (collectively referred as "MCA's Circulars").

In accordance with the MCA Circular and the relevant provisions of SEBI Listing and Disclosure Requirements Regulation 2015, the Board of Directors of the Company on or after 20-26-28, 2020, the AGM Notice and e-voting instructions, has been sent electronically today i.e. on August 28, 2020, to the Members whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agent ("STA") viz. NSDL India Private Limited. The members who have opted-in for the Annual Report has been sent to Members who have not registered their email-id.

The Annual Report, including the notice of AGM is also available on the website of the Company (www.pyramidtechnoplast.com) from August 28, 2020 till September 28, 2020 at www.bseindia.com, 3. National Stock Exchange of India Limited (www.nseindia.com) and 4) Bightshare Services Private Limited at www.brightshareonline.in.

For Pyramix Technoplast Limited
Sd/-

Chandrika Khatri
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 28, 2020

ACF-38393

FOUNDRY FUND PRODUCTS LIMITED
 Tel: -45500507694KOL062053
 Regd. Office: T-7, Aditya Park, Sector-16, Connaught Place, New Delhi-110028, India
 P.S. Shikshaparee Park, Sarala - 700017
 Tel: 03-42304668072, E-Mail: foundationfund@gmail.com,
 Website: www.foundationfund.com

NOTICE TO SHAREHOLDERS FOR FRESH LOANDEED/RE-LOANDEED/RE-TRANSFER REQUESTS OF PHYSICAL SHARES (2ND ZIMINDER)

In view of new SEBI Circular No. HO38/31(1)210208-MRSD-PO/13750/2018 dated 12th January 2020, & notice to Shareholders of the Company for ease of Doing Investment an another Special Window for Transfer and dematerialisation of physical securities has been opened for fresh lodgment of physical securities and for re-lodgment of physical securities. In view of the above mentioned circulars, re-lodgment of Transfers and requests of Physical shares originally lodged due to 1st April, 2019 and which were rejected/undemedited attended to by the Company upto 31st March 2020. The Company has decided to re-lodgment of physical shares upto 31st March 2020.

The aforesaid Special Window was opened from 31st February, 2020 and will remain open till 4th February, 2027 and all such transfers shall be processed upto 31st March 2020. The Company has decided to re-lodgment of physical shares and shall be under lock in period of 1 (one) year from the date of registration by the RTA Company and shall not be transferred/marked/pledged by the Company till the lock up period.

The transferred shares will be issued only in demat mode only as all the documents are found in order by the Company / RTA, the transferee(s) must also be mandatorily credited to the transferee(s) in demat mode and the shares certificates (a) Transferee Dead executed prior to April 01, 2019, (b) of Proof of Delivery (POD) Documents (a) Latest Circulars in demat mode and (c) more than 2 months duly attended by DP & 601 Undertaking cum Indemnity as per prescribed format available in website of the Company while lodging the documents.

