

Sec/Coat/048/FY 2025-26**Dated: 20.08.2025****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: Intimation of Schedule of Virtual Meeting of Manaksia Coated Metals & Industries Limited
("the Company")****Ref: Information under Regulation 30 of the Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") of
Virtual Meeting with analyst(s)/institutional investor(s)**Pursuant to Regulation 30 of the Listing Regulations, we would like to inform you that the officials of the
Company will participate in the Analyst/Investor Virtual Meeting as per following schedule:

SL.NO	Day & Date	Company/Institution/ Analysts/Organization	Venue
1.	Monday, August 25, 2025 at 3:00 p.m	Analyst(s)/Investor(s)	Virtual Meeting

Note: The meeting may be cancelled, rescheduled or postponed due to exigencies on the part of Analysts,
investors and/or the company officials.

Kindly take the above intimation on record.

Thanking you,
Yours faithfully,
For Manaksia Coated Metals & Industries Limited**Shruti Agarwal**
Company Secretary & Compliance Officer
Membership No.: F12124