

**Sec/Coat/072/FY 2024-25**

**Dated : 27.11.2024**

**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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

**Symbol: MANAKCOAT**

**Madam/Sir,**

**Subject: Prior Intimation of Board Meeting – Fundraising**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Monday, 02<sup>nd</sup> December 2024** at the registered office of the Company, to consider and approve amongst other business matters;

1. The proposal of fund raising by way of preferential issue / private placement of securities for cash / other than cash, including determination of Issue Price subject to such regulatory/statutory approvals as may be required, including the approval of shareholders of the Company; and
2. To transact other incidental and ancillary matters with the permission of Chairperson.

This is to further inform you that as per Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed from **Wednesday 27<sup>th</sup> November 2024** till 48 hours from the conclusion of the meeting of the Board, both days inclusive, for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

We request you to take the same on record.

This is for your information and for public at large.

Thanking you,

Yours faithfully,

**For Manaksia Coated Metals & Industries Limited**



**Shruti Agarwal**

Company Secretary & Compliance Officer

Membership No. : F12124