

Sec/Coat/076/FY 2024-25

Dated : 03.12.2024

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

Madam/Sir,

Sub : Corrigendum to Outcome of Board Meeting held on December 02, 2024

Ref: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the outcome of the Board Meeting submitted on December 02, 2024, vide our Letter No. Sec/Coat/074/FY 2024-25 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015"), this is to inform you that there was an inadvertent typographical error in the percentage of *Pre-Preferential Issue Holding* of the "Promoters/Promoter Group" mentioned in Point 6, titled '*Post allotment of securities outcome of the subscription*', in *Annexure-C* of the outcome.

The percentage was incorrectly stated as **41.50%** instead of **69.19%**. Accordingly, this corrigendum is being issued, and all concerned are requested to consider the corrected figure as **69.19%** instead of **41.50%**.

Except above, there is no change in the Outcome of Board Meeting of the Company.

You are requested to take the above information on your record. We assure same mistake would not be repeated in future.

Thanking you,

Yours faithfully,

For Manaksia Coated Metals & Industries Limited



Shruti Agarwal

Company Secretary & Compliance Officer

Membership No. : F12124