

Sec/Coat/068/2025-26

October 22, 2025

**The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001
(BSE Scrip Code: 539046)**

**The Secretary,
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)**

Dear Sir/Madam,

Sub: Board Meeting intimation pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Pursuant to Regulation 29 and other applicable provisions of the SEBI Listing Regulations we would like to inform you that a meeting of the Board of Directors of Manaksia Coated Metals & Industries Limited ("**Company**") is scheduled to be held on October 27, 2025, *inter alia*:

- (a) Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30.09.2025.
- (b) to consider and evaluate a proposal for raising of funds by way of issuance of securities i.e. equity shares or any instrument or security including fully / partially convertible debentures or non-convertible debentures or warrants entitling the warrant holder(s) to apply for equity shares, global depository receipts, american depository receipts, foreign currency convertible bonds or any other eligible securities, in one or more tranches, through the permissible modes including but not limited to private placement, preferential issue, qualified institutions placement, or such other methods or combinations thereof as may be considered appropriate and decided by the Board, subject to such statutory/regulatory approvals as may be required including the approval of the shareholders of the Company.
- (c) to increase the Authorised Capital of the Company and consequent amendment to the memorandum of association.
- (d) to approve draft notice of Extra Ordinary General Meeting and to decide the date, time and venue of the Extra Ordinary General Meeting and matters incidental thereto.

The outcome of the Board meeting will be disseminated to the stock exchanges after the conclusion of the Board meeting within the stipulated time as prescribed under the SEBI Listing Regulations.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the 'Trading Window' for dealing/trading in the shares of the Company shall remain closed from October 30, 2025 till the further notice in this regard for all Designated Persons. Accordingly, all Designated Persons (including Directors and designated employees as per Company's aforesaid Code) and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

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.

We request you to kindly take the above details on record.

Yours faithfully,

For Manaksia Coated Metals & Industries Limited

Shruti Agarwal

Company Secretary and Compliance Officer