



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:AGM:274:SHARE:07
June 17, 2026

BSE Limited
Corporate Services
Floor 25, P.J.Towers
Dalal Street,
MUMBAI-400 001

SCRIP CODE – BSE - 500444

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra-Kurla Complex,
Bandra [East]

MUMBAI-400 051

SCRIP CODE – NSE - WSTCSTPAPR

Dear Sirs,

Sub : Intimation of Record/Cut Off date and Book closure for the purpose of AGM & Dividend under Regulation 42 of SEBI(LODR) Regulations 2015.

Ref : Our letter No. ZZT:BM:247:Share:07 dated 27.05.2026

We would like to inform you that 71st Annual General Meeting of the Company will be held on 17th August, 2026, through Video Conference.

The Record/Cut Off date is on 10th August, 2026 and the Book closure will start from 11th August, 2026 to 17th August, 2026 (both the days inclusive), for the purpose of AGM & Dividend.

Dividend if approved at the 71st Annual General Meeting of the Company will be paid on or after 21st August, 2026.

Please take the same on record.

Thanking you,

Yours faithfully,

For WEST COAST PAPER MILLS LTD.

BRAJMOHAN PRASAD
COMPANY SECRETARY
M.NO.F7492



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