



METAL COATINGS (INDIA) LTD.

Regd. Office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 (India)

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FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

[In terms of Regulation 25(7) & 46(2)(i) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

The Company had organized a familiarization programme for Independent Directors on 15th July, 2026 at the Registered Office of the Company situated at 912, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019. The independent Directors were shown the office and were introduced to Senior Executives of the Company. The Managing Director gave a presentation, which inter-alia, included the overview of the Industry and the Company, Organisational Structure, Business Model, Manufacturing Plants, Business Segment, Financials etc. The Independent Directors spent about one hours in the programme.

Name of Independent Director	Number of programmes attended during the FY 2026-27 (till date)	Number of programmes attended (Cumulative till date)	Number of hours spent in the programmes during the FY 2026-27	Number of hours spent in the programmes (Cumulative till date)
Rupali Aggarwal	1	8	1	11
Sachin Khurana	1	6	1	9
Aanchal Gupta	1	3	1	3