

Sec/Coat/055/FY 2026-27**Dated: 22.09.2026****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**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 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Schedule of Analyst/Institutional Investor Meeting hosted by Arihant Capital Markets wherein the Management of the Company will be interacting with analysts/investors:

Date	Time	Event	Venue	Mode
Monday, September 28, 2026	At 10:00 a.m	Bharat Connect Conference Mumbai Virtual hosted by Arihant Capital	Mumbai	Virtual Meeting

With reference to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with sub-para 15a of Para A Part A Schedule III of SEBI LODR related to the prior intimation of the analysts/institutional investors meet and NSE Guidance note no. NSE/CML/2022/38 dated July 29, 2022, Please note that the nature of Investor Meet will be a Group Meeting. Note: The schedule of the meeting is subject to change, if any. You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For Manaksia Coated Metals & Industries Limited

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