

Sec/Coat/008/FY 2026-27

Date: 08.05.2026

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

Dear Madam/Sir,

Sub: Submission of Newspaper Publications for Meetings of Shareholders Meeting and Secured Creditors & Unsecured Creditors Manaksia Coated Metals & Industries Limited (pursuant to order dated April 24, 2026 of the hon'ble National Company Law Tribunal, Kolkata Bench)

With reference to the captioned subject, we would like to inform you that in accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today, the Company has published in all editions of Business Standard (English) and Ekdin (Bengali) newspapers 8th May, 2026 regarding notice of the meeting(s) of the Company.

We are enclosing herewith a copy of each of the aforesaid newspaper Publication

Thanking you,
Yours faithfully,

For Manaksia Coated Metals & Industries Limited

Shruti Agarwal
Company Secretary & Compliance Officer
Membership No.: F12124
Encl: as above

TVK reaches out to Left, VCK to shore up numbers

SHINE JACOB
Chennai, 7 May

Who will join ranks to form the government is the question in Tamil Nadu. And in Kerala, while this aspect is settled, what's up in the air is to whom goes the chief minister's office.

In Tamil Nadu, actor-turned-politician Vijay's Tamilaga Vettri Kazhagam (TVK) taking a shot at power is getting delayed because Governor Rajendra Vishwanath Arlekar asked for proof of support from at least 118 members of the Legislative Assembly (MLAs). Though the Congress, with five members, has offered support, taking the strength to 113, it still requires five more to get to 118.

The party is weighing legal options, and is in talks with the Communist Party of India (Marxist), and Thol Thirumavalavan's Viduthala Chiruthaigal Katchi (VCK) to ensure a majority. All the three have two seats each. The Left parties are expected to take a call by Friday, and there are reports of the TVK seeking two more weeks from the governor.

A senior TVK leader told *Business Standard* clarity on this might emerge in a day or two.



TVK, led by actor-turned-politician Vijay, is weighing legal options

However, in Kerala, three Congress stalwarts — party General Secretary K C Venugopal, Opposition leader V D Sathesnan, and party veteran Ramesh Chennithala — are fighting it out in public for the chief minister's post.

In the Assembly elections, the Congress-led United Democratic Front won 102 in the 140-member Assembly. The Congress emerged as the single-largest

party, winning 63 seats, while its key ally, the Indian Union Muslim League (IUML), won 22. Following a Congress Legislative Party (CLP) meeting on Thursday, Deepa Dasmuni, who is in charge of Kerala affairs, said the meeting had left the decision on this to the high command. Each of the three in the race has vocal supporters, with party workers coming up with flex boards on streets.

On the other hand, in Tamil Nadu, there were reports that the two Dravidian parties, the Dravida Munnetra Kazhagam (DMK) and the All India Anna Dravida Munnetra Kazhagam (AIADMK), were in talks to jointly form a government. The DMK, with 59 seats, and the AIADMK, with 47 seats, are the second- and the third-largest parties.

However, later, the DMK clarified that it would sit in the Opposition, respecting the people's verdict. "The DMK has decided to function as an effective Opposition despite Congress betrayal (and perhaps other alliance parties). The AIADMK is pushing the BJP to stop the TVK from forming the government. That is disrespecting the people's mandate. Hope democracy prevails," said DMK Lok Sabha Member Kalanidhi Veeraswamy.

Nitish's son Nishant, 31 others take oath as Bihar ministers

ARCHIS MOHAN
New Delhi, 7 May

Nishant Kumar, the 50-year-old son of former Bihar Chief Minister and Janata Dal (United) chief Nitish Kumar, on Thursday took oath as a minister in the Samrat Choudhary-led National Democratic Alliance (NDA) government in Bihar along with 31 others at a function at Patna's Gandhi Maidan.

Of the 32 that took oath, 15 were from the Bharatiya Janata Party (BJP), 13 from the Janata Dal (United), two from the Lok Janshakti Party (Ram Vilas) and one each from the Hindustani Awam Morcha (HAM) and Rashtriya Lok Morcha (RLM).

From HAM, Santosh Kumar Suman, son of Union Minister and party chief Jitan Ram Manjhi, and Deepak Prakash, son of RLM chief Upendra Kushwaha also took oath. The two were part of the Nitish Kumar-led council of ministers that had taken oath in November.

