

Sec/Coat/005/FY 2025-26

Date : 06.05.2025

**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"  
5<sup>th</sup> 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 Wednesday, 14<sup>th</sup> May, 2025, *inter-alia*,

- i) to consider, approve and take on record the Audited Financial Results (Both Standalone & Consolidated) of the Company alongwith Auditor's Report for the quarter and year ended 31<sup>st</sup> March, 2025.
- ii) to consider and approve declaration of Final Dividend on the Equity shares of the Company for the Financial Year 2024-25, if any.

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 1<sup>st</sup> April, 2025 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 14<sup>th</sup> May, 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 &amp; Compliance Officer

Membership No.: F12124