

**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 30, 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
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Scrip Code: 544258; Scrip Symbol: WCIL**ISIN: INE0CJF01024**

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'): Proceedings of the 15th Annual General Meeting held on September 30, 2026

This is to inform that the **15th Annual General Meeting ('AGM')** of Western Carriers (India) Limited (**'the Company'**) was held on **Wednesday, September 30, 2026** at 12.30 P.M. through **Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')** to transact the business as stated in the Notice dated August 29, 2026.

In this regard, we are enclosing the Summary of the proceedings of the 15th AGM under Regulation 30 and Part A of Schedule III of the Listing Regulations.

This intimation is also being uploaded on the Company's website viz. www.western-carriers.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Western Carriers (India) Limited

SAPNA
KOCHAR
Digitally signed by
SAPNA KOCHAR
Date: 2026.09.30
17:38:48 +05'30'

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



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Summary of Proceedings of the 15th Annual General Meeting

The 15th Annual General Meeting (15th AGM) of the members of the Company was held today i.e. Wednesday, 30th September 2026 at 12:30 p.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The Company informed that in view of MCA General circular no. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023, General Circular No.09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI / HO / CFD/ CMD1 / CIR / P/ 2020 / 79 dated May 12, 2020 and SEBI / HO / CFD/ CMD2/CIR /P/2021/11 dated January 15, 2021, SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022, SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), physical attendance of the members to the AGM venue was not required and AGM may be held through VC/OAVM.

Ms. Sapna Kochar, Company Secretary & Compliance Officer welcomed the Shareholders, Executive Directors and Independent Directors, Auditors, Scrutinizers and other invitees. The requisite quorum for convening the 15th AGM was present at the meeting. Ms. Sapna Kochar requested Mr. Rajendra Sethia, Chairman and Managing Director to commence the formal proceedings of the 15th AGM of the Company.

The Chairman welcomed all who had joined the meeting through VC. Thereafter, Mr. Rajendra Sethia delivered his speech after that Mr. Kanishka Sethia, Whole-time Director, CEO & CFO of the Company delivered his speech and gave an overview on Company's growth outlook.

Ms. Sapna Kochar read out the Agenda of the 15th AGM notice and informed the members that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting and e-voting during the AGM pursuant to the provisions of the Companies Act, 2013, the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The remote e-voting commenced at 09:00 a.m. (IST) on Sunday, September 27, 2026, and ended at 05:00 p.m. (IST) on Tuesday, September 29, 2026. The members were also informed that the facility for voting through e-voting system was also made available during the meeting for members who had not cast their vote prior to the meeting. The Company Secretary and Compliance Officer then informed the

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Shareholders that the Board of Directors had appointed **M/s. Sharma and Trivedi LLP**, Practising Company Secretaries, as the Scrutinizers, for scrutiny of the votes cast through remote e-voting and e-voting during the AGM.

The following items of business as set out in the notice convening 15th AGM were placed before the members for their consideration and approval which were duly passed with requisite majority:

Item No.	Description of Resolution	Type of Resolution (Ordinary/ Special)
ORDINARY BUSINESS		
1.	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon.	Ordinary
3.	Re-appointment of Mr. Kanishka Sethia (DIN: 00267232), as a Director liable to retire by rotation.	Ordinary

The registered speaker Members expressed their views and asked questions, which were suitably answered by the management.

All the resolutions as set out in the Notice of the 15th AGM were **duly passed with the requisite majority**.

The Chairman thereafter thanked all the Members, Directors, Auditors, Scrutinizer and other participants for their participation in the AGM.



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The AGM concluded at 12:56 p.m. (IST) with the Chairman presenting vote of thanks to everyone present at the meeting. Further, e-voting facility was kept opened for 15 minutes after the conclusion of the AGM for the members who had not cast their vote prior to the meeting.

For Western Carriers (India) Limited

SAPNA
KOCHAR

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SAPNA KOCHAR
Date: 2026.09.30
17:38:19 +05'30'

Sapna Kochar
Company Secretary & Compliance Officer
ICSI Membership No.: A56298
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