JDU's Vijay Kumar Chaudhary and Bijendra Prasad Yadav had taken oath in April along with Samrat Choudhary and were designated deputy chief ministers. Nitish Kumar stepped as the Bihar CM in April and was elected to the Rajya Sabha.

Nishant Kumar has become a minister



(From left) Shrivastava, Vijay Kumar Sinha, Dilip Jaiswal, Nishant Kumar and Leshi Singh take oath during the swearing-in ceremony of the NDA government's new ministers at Gandhi Maidan in Patna on Thursday

for the first time, and will need to be elected to either of the two Houses of Bihar legislature within six months.

Nishant Kumar's entry into politics is to ensure continuity in the JDU, where a team is being put in place to assist him, and to retain the NDA's support base among the Kurmis, along with Koeris-Kushwahs, called Luv-Kush in Bihar. Chief Minister Choudhary is a Kushwaha. The expanded council of ministers now has nine each from Economically Backward Classes, Other Backward Classes, and upper castes, seven

Dalit, and one Muslim. It has five women, including three from the JDU.

The BJP emerged as the single largest party for the first time in Bihar with 89 seats out of a total 243 in the Assembly polls the counting for which took place on November 14, 2025. Among its allies, the Janata Dal (United) won 85 seats, the LJP (R) 19, HAM 5 and RLM 4. Prime Minister Narendra Modi, Union Home Minister Amit Shah, other senior Union Ministers and leaders of the Bharatiya Janata Party (BJP) attended the ceremony.

India seeks B'desh cooperation in repatriating illegal migrants

ARCHIS MOHAN
New Delhi, 7 May

India on Thursday sought cooperation of the Bangladesh government for expediting nationality verification of its citizens living illegally in India so that repatriation of these illegal immigrants can take place in a smooth manner.

Bangladesh's new government, led by its Prime Minister Tarique Rahman, has formally sought China's involvement and support for the Teesta River restoration project. New Delhi, however, maintains that the discussions

between India and Bangladesh on 54 rivers that India and Bangladesh share are of a bilateral nature.

Randhir Jaiswal, spokesperson for India's Ministry of External Affairs (MEA) said at his weekly media briefing that India and Bangladesh share 54 rivers and have a structured bilateral mechanism to discuss all water related issues which continues meet at regular intervals.

On the issue of illegal migration from Bangladesh to India, and its nationals living illegally in India, Jaiswal said that it requires cooperation from Bangladesh. "Over 2,862 cases of

nationality verification are pending with Bangladesh, some for over five years," the MEA spokesperson said.

"Our policy is that all illegal foreign nationals staying in India must be repatriated as per our laws, procedure, and established bilateral arrangements," Jaiswal said.

Recently, Assam Chief Minister Himanta Biswa Sarma, told the media that 20 foreign nationals were apprehended in Assam and pushed back to Bangladesh on April 26, 2026. While Sarma, did not elaborate about the location where these illegal immigrants were apprehended, he said:

"Assam will fight, pushbacks will continue".

After the Bharatiya Janata Party (BJP)'s wins in Assam and West Bengal in the recently concluded Assembly polls, Bangladesh Foreign Minister Khalilur Rahman was asked about the reports of a "push in" by Indian border guards of individuals into Bangladesh. The Bangladesh Foreign Minister said, "When the Chief Minister of Assam said similar things and admitted he had taken certain actions, you saw that we strongly protested. We will take whatever measures are necessary on that issue."

Manaksia Coated Metals & Industries Limited
Corporate Identity Number: L27100WB2010PLC144409
Regd. Office: 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata-700 001
Phone No.: +91-33-2243 5053/5054
Email: investor.relations@mcmil.in; Website: www.manaksia.coatedmetals.com

FORM NO. CAA-2
Pursuant to Section 230(3) and Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL KOLKATA BENCH
In the Matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013
AND
In the matter of Scheme of Amalgamation between JPA Snacks Private Limited (Transferor Company) and Manaksia Coated Metals & Industries Limited (Transferee Company) and their respective shareholders and creditors

