Manaksia Coated Metals & Industries Limited

Corporate Identiy Number: L27100WB2010PLC144409

Regd. Office :
8/1, Lal Bazar Street, Bikaner Building
3rd Floor Kolkata - 700 001, India.
Phone : +91 33 22435053 / 54 / 6055
Email : info@mcmil.in
Website: www.manaksiacoatedmetals.com

To, The Manager, Listing Operations, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: **539046**	To, The General Manager, Listing Department, The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: **MANAKCOAT**

Sub: Outcome of circular resolution passed by the Board of Directors on November 05, 2026.

Ref.: Qualified institutions placement of equity shares of face value ₹ 1 each (the "Equity Shares") by Manaksia Coated Metals & Industries Limited ("Company") under the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), and Sections 42 and 62(1)(c) of the Companies Act, 2013, as amended, including the rules made thereunder (the "Issue").

Dear Sir/Madam,

In furtherance to the approval accorded by the Board of Directors of the Company (the "Board"), at its Meeting held on October 29, 2026, for the opening of the Issue effective from October 29, 2026, through circular resolution passed on November 05, 2026, for the closure of the Issue, and now the Board through another circular resolution passed on November 05, 2026, has inter-alia considered and approved the allotment of 1,19,99,847 (One Crore Nineteen Lakhs Ninety-Nine Thousand Eight Hundred Forty-Seven) Equity Shares at an Issue price of INR 125 (Indian Rupees One Hundred Twenty-Five Only) per Equity Share at a discount of INR 2.01 (Indian Rupees Two and One Paise Only) per Equity Share, i.e. 1.58% to the floor price of INR 127.01 (Indian Rupees One Hundred Twenty-Seven And One Paise Only) per Equity Share, aggregating to INR 149,99,80,875 (Indian Rupees One Hundred Forty-Nine Crore Ninety-Nine Lakhs Eighty Thousand Eight Hundred Seventy-Five Only), pursuant to the Issue

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company stands increased to from INR 10,66,34,050 (Indian Rupees Ten Crore Sixty-Six Lakhs Thirty-Four Thousand Fifty Only) 10,66,34,050 (Ten Crore Sixty-Six Lakhs Thirty-Four Thousand Fifty) equity shares of INR 1 (Indian Rupee One Only) to INR 11,86,33,897 (Indian Rupees Eleven Crore Eighty-Six Lakhs Thirty-Three Thousand Eight Hundred Ninety-Seven Only) divided into 11,86,33,897 (Eleven Crore Eighty-Six Lakhs Thirty-Three Thousand Eight Hundred Ninety-Seven) Equity Shares of INR 1 (Indian Rupee One Only) each.

The Issue opened on October 29, 2026, and closed on November 05, 2026, and the same was intimated to you through our letters dated October 29, 2026, and November 05, 2026, respectively. The details **as required under Regulation 30 of SEBI Listing Regulations read with Schedule – III part- A to the SEBI Listing Regulations, along with list of allottees is enclosed to this disclosure as Annexure A.**

Thank you.
Yours faithfully,
For Manaksia Coated Metals & Industries Limited

SHRUTI AGARWAL
Digitally signed by SHRUTI AGARWAL
Date: 2026.11.05 23:59:39 +05'30'

Shruti Agarwal
Company Secretary and Compliance Officer
M. No.: F12124
Place: Kolkata
Date: November 05, 2026

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Annexure A

The information as required under Regulation 30 of SEBI Listing Regulations read with Schedule – III part- A to the SEBI Listing Regulations and SEBI master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities dated January 30, 2026, is as follows:

Particulars	Details
Type of securities issued and allotted (viz. equity shares, convertibles etc.)	Equity Shares
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Qualified Institutions Placement
Total no. of securities issued or the total amount for which the securities have been issued (approximately)	1,19,99,847 (One Crore Nineteen Lakhs Ninety-Nine Thousand Eight Hundred Forty-Seven) Equity Shares at an Issue price of INR 125 (Indian Rupees One Hundred Twenty-Five Only) per Equity Share at a discount of INR 2.01 (Indian Rupees Two and One Paise Only) per Equity Share, i.e. 1.58% to the floor price of INR 127.01 (Indian Rupees One Hundred Twenty-Seven And One Paise Only) per Equity Share, aggregating to INR 149,99,80,875 (Indian Rupees One Hundred Forty-Nine Crore Ninety-Nine Lakhs Eighty Thousand Eight Hundred Seventy-Five Only).
Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

List of Allottees

Sr. No.	Name of the Allottee / QIBs	Category	No. of Equity Shares allotted	Percentage of the Issue Size (%)	Percentage of total shareholding of the Company (%)
1	KUBAR INDIA OPPORTUNITY FUND	AIF	1,60,000	1.33	0.13
2	ZEAL GLOBAL OPPORTUNITIES FUND	FPI	5,69,350	4.74	0.48
3	INNOVATIVE VISION FUND	AIF	4,00,000	3.33	0.34
4	UPSURGE OPPORTUNITIES FUND 1	AIF	2,39,999	2.00	0.20
5	31 DEGREES NORTH FUND - 31 DEGREES NORTH FUND I	AIF	4,00,000	3.33	0.34
6	31 DEGREES NORTH GROWTH FUND	AIF	4,00,000	3.33	0.34
7	31 DEGREES NORTH INDIA OPPORTUNITIES FUND	AIF	4,00,000	3.33	0.34
8	TIGER STRATEGIES FUND-I	AIF	10,40,000	8.67	0.88
9	SAINT CAPITAL FUND	FPI	36,00,000	30.00	3.03
10	VENUS INVESTMENTS VCC - VENUS STELLAR FUND	FPI	4,00,000	3.33	0.34
11	LONGTHRIVE CAPITAL VCC - GAMMA VIEW FUND	FPI	3,99,999	3.33	0.34

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12	LONGTHRIVE CAPITAL VCC - TRENDVIEW CAPITAL FUND	FPI	7,99,999	6.67	0.67
13	DARWIN EVOLUTION GROWTH FUND	AIF	2,00,000	1.67	0.17
14	UNI GROWTH FUND	AIF	24,00,000	20.00	2.02
15	ARNESTA GLOBAL OPPORTUNITIES FUND PCC - ARNESTA GLOBAL FUND-1	FPI	3,15,000	2.63	0.27
16	FINWAVE GLOBAL OPPORTUNITIES FUND	FPI	2,75,500	2.30	0.23

For Manaksia Coated Metals & Industries Limited

SHRUTI AGARWAL
Digitally signed by SHRUTI AGARWAL
Date: 2026.11.05 23:54:20 +05'30'

Shruti Agarwal
Company Secretary and Compliance Officer
M. No.: F12124
Place: Kolkata
Date: November 05, 2026