

Sec/Coat/100/FY 2025-26

Date: 02.02.2026

The Secretary BSE Limited New Trading Wing, Mumbai- 400001 Scrip Code: 539046	The Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block "G" Mumbai- 400051 SYMBOL: MANAKCOAT
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting under Regulation 30 of Securities and Exchange of India (Listing Obligations & Disclosures Requirements) Regulations, 2015

We hereby inform that the Board of Directors of the Company at its Meeting held on 2nd February, 2026 has, *inter alia*, considered and approved the following:

1. The Un-audited Financial Results of the Company for the 3rd quarter and nine months ended on 31st December, 2025. A copy of Un-audited Financial Results for the quarter ended 31st December, 2025 along with Limited Review Report given by M/s S Bhalotia & Associates, Chartered Accountants, Statutory Auditors of the Company are enclosed as **Annexure-A**. The Unaudited Financial Results shall be published in the newspapers as per Regulation 47(1) of the Listing Regulations and would also be uploaded on the website of the Company at <https://www.manaksiaocoatedmetals.com/> as per Regulation 46(2) of the Listing Regulations.

The meeting of the Board of Directors commenced at 12:30 p.m and concluded at: 04.00 p.m.

Request you to take the above information on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

For Manaksia Coated Metals & Industries Limited

SHRUTI 
Digitally signed by
SHRUTI AGARWAL
Date: 2026.02.02
16:01:31 +05'30'

Shruti Agarwal

Company Secretary & Compliance Officer

Enclosed as stated above

Independent Auditor's Review Report on Standalone Unaudited Financial Results of the Company for nine months ended on 31st December 2025 of Manaksia Coated Metals and Industries Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report,

To

The Board of Directors

M/s. Manaksia Coated Metals and Industries Limited

CIN No. L27100WB2010PLC144409

Bikaner Building, 8/1, Lal Bazar Street,
Kolkata 700001

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of M/s. Manaksia Coated Metals and Industries Limited ("the Company") for the nine months ended 31st December 2025, together with the notes thereon ("the Statement"). The Statement is being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Regulation"), and has been initialed by us for identification purpose.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on 2nd February 2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India, our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity," as specified under Section 143(10) of the Companies Act, 2013. This Standard requires that we plan and perform the review to obtain reasonable assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the



Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued there under and other recognized accounting practices and policies, has disclosed the information required to be disclosed in terms of the Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. Bhalotia & Associates
Chartered Accountants
Firm Regn No. 325040E

Date: 2nd February, 2026
Place: Kolkata



Biplab
CA Biplab Das
Partner
Membership No. 074138
UDIN - 26074138QGJYBV2940

Independent Auditor's Review Report on Consolidated Unaudited Financial Results of the Company for the nine months ended on 31st December 2025 of Manaksia Coated Metals and Industries Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report to:

To
The Board of Directors
M/s. Manaksia Coated Metals and Industries Limited
CIN No. L27100WB2010PLC144409
Bikaner Building, 8/1, Lal Bazar Street,
Kolkata 700001

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results together with notes thereon of M/s. Manaksia Coated Metals and Industries Limited ('the Company') and share of the net profit/(loss) after tax, other comprehensive income/(loss) and total comprehensive income/(loss) of its subsidiaries for the nine months ended 31st December 2025, ('the Statement') being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), and has been initiated by us for identification purposes,
2. This Statement which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors in their meeting on 2nd February 2026. The Statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS-34"), prescribed under Section 133 of the Companies Act, 2013, the Act as amended, read with relevant rules issued thereunder, other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review,
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity," as specified under Section 143(10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain reasonable assurance as to whether the Financial Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we



would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We have also performed procedures in accordance with the Circular issued by the SEBI under regulations 33(8) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, to the extent applicable,

4. The Statement includes the financial results of the entities given below:

- * JPA Snacks Pvt Ltd
- * Manaksia International FZE

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the management's certificates referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Financial Statement, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies, has disclosed the information required to be disclosed in terms of the Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The Unaudited Consolidated Financial Results include the Company's share of total revenue of Rs. 9.82 lakhs and Company's share of net profit/ (loss) after tax of (Rs 22.05) lakhs for nine months ended 31st December, 2025, as considered in the Unaudited Consolidated Financial Results in respect of the subsidiaries mentioned in paragraph 4 above. The result of these subsidiaries is based solely on management certified account. According to the information and explanation given to us by the management, the said Financial Result is not material to the Company.

