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WEST BENGAL ESSENTIAL COMMODITIES SUPPLY CORPORATION LTD.
(A GOVERNMENT OF WEST BENGAL UNDERTAKING)

Regd. Office : 11-A, Mirza Ghalib Street, Kolkata – 700 087

CIN : U51909WB1974SGC029308

Ref. No. ELSC/AGM/2026/WB

Date 07/09/2026

NOTICE of the 52nd Annual General Meeting

To,
All Shareholders
All Directors
All Stakeholders

Sir / Madam,

Notice is hereby given that the Fifty-second Annual General Meeting of WEST BENGAL ESSENTIAL COMMODITIES SUPPLY CORPORATION LIMITED will be held on Tuesday, 29th day of September 2026 at 12 Noon in the Conference Hall (Ground Floor) of the Registered Office of the Corporation at 11/A, Mirza Ghalib Street, Kolkata- 700 087 to transact the following business:

ORDINARY BUSINESS:

1. To approve, with or without modifications, the following Resolution as Ordinary Resolution:

"RESOLVED THAT in pursuance of Section 139 (5) (a) read with Section 142 (1) of the Companies Act, 2013, authority be and is hereby given to the Board of Directors of the Corporation to fix the remuneration of the Statutory Auditors to be appointed by the Comptroller and Auditor General of India under Section 139 (5) of the Companies Act, 2013 for the year 2026-27."

2. To consider and adopt the Financial Statements and the Reports of the Director and Auditors of the Corporation for the year ended 31st March 2026

Wdy
KRISHNA DEY
Secretary
WBECSCL Limited
11A-Mirza Ghalib Street
Kolkata-700 087

Contd...

SPECIAL BUSINESS:

3. Cessation of Dr. Debidas Datta, Independent Director

To approve, with or without modifications, the following Resolution as Ordinary Resolution
"RESOLVED THAT the cessation of Dr. Debidas Datta, Independent Director w.e.f 21.05.2026 due to termination of tenure vide Government Order No. CON-480/FS dated 21.05.2026 issued by F&S Dept., GoWB in pursuance of Government order No. 861-Home(Cons)/R1M/(Cons)-40/2026 be and is hereby noted."

You are requested to make it convenient to attend the meeting.

Thanking you,

By Order of Board of Directors,

Handwritten signature 01/9/26

(KRISHNA DEY)

Secretary

(M.No: A26176)

Registered Office
11A, Mirza Ghalib Street,
Kolkata- 700 087

KRISHNA DEY
Secretary
WBECSC Limited
11A-Mirza Ghalib Street
Kolkata-700 087

NOTE: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN HIS STEAD. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT, 2013

AGENDA ITEM 3:

In accordance with the provisions of Companies Act, 2013 (the Act) and approval of the Competent Authority and the nominated Shareholders /members of the Corporation, Dr. Debidas Datta was appointed as Independent Director of the Corporation w.e.f 09.03.2023 for a period of 5 (five) years.

The Board may kindly note that vide Government Order No.: 861-Home(Cons)/R1M(Cons)-40/2026 dated 11.05.2026 issued by the Home and Hill Affairs Department, Govt. of West Bengal and vide GO. No. CON-480/FS dated 21.05.2026 issued by F&S Dept., Govt. of West Bengal, the tenure of Shri Debidas Datta, Independent Director in the Board of Directors was terminated with immediate effect. The Government Order dated 21.05.2026 was forwarded to Dr. Debidas Datta vide this office Memo No. ECSC/AC/A/6703 dated 21.05.2026 via post and email. Dr. Debidas Datta had vide his email dated 22.05.2026 acknowledged the receipt of this Corporation's email and letter.

Considering the above, the Directors recommend the Resolution to be passed as Ordinary Resolution.

None of the Directors and the key managerial personnel or their relatives is interested, financially or otherwise, in this Resolution.


KRISHNA DEY
Secretary
WBECS Limited
11A-Mirza Ghalib Street
Kolkata-700 087