

Sec/Coat/075/2025-26

Date: October 28, 2025

To,

The Secretary BSE Limited Phiroze Jeejeebhoy Towers 1st Floor, New Trading Ring Rotunda, Dalal Street, Mumbai - 400 001 (BSE Scrip Code: 539046)	The Manager National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (NSE Symbol: MANAKCOAT)
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Dear Sir/ Madam,

Unit: Manaksia Coated Metals & Industries Limited**Sub: Intimation of calendar of events for the postal ballot process under Regulations 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.**

With reference to the subject cited, this is to inform the Exchanges that the Board of Directors of **Manaksia Coated Metals & Industries Limited** at its meeting held on Monday, the 27th day of October, 2025 at 12:00 Noon considered and approved the following resolutions to be considered by shareholders by postal ballot and calendar of events in connection with the postal ballot process for seeking approval of the members of the Company, by way of remote e-voting process, for the following Ordinary/Special Resolutions :

S. No.	Description of Resolution	Type of Resolution
1.	To consider and approve Increase in the Authorized Share Capital and consequent alteration in the Capital clause of Memorandum of Association of the Company.	Ordinary Resolution
2.	To approve capital raising by way of issuance of equity shares and/or equity linked securities by way of Private Offerings, Qualified Institutions Placement(s) and/or any combination thereof or any other method as may be permitted under applicable.	Special Resolution

The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, 24th October, 2025 being the cut-off date are entitled to vote on the Resolutions set forth in the Notice.

The Board has appointed Mr. S. Sarweswar Reddy, Practicing Company Secretary, as the Scrutinizer for conducting the said Postal Ballot process.

The Tentative Calendar of Events for the Postal Ballot process is attached for your reference.

This is for the information and records of the Exchange, please.

Thanking you,

Yours faithfully,

For Manaksia Coated Metals & Industries Limited

Shruti Agarwal
Company Secretary and Compliance Officer
Mem No.: FCS12124

TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

S. No.	Particulars	Date
a)	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process	27 th October, 2025
b)	Specified date for determining members to whom Postal Ballot Notice will be sent	24 th October, 2025
c)	Date of completion of dispatch of Notice by electronic means	28 th October, 2025
d)	Date of publishing advertisement in Newspaper	29 th October, 2025
e)	Date of Commencement of voting by Electronic Mode	29 th October, 2025
f)	End date of voting by Electronic Mode	27 th November, 2025
g)	Date on which Resolution will be deemed to be passed	27 th November, 2025
h)	Date of submission of the Report by the Scrutinizer	27 th November, 2025
i)	Date of declaration of the result by the Chairman	27 th November, 2025
j)	Last date of signing of Minutes by the Chairman	06 th December, 2025

Yours faithfully,

For Manaksia Coated Metals & Industries Limited
Shruti Agarwal
Company Secretary and Compliance Officer
Mem No.: FCS12124