

**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 28, 2025

**To,
The General Manager
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

**To,
The General Manager
Department of Corporate Services,
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: Outcome of the Board Meeting held today i.e., Thursday, August 28, 2025

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. **Thursday, August 28, 2025** has *inter alia* considered and approved the following:

1. *Board's Report of the Company along with its annexures for the financial year ended on March 31, 2025;*
2. *To hold the 14th Annual General Meeting scheduled to be held on Saturday, 27th September, 2025 at 10:30 A.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OCVM').*
3. *Saturday, 20th September, 2025 as the Cut-off date for remote E-voting facility for the 14th Annual General Meeting of the Company.*
4. *Remote E-voting period commencing on Wednesday, 24th September, 2025 at 09:00 A.M. to Friday, 26th September, 2025 05:00 P.M.*
5. *The Book Closure for the purpose of AGM Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share transfer books of the Company will remain closed from Sunday, September 21, 2025 to Saturday, September 27, 2025 (both days inclusive).*
6. *Appointed M/s Sharma and Trivedi LLP (LLPIN - AAW-6850), Company Secretaries, Mumbai, as the Scrutinizer for scrutinizing and report the voting in a fair and transparent manner on the proposed resolutions at the 14th Annual General Meeting.*

The Notice of 14th Annual General Meeting along with Annual Report will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company through email.



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The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 06:25 P.M.

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

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Western Carriers (India) Limited

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