

Sec/Coat/045/FY 2024-25

Dated : 05.09.2024

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"
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	Company/Institution/ Analysts/Organization	Venue
1.	Tuesday, September 10, 2024	Analyst(s)/Investor(s)	Virtual Meeting
2.	Wednesday, September 11, 2024	Analyst(s)/Investor(s)	Virtual Meeting
3.	Thursday, September 12, 2024	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