ADVERTISEMENT OF NOTICE OF MEETING OF EQUITY SHAREHOLDERS, SECURED AND UNSECURED CREDITORS OF MANAKSIA COATED METALS & INDUSTRIES LIMITED
NOTICE is hereby given that by an Order dated 24 April 2026 passed by the Hon'ble National Company Law Tribunal Kolkata Bench a meeting of the Equity Shareholders, Secured Creditors and Unsecured Creditors of Manaksia Coated Metals and Industries Limited will be held through Video Conferencing VC or Other Audio Visual Means OAVM without physical presence of shareholders to consider and if thought fit approve with or without modification the proposed Scheme of Amalgamation between JPA Snacks Private Limited (Transferor Company) and Manaksia Coated Metals and Industries Limited (Transferee Company) and their respective shareholders and creditors under sections 230-232 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force and SEBI Master Circular No. SEBI/HO/CFD/POD-Requirements) Regulations, 2015, 2/P/CIR/2023/93 dated June 20, 2023 or any other circulars issued by the SEBI applicable to the Scheme of Amalgamation/Merger from time to time ("Scheme").

In pursuance of the order, and as directed therein, Notice is hereby given that a meeting of equity shareholders, secured creditors and unsecured creditors of the Company will be held through Video Conferencing VC or Other Audio Visual Means OAVM without physical presence of shareholders at common venue in compliance of the applicable provisions of the Act and the SEBI (LODR) 2015 and by following the operating procedures (with requisite modification as may be required) referred to in General Circular number 14/2020 dated April 8, 2020, read with subsequent circulars issued from time to time, the latest being number 03/2025 dated September 22, 2025, by the Ministry of corporate affairs, government of India and applicable circular is issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as the "Circulars").

The Company had sent the notice for the aforesaid meeting along with the scheme and the explanatory statement under section 230, 232 and 102 of the act through electronic mode to those shareholders and creditors, as applicable, who have registered their email addresses with the Company/Registrar and Share Transfer Agent (STA)/ Depository Participants (DPs). Further, a letter containing, inter alia, the day, date, time, and other details for joining the meetings through VC/OAVM along with the web Link, (including the exact path) where complete details of the notice for the aforesaid meeting along with the scheme and the explanatory statement can be accessed, has been sent to those whose email address are not available with the Company.

The Notice for the aforesaid Meeting along with the Scheme and Explanatory Statement are also available on the website of the company at <https://www.manaksia.coatedmetals.com> website of the stock exchange where equity shares of the Company are listed that is www.bseindia.com and www.nseindia.com on the E-voting website of the National Securities Depository Limited (NSDL) (Agency engaged for providing e-voting facility) viz <https://www.evoting.nsdl.com>. Further, Shareholders may also request a copy of the above documents by sending request to the company via email at company.secretary@mcmil.in or obtain physical copy free of charge from the registered office of the company on any working days (except Saturday, Sunday, and public holidays) between 2 PM to 4 PM IST up to the date of the aforesaid Meeting.

The important dates for e-voting are provided herebelow:

Meeting of Equity Shareholders	
Cut-off date for determining eligibility of Equity Shareholders entitled to vote at the meeting	Monday, 1st June, 2026
Remote e-voting start date and time	Thursday, 4th June, 2026 at 09.00 A.M (IST)
Remote e-voting end date and time	Sunday, 7th June, 2026 at 05.00 P.M (IST)
E-voting at the meeting	Monday, 8th June, 2026 at 11.00 AM (IST) (Upon voting being announced by the Chairperson of the Meeting till 30 minutes after the conclusion of the proceedings of the meeting)

Meeting of Unsecured Creditors	
Cut-Off date for determining eligibility of Equity Shareholders entitled to vote at the Meeting	Tuesday, 31st March, 2026
Remote e-voting start date and time	Thursday, 4th June, 2026 at 09.00 A.M (IST)
Remote e-voting end date and time	Monday, 8th June, 2026 at 05.00 P.M (IST)
E-Voting at the Meeting	Tuesday, 9th June, 2026 at 11.00 AM (IST) (Upon voting being announced by the Chairperson of the Meeting till 30 minutes after the conclusion of the proceedings of the meeting)

