



METAL COATINGS (INDIA) LTD.

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

CIN: L74899DL1994PLC063387 Phone: 011-41808125

Website: www.mcil.net E-mail: info@mcilindia.net



Date: 07th February, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) to be held for Approval of unaudited financial results for the quarter and nine months ended 31st December, 2025.

Ref.: Scrip Code – 531810; Scrip Id: METALCO; ISIN: INE161E01014

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the Listing Regulations, we wish to inform you that the meeting of the Board of Directors of the Metal Coatings (India) Limited ('the Company') is scheduled to be held at the registered office of the Company on Friday, 13th February, 2026, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2025 along with limited review report thereon.

Further, to our letter dated 27th December, 2025, the trading window for dealing in the securities of the Company would remain closed from 01st January, 2026 up to the end of 48 hours after the declaration of unaudited financial results of the Company for the quarter and nine months ended 31st December, 2025, for the Designated Persons & their immediate relatives of the Company as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

You are kindly requested to take the above information on records.

Thanking you
Yours faithfully,

For Metal Coatings (India) Limited

Shimpy Goyal
Company Secretary & Compliance Officer