

Sec/Coat/043/FY 2025-26**Dated: 02.08.2025****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 :

Sr. No	Day & Date	Company/Institution/ Analysts/Organization	Venue
1.	Wednesday, August 06, 2025 at 11.30 a.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