

Sec/Coat/038/FY 2025-26

Date : 23rd July, 2025

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,

Sub : Record Date

In continuation to our letter no. Sec/Coat/033/FY/2025-26 dated July 22, 2025 kindly note that the Board has approved Tuesday, the 9th September, 2025 as record date to record the names of shareholders entitled to receive final dividend, if approved by the Shareholders at the 15th Annual General Meeting.

You are requested to take the above information on your record.

Thanking you,
Yours faithfully,

For Manaksia Coated Metals & Industries Limited

Shruti Agarwal

Company Secretary & Compliance Officer

Membership No.: F12124