Eligible shareholder(s) may contact the Company or its Registrar and Share Transfer Agent RTA viz. Niche Techno. Textiles Ltd. at 6161617, 6161618, 6161619, 6161620, 6161621, 6161622, 6161623, 6161624, 6161625, 6161626, 6161627, 6161628, 6161629, 6161630, 6161631, 6161632, 6161633, 6161634, 6161635, 6161636, 6161637, 6161638, 6161639, 6161640, 6161641, 6161642, 6161643, 6161644, 6161645, 6161646, 6161647, 6161648, 6161649, 6161650, 6161651, 6161652, 6161653, 6161654, 6161655, 6161656, 6161657, 6161658, 6161659, 6161660, 6161661, 6161662, 6161663, 6161664, 6161665, 6161666, 6161667, 6161668, 6161669, 6161670, 6161671, 6161672, 6161673, 6161674, 6161675, 6161676, 6161677, 6161678, 6161679, 6161680, 6161681, 6161682, 6161683, 6161684, 6161685, 6161686, 6161687, 6161688, 6161689, 6161690, 6161691, 6161692, 6161693, 6161694, 6161695, 6161696, 6161697, 6161698, 6161699, 6161700, 6161701, 6161702, 6161703, 6161704, 6161705, 6161706, 6161707, 6161708, 6161709, 6161710, 6161711, 6161712, 6161713, 6161714, 6161715, 6161716, 6161717, 6161718, 6161719, 6161720, 6161721, 6161722, 6161723, 6161724, 6161725, 6161726, 6161727, 6161728, 6161729, 6161730, 6161731, 6161732, 6161733, 6161734, 6161735, 6161736, 6161737, 6161738, 6161739, 6161740, 6161741, 6161742, 6161743, 6161744, 6161745, 6161746, 6161747, 6161748, 6161749, 6161750, 6161751, 6161752, 6161753, 6161754, 6161755, 6161756, 6161757, 6161758, 6161759, 6161760, 6161761, 6161762, 6161763, 6161764, 6161765, 6161766, 6161767, 6161768, 6161769, 6161770, 6161771, 6161772, 6161773, 6161774, 6161775, 6161776, 6161777, 6161778, 6161779, 6161780, 6161781, 6161782, 6161783, 6161784, 6161785, 6161786, 6161787, 6161788, 6161789, 6161790, 6161791, 6161792, 6161793, 6161794, 6161795, 6161796, 6161797, 6161798, 6161799, 6161800, 6161801, 6161802, 6161803, 6161804, 6161805, 6161806, 6161807, 6161808, 6161809, 6161810, 6161811, 6161812, 6161813, 6161814, 6161815, 6161816, 6161817, 6161818, 6161819, 6161820, 6161821, 6161822, 6161823, 6161824, 6161825, 6161826, 6161827, 6161828, 6161829, 6161830, 6161831, 6161832, 6161833, 6161834, 6161835, 6161836, 6161837, 6161838, 6161839, 6161840, 6161841, 6161842, 6161843, 6161844, 6161845, 6161846, 6161847, 6161848, 6161849, 6161850, 6161851, 6161852, 6161853, 6161854, 6161855, 6161856, 6161857, 6161858, 6161859, 6161860, 6161861, 6161862, 6161863, 6161864, 6161865, 6161866, 6161867, 6161868, 6161869, 6161870, 6161871, 6161872, 6161873, 6161874, 6161875, 6161876, 6161877, 6161878, 6161879, 6161880, 6161881, 6161882, 6161883, 6161884, 6161885, 6161886, 6161887, 6161888, 6161889, 6161890, 6161891, 6161892, 6161893, 6161894, 6161895, 6161896, 6161897, 6161898, 6161899, 6161900, 6161901, 6161902, 6161903, 6161904, 6161905, 6161906, 6161907, 6161908, 6161909, 6161910, 6161911, 6161912, 6161913, 6161914, 6161915, 6161916, 6161917, 6161918, 6161919, 6161920, 6161921, 6161922, 6161923, 6161924, 6161925, 6161926, 6161927, 6161928, 6161929, 6161930, 6161931, 6161932, 6161933, 6161934, 6161935, 6161936, 6161937, 6161938, 6161939, 6161940, 6161941, 6161942, 6161943, 6161944, 6161945, 6161946, 6161947, 6161948, 6161949, 6161950, 6161951, 6161952, 6161953, 6161954, 6161955, 6161956, 6161957, 6161958, 6161959, 6161960, 6161961, 6161962, 6161963, 6161964, 6161965, 6161966, 6161967, 6161968, 6161969, 6161970, 6161971, 6161972, 6161973, 6161974, 6161975, 6161976, 6161977, 6161978, 6161979, 6161980, 6161981, 6161982, 6161983, 6161984, 6161985, 6161986, 6161987, 6161988, 6161989, 6161990, 6161991, 6161992, 6

WESTERN CARRIERS (INDIA) LIMITED
CIN - L69090WB12PL16C1111
Reg Office : 2nd Saret Road No. 27th Floor, Kokota 700 720
West Bengal, India, Tel. No: 033 2456 8519
Email: investors@wclong.com Website: www.western-carriers.com

15TH ANNUAL GENERAL MEETING OF WESTERN CARRIERS (INDIA) LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) THROUGH AUDIO/VISUAL MEANS (AGM)

AGM is hereby given that the Fifteenth (15th) Annual General Meeting (AGM) of the shareholders of Western Carriers (India) Limited ("the Company") is scheduled to be held on **Wednesday, September 30, 2026, at 12:30 PM**, IST through Video Conferencing (VC) (Other Audio Visual Means (AGM)), to be conducted by the Company to be set out in the Notice of the AGM ("AGM Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with the AGM Notice Number 14/2026 dated September 28, 2026, and the AGM Notice dated May 05, 2022, 11/2022 dated December 28, 2021, 09/2024 dated September 19, 2023 and 02/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD1/CIRP/2022/111 dated January 13, 2022, SEBI/HO/CFD/CMD1/CIRP/2022/111 dated May 13, 2022, SEBI/HO/CFD/POD-P/CR/2023/24 dated January 05, 2023, SEBI/HO/CFD/POD-P/CR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/POD-P/CR/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars") to transact the businesses as set out in the AGM Notice.

