

**Sec/Coat/086/2025-26**

To

**Date: 01.12.2025**

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 539046)	The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MANAKCOAT)
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Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for alteration in the Memorandum of Association of the company.**

With reference to the subject cited, this is to inform the Exchange that the shareholders vide Postal Ballot dated November 27, 2025, have approved the alteration of Memorandum of Association of the Company, in respect of which the Outcome was uploaded on the Website of the Exchanges on November 27, 2025 and Scrutinizers Report was uploaded on November 29, 2025. The Memorandum of Association of the Company has been altered for the following reason:

1. Increase in Authorized Capital of the Company from Rs. 12,50,00,000 /- (Rupees Twelve Crores Fifty Lakhs Only) divided into 12,50,00,000 (Twelve Crores Fifty Lakhs Only) Equity shares of 1/- (Rupee One Only) to Rs. 16,00,00,000 (Rupees Sixteen Crores Only) divided into 16,00,00,000 (Sixteen Crores Only) equity shares of Rs.1/- (Rupee One only) each and consequently the existing Clause V of the Memorandum of Association of the Company be and is hereby altered by deleting the same and substituting in its place and instead thereof, the following as new Clause V:

*“V. The Authorised Share Capital of the Company is Rs. 16,00,00,000 (Rupees Sixteen Crores Only) divided into 16,00,00,000 (Sixteen Crores Only) equity shares of Rs.1/- (Rupee One only) each carrying appropriate dividend as may be permitted at law (Free of Company's tax but subject to deduction of tax as required under the provisions of the Indian Income Tax Act, 1961, for the time being in force), subject to be increased or decreased in accordance with the Company's regulations and legislative provisions for the time being in force in this behalf, and with power to divide the shares in the capital for the time being in force in this behalf, and with power to divide the shares in the capital for the time being into Equity Share Capital, Preference Share Capital with or without voting rights as may be permissible at law, and to attach thereto respectively, any preferential qualified or special rights, privileges or conditions as may be determined by or in accordance with the provisions of the Companies Act, 2013 and the regulations of the Company, and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the Company.”*

Copy of the Amended Memorandum of Association (MOA) is available on the website of the Company at [www.manaksiacoatedmetals.com](http://www.manaksiacoatedmetals.com).

This is for your information and records of the Exchange.

Thanking you

Yours sincerely,

**For Manaksia Coated Metals & Industries Limited**

**Shruti Agarwal**  
**Company Secretary and Compliance Officer**

Encl: as above