



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)

GSTN:29AAACT4179N1ZQ



ZZS:BMN:96:SHARE:07
February 13, 2025

To:

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

To:

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra – Kurla Complex
Bandra[East]
MUMBAI-400 051

Dear Sirs,

Sub : Outcome of Board Meeting held on 13.02.2025

Pursuant to Regulation 30 & 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby report the outcome of the Meeting of the Board of Directors held today i.e. 13th February, 2025.

1) Un-audited Financial Results (Standalone & Consolidated) of the Company was considered, approved and taken on record, a copy of the Un-audited Financial Results (Standalone & Consolidated) along with Limited Review and Press Release, for the Quarter and Nine-months period ended on December 31, 2024, in the prescribed format, are attached herewith.

Simultaneous action is being taken to have the Un-audited Financial Results (Standalone & Consolidated) published in the newspapers with QR Code and made available on the Company's website at: www.westcoastpaper.com.



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) Board of Directors have re-appointed Shri Vinod Balmukand Agarwala (DIN:01725158), as Non-Executive Independent Director of the Company to hold office for second terms w.e.f., May 26, 2025, subject to approval of shareholders of the Company-Brief profile attached.

Further, we confirm, on the basis of declarations received from Shri Vinod Balmukand Agarwala (DIN:01725158) that, he is not been debarred from holding the office by virtue of any SEBI orders, nor related to any Director of the Company.

The meeting of the Board of Directors of the Company commenced at 12.15 P.M and concluded at 2:25 P.M.

Thanking you,

Yours faithfully,

For **WEST COAST PAPER MILLS LIMITED**

BRAJMOHAN PRASAD
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. F7492

Encl : a.a.



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