

Sec/Coat/115/FY 2025-26

Date – 27.04.2026

The Secretary BSE Limited New Trading Wing, Mumbai- 400001 Scrip Code: 539046	The Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block “G” Mumbai- 400051 SYMBOL: MANAKCOAT
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Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (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, 6th May, 2026, *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 31st March, 2026.
- ii) to consider and approve declaration of Final Dividend on the Equity shares of the Company for the Financial Year 2025-26, 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 1st April, 2026 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 6th May, 2026.

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