In compliance with the above MCA & SEBI Circulars, the AGM Notice of the Company is hereby given and instructed for e-voting and the Annual Report 2025-26 will be sent electronically to all those Members whose email addresses are registered with the Company/Depositories. Further, a letter providing a weblink for accessing the AGM Notice and Annual Report 2025-26, will be sent to all those Members who have not registered their e-mail address. However, the members may request a physical copy of the AGM Notice and the Annual Report from the Company in case, they wish to obtain the same by sending a request at investors@wclong.com or by sending a request to a Company Director and Share Transfer agent (RTA) Mufg Intime India Private Limited (formerly known as Link Intime India Private Limited) investorhelpdesk@in.mrgm.mudra.com mentioning the Company Name and Client ID.

In conformity with the applicable regulatory requirements, the Notice of the 15th AGM through the Annual Report for the Financial Year 2025-26, will be sent only through electronic mode to those members who have registered their e-mail addresses with the Company or its depositories. AGM Notice and the Annual Report for the Financial Year 2025-26 will also be available on the Company's website at www.western-carriers.com as well as on the website of the Stock Exchanges, where the shares of the Company are listed. It is requested that all the Members of the Company visit www.nsdlindia.com respectively and on the NSDL website at <https://www.evoting.nsdl.com>.

Members can participate in the AGM through the VCGM/VAFM facility only. Members are requested to be informed by the Company in the AGM Notice. Accordingly, physical attendance of Members has been dispensed with. Members attending the Meeting through VCGM/VAFM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting AGM through VCGM/VAFM. The facility for e-voting through VCGM/VAFM through NSDL. The remote e-voting facility shall commence from Sunday, September 27, 2026 at 09:00 AM (IST) and on Tuesday, September 29, 2026, at 05:00 PM (IST). Only Members, who are registered in the Register of Members ("Beneficial Owners") as on the Cut-off date viz. Wednesday, September 23, 2026, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The facility for e-voting through VCGM/VAFM shall be provided in the manner in which members holding shares in physical form or who have not registered their email address can cast their vote through remote e-voting or e-voting at the Meeting, will be provided as part of the AGM Notice.

The e-voting will commence at 9:00 AM, on Sunday, September 27, 2026 and will end at 5:00 PM, Tuesday, September 29, 2026.

The books will remain closed from September 24, 2026 to September 30, 2026 for the purpose of registering the Members for the AGM.

The Notice of 15th AGM will be sent to the shareholders in accordance with the applicable laws on their email addresses shortly.

For Western Carriers (India) Limited
Sapna Kataria
Company Secretary
& Compliance Officer
CSI Membership No. A562926

AFFIDAVIT
I, MORTUI KHAN, D.O.B.
01.01.1967/S/O-SAJIR KHAN'S
JER KHAN, RESIDENT C
THANAPARA, KALIACHAK
PO&P-KALIACHAK, DIST
MALDA, PIN-732201, D
HEREBY DECLARE THAT IN M
PASSPORT (NO. P5913969) M
FATHER'S NAME HAS BEEN
MENTIONED AS SAJIR KHAN
INSTEAD OF SAJIR KHAN, BU
IN THE DEATH CERTIFICATE O
MY FATHER'S NAME HAS BEEN
MENTIONED AS SAJIR KHAN
VIDE AFFIDAVIT BEFORE THE
1ST CLASS JUDICIAL MAGIS
TRATE 2ND COURT, MALDA O
17.06.2026 SAJIR KHAN AN

ওয়েস্টার্ন কেরিয়ার্স (ইন্ডিয়া) লিমিটেড
 CIN - L63090WB2011PLC161111
 রেজিস্টার্ড অফিস: ২/৬ শাও বোস রোড, হাট হাট, কলকাতা ৭০০ ০২৭
 পশ্চিমবঙ্গ, ভারত, ফোন নং: ০৩৩ ২৪৩৮ ৮৪১৯
 ইমেইল: info@westernrailways.co.in enquiry@westernrailways.co.in complaints@westernrailways.co.in

ভিডিও কনফারেন্সিং (ভিসি)/আদার অডিও-ভিজুয়াল মিনিস্
(ওএভিএম)-এর মাধ্যমে অনুষ্ঠেয় ওয়েস্টার্ন কেরিয়ারস (ইউসিআ
লিমিটেড)-এর ১৫তম বার্ষিক সাধারণ সভা

[illegible][illegible]