'Our conclusion on the Statement is not modified in respect of the matter referred to in Paragraph 6 above'.

For S.Bhalotia& Associates
Chartered Accountants
Firm Regd No. 325040E



Biplab

CA Biplab Das
Partner

Membership No. 074138
UDIN – 26074138VEWIVQ7775

Date: 02.02.2026
Place: Kolkata

MANAKSIA COATED METALS & INDUSTRIES LIMITED

Corporate Identity Number:L27100WB2010PLC144409

Registered office : 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700001

E-mail: info@mcmil.in, Website: www.manaksiacoatedmetals.com

Phone: +91-33-2243 5053 / 5054

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

(Amount in
Lacs)

Standalone						Particulars	Consolidated					
QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED		QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
31st Dec 2025	30th Sep 2025	31st Dec 2024	31st Dec 2025	31st Dec 2024	31st March 2025		31st Dec 2025	30th Sep 2025	31st Dec 2024	31st Dec 2025	31st Dec 2024	31st March 2025
Unaudited						Audited	Unaudited					
18,689.53 298.29	22,032.66 332.74	20,505.03 274.92	65,700.67 1,041.98	57,374.22 598.46	78,162.76 792.10	1. Income (a) Revenue from Operations (b) Other Income	18,689.53 300.98	22,032.66 335.44	20,505.03 277.61	65,702.41 1,050.06	57,374.22 606.54	78,162.76 802.88
18,987.82	22,365.40	20,779.95	66,742.65	57,972.68	78,954.86	Total Income	18,990.51	22,368.10	20,782.64	66,752.47	57,980.76	78,965.64
16,598.97 (2114.94)	17,497.49 (2402.90)	18,429.79 (2013.39)	51,907.10 (3661.94)	49,231.71 (4293.14)	66,003.31 (4794.56)	2. Expenses (a) Cost of materials consumed (b) Changes in inventories of finished goods, work-in-progress and stock-in-trade (c) Employee benefits expense (d) Finance Cost (e) Depreciation and amortisation expenses (f) Other expenses	16,598.97 (2114.94)	17,497.49 (2402.90)	18,429.79 (2013.39)	51,912.07 (3661.94)	49,231.71 (4293.14)	66,003.31 (4794.56)
449.79 666.66 210.48 2,206.43	462.38 826.08 207.93 3,865.94	396.44 823.21 222.05 2,244.74	1,321.85 2,269.97 624.19 9,523.49	1,187.61 2,508.68 664.69 7,387.46	1,610.93 3,328.97 876.61 9,965.62	449.79 666.67 219.42 2,206.48	462.38 826.08 216.88 3,865.94	396.44 823.21 231.00 2,245.04	1,321.85 2,269.99 651.02 9,523.54	1,187.61 2,508.69 691.52 7,387.84	1,610.93 3,328.99 912.38 9,966.12	
18,017.39	20,456.92	20,102.84	61,984.66	56,687.01	76,990.88	Total Expenses	18,026.39	20,465.87	20,112.10	62,016.53	56,714.23	77,027.17
970.43	1,908.48	677.11	4,757.99	1,285.67	1,963.99	3. Profit/(Loss) before Exceptional Item and tax (1-2)	964.12	1,902.23	670.54	4,735.94	1,266.53	1,938.48
970.43	1,908.48	677.11	4,757.99	1,406.67	2,084.99	4. Exceptional Items					121.00	121.00
156.00	+93.96	179.21	1,125.00	389.21	556.98	5. Profit/(Loss) before tax (3-4)	964.12	1,902.23	670.54	4,735.94	1,387.53	2,059.48
73.33 741.10	12.14 1,402.38	(9.60) 507.50	79.43 3,553.56	(37.16) 1,054.62	(36.33) 1,564.33	6. Tax expense (a) Current Tax (b) Tax for earlier year (c) Deferred Tax	156.00	+93.96	179.21	1,125.00	389.21	556.98
					0.53	7. Net Profit/(Loss) for the period (5-6)	73.33	12.14	(9.60)	79.43	(37.16)	(36.33)
						8. Other Comprehensive Income (After Tax)	734.79	1,396.13	500.93	3,531.51	1,035.48	1,538.83
						(a) Items that will not be reclassified to profit or loss (After Tax)					0.53	
						(b) Items that will be reclassified to profit or loss	21.69	62.31	35.30	83.48	43.28	42.47
						9. Total Comprehensive Income for the period (7+8)	756.48	1458.64	536.23	3,614.99	1,078.76	1,581.83
1058.34	1058.34	742.69	1058.34	742.69	794.69	10. Paid-up Equity Share Capital (Face Value per share : Rs. 1/-)	1,058.34	1,058.34	742.69	1,058.34	742.69	794.69
0.73	1.40	0.68	3.48	1.57	2.11	11. Other Equity as per Balance Sheet of the previous accounting year						
0.72	1.38	0.68	3.43	1.57	2.11	12. Earnings per share (of Rs. 1/- each) (Not annualised):	0.74	1.45	0.67	3.54	1.39	2.07
						Basic	0.73	1.43	0.67	3.49	1.39	2.07
						Diluted						



