

Sec/Coat/108/FY 2025-26**Dated : 01.04.2025****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.	Friday, April 04, 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