

**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 06, 2025

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
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Scrip Code: 544258; Scrip Symbol: WCIL

ISIN: INE0CJF01024

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding 14th Annual General Meeting to be held on September 27, 2025 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 14th AGM of the Members of the Company to be held on Saturday, September 27, 2025 at 10:30 A.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 Sunday, September 21, 2025 to Saturday, September 27, 2025 (both days inclusive) for the purpose of Annual General Meeting.
- c) Members holding shares as on Saturday, September 20, 2025 ('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 Wednesday, September 24, 2025 and will end at 05:00 P.M. (IST) on Friday September 26, 2025. The remote e-voting module shall be disabled for voting at 05:00 P.M. (IST) on Friday September 26, 2025.

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



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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

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