

Sec/Coat/030/FY 2025-26

Date : 14.07.2025

The Secretary

BSE Limited

New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

Scrip Code: 539046

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Symbol: MANAKCOAT

Madam/Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, July 22, 2025, *inter-alia*, to consider, approve and take on record the Un-audited Financial Results (Both Standalone & Consolidated) of the Company alongwith Limited Review Report for the quarter ended 30th June, 2025.

Further, please note that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, and Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company has been closed from 1st July, 2025 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 22nd July, 2025.

This may be treated as compliance with Regulation 29 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or any other applicable law.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For Manaksia Coated Metals & Industries Limited

Shruti Agarwal

Company Secretary & Compliance Officer

Membership No.: F12124