

Sec/Coat/069/2025-26**Date: 22-10-2025**

To,

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 (BSE Scrip Code: 539046)	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: MANAKCOAT)
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Dear Sir/Madam,

**Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015
Unit: Manaksia Coated Metals & Industries Limited**

With reference to the subject cited and pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will remain closed from 30.10.2025 till further notice in this regard for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

It is further brought to the notice of the stakeholders that the 'Trading Window' for dealing/trading in the shares of the Company was closed from October 01, 2025 up to 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2025 vide intimation dated September 26, 2025.

The Board Meeting will be scheduled, inter-alia, to consider and evaluate a proposal for raising of funds by way of issuance of securities. Accordingly, an intimation regarding the notice of Board Meeting shall be sent separately to the Stock Exchanges. Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

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

Thanking you.
Yours sincerely,

For Manaksia Coated Metals & Industries Limited**Shruti Agarwal
Company Secretary and Compliance Officer**