Notes :

(a) The Financial Results of the Company for the Quarter and Nine Months Ended 31st December, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 27th October, 2025. The Statutory Auditors of the Company have carried out limited review of these results and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(b) Comparative figures have been rearranged / regrouped wherever necessary.

(c) The above Financial Results of the Company for the Quarter and Nine Months Ended 31st December, 2025 are available at the Company's website www.manaksiaocoatedmetals.com and websites of all Stock Exchanges, where the Equity shares of the Company are listed.

(d) The company had issued and allotted 2,07,00,000 warrants on preferential allotment basis to Promoter and Non-Promoter group carrying the right to convert each warrant into an Equity Share of Rs. 1/- each, at a premium of Rs. 64 each, within the period of 18 months for Promoters group and 6 months for Non Promoter group from the date of allotment i.e. 30th January 2025. The warrant holders had paid 25% of the total consideration of Rs. 16.25 per warrant amounting to Rs. 3363.75 lacs as application money against the above warrants. The Company has allotted 57,90,000 Equity Shares against 57,90,000 warrants on 19.05.2025 after receipt of full consideration, 7,55,000 Equity Shares against 7,55,000 warrants on 06.06.2025 and 49,72,500 Equity Shares against 49,72,500 warrants on 25.06.2025 after receipt of full consideration, 11,82,500 Equity Shares against 11,82,500 warrants on 04.07.2025 after receipt of full consideration.

(e) The company had issued and allotted 2,24,00,000 warrants on preferential allotment basis to Promoter and Non-Promoter group carrying the right to convert each warrant into an Equity Share of Rs. 1/- each, at a premium of Rs. 17 each, within the period of 18 months from the date of allotment i.e. 11 October, 2023. The warrant holders had paid 25% of the total consideration of Rs. 4.50 per warrant amounting to Rs. 1008.00 lacs as application money against the above warrants. The Company has allotted 1,09,00,000 Equity Shares against 1,09,00,000 warrants issued on 10.04.2025 and 27,65,000 Equity Shares against 27,65,000 warrants on 11.04.2025 after receipt of full consideration.

(f) The Authorised Share Capital of the Company was increased from 12,50,00,000 Equity Shares having Nominal Value of Rs. 1 each to 16,00,00,000 Equity Shares having Nominal Value of Rs. 1 each through the resolution passed by the shareholders by Postal Ballot between 29.10.2025 to 27.11.2025.

Place : Kolkata
Dated : 2nd February, 2026



For and on behalf of the Board of Directors
Manaksia Coated Metals & Industries Limited


SIDDHARTHA SHANKAR ROY
(Chairman)
DIN: 08458092

MANAKSIA COATED METALS & INDUSTRIES LIMITED

Corporate Identity Number: L27100WB2010PLC144409

SEGMENTWISE REVENUE RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND NINE MONTHS ENDED 31ST, DECEMBER, 2025

(Amount in Lacs)

