



METAL COATINGS (INDIA) LTD.

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

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Date: 15th July, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

Sub: Intimation of date of 32nd Annual General Meeting ("AGM"), Book closure and Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2025-26.

Ref.: Scrip Code – 531810; Scrip Id – METALCO; ISIN No. INE161E01014

This is to inform you that the 32nd Annual General Meeting ("AGM") of the Company will be held on Thursday, August 20, 2026 at 12:30 P.M. (IST) **through video conferencing/ other audio-visual means ('OAVM')**.

As informed earlier, the Board of Directors at its meeting held on Wednesday, May 27, 2026, had recommended a final dividend of Rs. 1/- per equity share of Rs. 10/- each of the Company for approval by the shareholders at the AGM scheduled to be held on Thursday, August 20, 2026.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, August 13, 2026**, as the "Record Date" and "Cut-off date" to determine the eligibility of shareholders for Final Dividend & E-voting at ensuing 32nd AGM of the Company. The remote e-voting period to begin from Sunday, 16th August, 2026 at 9 A.M. (IST) and will end on Wednesday, 19th August, 2026 at 5:00 p.m. (IST).

Pursuant to Section 91 of the Companies Act, 2013 along with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer books and the Register of Members of the Company will remain closed from Friday, 14th August, 2026 to Thursday, 20th August, 2026 (both days inclusive) in connection with 32nd Annual General Meeting of the Company.

Symbol/Scrip code	Type of security	Book Closure	Record Date	Purpose
METALCO/ 531810	Equity Shares	Friday, 14 th August, 2026 to Thursday, 20 th August, 2026 (both days inclusive)	Thursday, August 13, 2026	32 nd Annual General Meeting of the Company

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you.

Yours faithfully,

For Metal Coatings (India) Limited

Shimpy Goyal

Company Secretary and Compliance Officer