

Regd. Office : 8/1 Lal Bazar Street, Bikaner Building 3rd Floor, Kolkata - 700001, INDIA Phone : +91 33 2243 5053 / 54 / 6055 E-mail : infomcmil@manaksia.com Website : www.manaksiacoatedmetals.com

Dated : 03.09.2024

Sec/Coat/042/FY 2024-25

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,

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 & Meeting Link
	Friday, September			Virtual Meeting
1.	06,2024	05.00 PM	Analyst(s)/Investor(s)	5

The registration link of the aforesaid investor/analyst meeting is <u>https://zoom.us/webinar/register/WN_nPDa5v9NQsOGMh21Rs-pKQ#/registration</u>.

Note: The meeting may be cancelled, rescheduled or postponed due to exigencies on thepart 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

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