

**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: Letter to Members — Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Members whose e-mail addresses are not registered with the Company/ MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) - Registrar and Transfer Agent/ Depository Participants, providing the web-link, where the Annual Report for the financial year 2024-25 and the Notice of the 14th Annual General Meeting can be accessed on the Company's website. The letter in this regard is enclosed herewith.

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**



Western Carriers (India) Limited

Registered Office: 2/6 Sarat Bose Road, 2nd Floor, Kolkata- 700 020, West Bengal
CIN:L63090WB2011PLC161111

Tel.: + 9133 2485 8519/ + 91 33 2485 8520 E-mail: info@westcong.com Website: www.western-carriers.com

Date: September 05, 2025
Ref. No.:2000



Subject: Access to the Annual Report of Western Carriers (India) Limited (“the Company”) for the Financial Year 2024-2025

We are pleased to inform you that the 14th Annual General Meeting ('AGM') of the Members of Western Carriers (India) Limited is scheduled to be held on **Saturday September 27, 2025 at 10:30 a.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

In compliance with Regulation 36(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)), electronic copies of the Notice convening the AGM along with Annual Report for FY2024-2025 is being sent to shareholders whose email addresses are registered with the Company, RTA, or Depository Participants. We wish to inform you that on scrutiny of the shareholder database, we find that your email address is not registered against your demat account/Folio number. On account of this, we are unable to send the report electronically to you.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at the Company's

Website: www.western-carriers.com

Web-link: <https://western-carriers.com/assets/images/pdf/WesternCarriersAR2024-2025.pdf>

Additionally, Notice of the AGM and the Annual Report is also available on the website NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges, where the shares of the Company are listed, viz. (BSE & NSE) www.bseindia.com and www.nseindia.com respectively.

Alternatively, you can scan the QR Code below to access the above documents. You may use google lens or other QR Code reader applications to access the QR Code.



Key details for the AGM are as under:

Particulars	Dates
Date of 14 th AGM	September 27, 2025
Cut off date for E-voting	September 20, 2025
Commencement of e-Voting	From 9.00 a.m. (IST) on Wednesday, September 24, 2025
End of e-Voting	Upto 5.00 p.m. (IST) on Friday September 26, 2025

This is also a reminder to update your KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical shares. The referred circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode.

The formats for choice of Nomination and updating of KYC details viz, Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI circulars are available on our RTA's website as mentioned below: <https://www.in.mpms.mufg.com>>Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our Investor Relations Department at investors@westcong.com

Moreover, you are also requested to update your email address at the earliest either through your depository participant for electronic holding or send a communication to us/ our RTA i.e., MUFG Intime India Private Limited [Formerly Link Intime India Private Limited] to facilitate the updation to receive electronically all the important information & documents hereafter from us.

Thank you,

Yours faithfully,
For Western Carriers (India) Limited

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