Meeting of Secured Creditors	
Cut-Off date for determining eligibility of Equity Shareholders entitled to vote at the Meeting	Tuesday, 31st March, 2026
Remote e-voting start date and time	Thursday, 4th June, 2026 at 09.00 A.M (IST)
Remote e-voting end date and time	Monday, 8th June, 2026 at 05.00 P.M (IST)
E-Voting at the Meeting	Tuesday, 9th June, 2026 at 02.00 PM (IST) (Upon voting being announced by the Chairperson of the Meeting till 30 minutes after the conclusion of the proceedings of the meeting)

Remote e-voting and e-voting at the meeting shall not be allowed beyond the respective voting periods, as stated above, shareholders and/or Creditors, make exercise their votes in only one mode i.e. either by remote voting or by e-voting at the meeting, shareholders and/or creditors who cast their votes by remote voting may attend the meeting, but will not be entitled to cast their votes again. Further, once the vote on a resolution is cast by the shareholder/creditors, shareholder/creditors shall not be allowed to change it subsequently.

Only shareholders/creditors whose names are recorded in the register of members/creditors as a cut-off date that is Monday, June 1, 2026 shall be entitled to exercise voting rights on the resolution proposed in the notice, either way of way of remote e-voting facility or the voting facility made available at the meeting and attend the meeting. The voting rights of the shareholders/creditors shall be in proportion to the shareholding/amount due as on the cut-off date, those who are not shareholders/creditors on the cut-off date should accordingly treat this notice for the information purpose only.

Shareholders/creditors who have not registered their email addresses with the DPs/RTA are requested to get their email IDs registered with their concerned DP in respect of Shares held in demat mode, and with RTA in respect of Shares, held in physical mode by writing to them.

since the aforesaid meeting is being held through VC/OAVM, in line with the applicable circular. The facility for appointment of proxy to attend and vote at the meeting will not be available.

The Hon'ble NCLT has appointed Advocate Parikshit Poddar as a chairperson and Ms. Bidisha Achari Company Secretary as a Scrutinizer of the aforesaid Meeting. The above mentioned scheme, if approved, at the aforesaid Meeting, will be subject to the subsequent approval of the Hon'ble NCLT. Results of the votes cast with respect to the aforesaid Meeting along with the Chairperson Report shall be displayed at the notice board at registered office of the company and shall also be published on the website of the company at <https://www.manaksia.coatedmetals.com/> and NSDL at <https://www.evoting.nsdl.com>. The results shall also be forwarded to NSE and BSE where the states of the company listed.

In case of any enquiry regarding e-voting are joining through/OAVM shareholders may refer to frequently ask questions (FAQ) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on (022) 4886-7000 or send a request to Mr. Pritam Datta, Assistant Manager at pritamd@nsdl.com / evoting@nsdl.com

Place : Kolkata
Date : 7th May, 2026

Sd/-
Parikshit Poddar
Chairperson appointed for the meeting

RS software
A COMPANY FOCUSED ON ELECTRONIC PAYMENTS
R S SOFTWARE (INDIA) LIMITED
(CIN : L72200WB1987PLC043375)
Registered Office : "FMC Fortuna", 1st Floor, A-2, 234/3A, A.J.C. Bose Road, Kolkata - 700 800
Phone Nos. : 033 22876254 / 6255 / 5746, Fax No.: 033 22876256, Company's website: www.rssoftware.com

An ISO 9001:2008, ISO 27001:2013 Company

Statement of Audited Consolidated Financial Results for the period ended 31st March 2026

Particulars	Quarter Ended			Year Ended	
	March, 2026	December, 2025	March, 2025	March, 2026	March, 2025
	Audited	Audited	Audited	Audited	Audited
Total Income from Operation (net)	594.68	535.03	868.01	2,513.84	5,732.07
Net Profit / (Loss) from ordinary activities after tax	(1,054.14)	(844.01)	(248.43)	(2,850.64)	963.55
Net Profit / (Loss) for the year after tax (after Extraordinary items)	(1,002.08)	(844.01)	(266.22)	(2,798.58)	945.76
Equity share Capital	1,291.56	1,291.56	1,291.56	1,291.56	1,291.56
Reserve (Excluding Revaluation Reserve as shown in the Balance Sheet of Previous Year)	1,634.88	2,654.94	4,441.52	1,634.88	4,441.52
Earning per share (before extraordinary item) (of INR 5/- each)					
Basic	(3.89)	(3.28)	(1.03)	(10.87)	3.66
Diluted	(3.89)	(3.28)	(1.02)	(10.87)	3.67
Earning per share (after extraordinary item) (of INR 5/- each)					
Basic	(3.89)	(3.28)	(1.03)	(10.87)	3.66
Diluted	(3.89)	(3.28)	(1.02)	(10.87)	3.67

