

Sec/Coat/041 /FY 2024–25

Dated : 02.09.2024

**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

Dear 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 of the Listing Regulations, we would like to inform you that the officials of the Company will participate in the Analyst/Investor Virtual Meeting as per following schedule :

Sr. No	Day & Date	Time (IST)	Company/Institution/ Analysts/Organization	Venue
1.	Thursday, September 05 , 2024	12.30 PM	Analyst(s)/Investor(s)	Virtual Meeting

Note: The meeting may be cancelled, rescheduled or postponed due to exigencies on the part of Analysts, investors and/or the company officials.

Kindly take the above intimation on record.

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

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

Encl: as stated above