

Sec/Coat/052/FY 2025-26**Dated: 25.08.2025****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,****Subject: Outcome of Analysts/Institutional Investors Meeting held on August 25, 2025 as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of the Company participated in the Analyst/Investor Meeting on Monday August 25, 2025 at 3:00 p.m. in virtual mode. The list of Company/Institution/Analysts/Organization who attended the above Virtual Meeting is given below:

Sl.No	Date	Time	Company/Institution/Analysts/Organization	Meeting Mode
1	25-08-2025	3:00 p.m	M/s. Philip Capital (India) Private Limited	Zoom
2	25-08-2025	3:00 p.m	M/s. Moneyore	Zoom

These interactions used a Q & A format. No presentation was made by Directors/KMPs.
No Unpublished Price Sensitive Information (UPSI) was shared during any of these interactions.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For Manaksia Coated Metals & Industries Limited

Shruti Agarwal
Company Secretary & Compliance Officer
Membership No.: F12124