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 29, 2026

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., Saturday, August 29, 2026

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations"), we would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. **Saturday, August 29, 2026** 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, 2026;*

2. *To hold the 15th Annual General Meeting ("AGM") scheduled to be held on Wednesday, 30th September, 2026 at 12:30 P.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OCVM').*

3. *Wednesday, 23rd September, 2026 as the Cut-off date for remote E-voting facility for the 15th Annual General Meeting of the Company.*

4. *Remote E-voting period commencing on Sunday, 27th September, 2026 at 09:00 A.M. to Tuesday, 29th September, 2026 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 Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (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 prosed resolutions at the 15th Annual General Meeting.*

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7. *The Board has approved the development and operation of General Cargo Terminal for handling of containers and other cargo at GCD Yard of Kolkata Dock System of Shamaprasad Mookherjee Port, Kolkata.*

8. *On the recommendation of the Audit Committee, the Board of Directors of the Company has considered and approved appointment of Mr. Jitendra Agarwal, employee of the Company as the Internal Auditor of the Company with effect from August 29, 2026 for the financial year 2026-27.*

   The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, is enclosed as ***Annexure-A****.*

The Notice of 15th 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.

The meeting of the Board of Directors commenced at 02:15 P.M. and concluded at 03:55 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

SAPNA KOCHAR Digitally signed by SAPNA KOCHAR Date: 2026.08.29 17:09:21 +05'30'

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

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Annexure-A.

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1. Appointment of Internal Auditor

Sr. No.	Particulars	Disclosure
1	**Name of the Internal Auditor**	Mr. Jitendra Agarwal
2	**Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~**	The Board of Directors of the Company at their meeting held today viz. Saturday, August 29, 2026, based on the recommendation of the Audit Committee, approved appointment of Mr. Jitendra Agarwal as the Internal Auditor of the Company, with effect from August 29, 2026,
3	**Date of appointment/~~cessation~~ and term of appointment (as applicable)**	Appointment With effect from August 29, 2026, for the financial year 2026-27.
4	**Brief Profile (In case of appointment)**	Mr. Jitendra Agarwal is a qualified Chartered Accountant and Company Secretary with over 14 years of experience across fast-moving consumer goods, oil and gas exploration, banking, non-banking financial services, steel, manufacturing, footwear, infrastructure and other industrial sectors. His extensive cross-sector experience has provided him with a strong understanding of business processes, financial and operational controls, regulatory compliance, corporate governance and enterprise risk management. He is currently associated with the Company as the Head of Accounts & Finance and has been appointed as the Internal Auditor of the Company with effect from August 29, 2026.
5	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable
6	**Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018**	Not Applicable