Statement of Audited Standalone Financial Results for the period ended 31st March 2026

Particulars	Quarter Ended			Year Ended	
	March, 2026	December, 2025	March, 2025	March, 2026	March, 2025
	Audited	Audited	Audited	Audited	Audited
Total Income from Operation (net)	594.68	535.03	868.01	2513.84	5732.07
Net Profit / (Loss) from ordinary activities after tax	(1,338.91)	(807.21)	(180.57)	(2,992.81)	714.04
Net Profit / (Loss) for the year after tax (after Extraordinary items)	(1,286.85)	(807.21)	(198.36)	(2,940.75)	696.25
Equity share Capital	1291.56	1291.56	1291.56	1291.56	1291.56
Reserve (Excluding Revaluation Reserve as shown in the Balance Sheet of Previous Year)	3988.58	5240.85	6893.69	3988.58	6893.69
Earning per share (before extraordinary item) (of INR 5/- each)					
Basic	(4.98)	(3.12)	(0.77)	(11.38)	2.70
Diluted	(4.98)	(3.12)	(0.77)	(11.38)	2.70
Earning per share (after extraordinary item) (of ₹ 5/- each)					
Basic	(4.98)	(3.12)	(0.77)	(11.38)	2.70
Diluted	(4.98)	(3.12)	(0.77)	(11.38)	2.70

Note :
The above is an extract of the detailed format of Quarterly/Annual Financial Results Filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the Quarterly / Annual Financial Results are available on the Stock Exchange websites (Url . of the filings **BSE** : http://www.bseindia.com/corporates/Comp_Resultsnew.aspx?expandable=3); **NSE**:<http://www.nseindia.com/corporates/corporateHome.html?id=eqFinResults>. The aforesaid Results can be accessed in the Company's website by scanning QR code furnished below.

Place : Kolkata
Dated : May 07, 2026

On behalf of the Board of Directors of
R S Software (India) Limited
R R Jain
(CEO & Managing Director)

Guv dissolves WB Assembly

PRESS TRUST OF INDIA
Kolkata, 7 May

Governor R N Ravi has dissolved the West Bengal State Legislative Assembly with effect from May 7 after completion of its term, according to an official notification.

The current Assembly was constituted in May 2021 after the Trinamool Congress, under the leadership of Mamata Banerjee, returned to power for the third consecutive term in the state.

The dissolution marks the formal completion of the tenure of the outgoing assembly, following the recently concluded two-phase elections.

The notification was issued by the Department of Parliamentary Affairs.

HC upholds acquittal of 22 in Sohrabuddin 'fake' encounter case

PRESS TRUST OF INDIA
Mumbai, 7 May

The Bombay High Court on Thursday upheld the acquittal of the 22 accused in the 2005 case of the alleged fake encounter of gangster Sohrabuddin Shaikh, his wife Kausar Bi and his aide Tulsi-ram Prajapati.

A bench of Chief Justice Shree Chandrashekhar and Justice Gautam Ankhad dismissed the appeals filed by Shaikh's brothers, Rubabuddin and Nayabuddin, challenging the December 2018 judgment of a special court acquitting all the accused in the case.

Among the 22 accused acquitted, 21 were junior-level officers from Gujarat and Rajasthan police, who were allegedly part of the teams that abducted the three and later killed them in staged encounters.

The remaining one accused was the owner of a farmhouse in Gujarat, where Shaikh and Kausar Bi were allegedly illegally detained before they were killed.

A detailed copy of the judgment would be made available later.

The special court, while acquitting the accused, had observed that the prosecution failed to establish a cogent case to suggest there had been any conspiracy to kill Shaikh and the others, and that the present accused persons had any role in it.

