Date: 15th July, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: Outcome of the Board meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Ma'am,

In Compliance with Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("**SEBI Listing Regulations**") we wish to inform you that the Board of Directors of Metal Coatings (India) Limited ("**the Company**") at its meeting held today i.e., July 15, 2026, has inter alia, considered and approved the following business:

- **i.** Recommend the re-appointment of M/s. Mehra Goel & Co LLP, Chartered Accountants, (ICAI Firm Registration No. 000517N/N500502), statutory auditor for second term of five consecutive years with effect from conclusion of 32nd AGM until the conclusion of 37th AGM and to fix remuneration.
- **ii.** Re-appointment of Mr. Ramawatar Sunar, Cost Accountant as Cost Auditor of the Company for the Financial Year 2026-27.
- **iii.** Re-appointment of Mr. Chander Prakash Sharma as an Internal Auditor of the Company for the Financial Year 2026-27.
- **iv.** Board's report along with annexure including Corporate Governance Report, certificates required under Corporate Governance Report and Management Discussion and Analysis Report of the Company for the financial year 2025-26.
- **v.** Fixing the date of holding the 32nd Annual General Meeting ("AGM") of the Company on Thursday, 20th August, 2026 at 12:30 P.M. (IST) through the e-voting facility and VC/OAVM.
- **vi.** Notice for convening 32nd Annual General Meeting of the Company for financial year 2025-26.
- **vii.** Closure of the Register of Members and Share Transfer Books of the Company from Friday, 14th August, 2026 to Thursday, 20th August, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 32nd Annual General Meeting of the Company for the financial year ended on March 31, 2026.
- **viii.** "Record Date" and "Cut-off date" to determine the eligibility of shareholders for Final Dividend & E-voting at ensuing 32nd AGM to be held on Thursday, 20th August, 2026 is

13th August, 2026. The Board of Directors, in its meeting held on 27th May, 2026, had recommended a final dividend of Rs. 1/- per equity share (Face value of Rs. 10/- each) for the financial year ended on March 31, 2026. The said dividend, if declared by the Members of the Company at the ensuing AGM, shall be credited/dispatched to the Members within 30 days of declaration.

ix. The Company is providing e-voting facility to its members and authorized the MUFG Intime India Private Limited (formerly known as Link Intime India Pvt. Ltd.) (RTA) to facilitate e-voting through InstaMeet. 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).

x. Appointment of M/s Simran Singh and Associates, Company Secretaries in Practice, to Scrutinize the process of remote e-voting & e-voting in a fair and transparent manner, at the 32nd Annual General Meeting (AGM) of the Company.

The Notice of the 32nd Annual General Meeting and Annual Report for Financial year 2025-26, including other documents required to be attached thereto will be sent to all shareholders whose email IDs are registered with the Company's RTA/Depositories and will also be made available on the Company's website at www.mcil.net in due course.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith and marked as **Annexure A**.

The meeting of Board of Director commenced at 12:30 P.M. (IST) and concluded at 02:30 P.M.

You are requested to take the aforesaid information on your record.

Thanking you.
Yours faithfully

For Metal Coatings (India) Limited

SHIMPY GOYAL

Digitally signed by SHIMPY GOYAL
Date: 2026.07.15 14:38:00 +05'30'

Shimpy Goyal
Company Secretary & Compliance officer

ANNEXURE A

S. No.	Particulars	Details
1	Name	Mehra Goel & Co LLP, Chartered Accountants
2	Reason for Change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise;~~	Re-appointment The Board of Directors at their meeting held today i.e. Wednesday, July 15, 2026 recommends the appointment of M/s. Mehra Goel & Co LLP, Chartered Accountants, as the statutory auditor of the Company.
3	Date of ~~appointment /~~ reappointment~~/cessation (as applicable) & term of appointment/reappointment~~	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today approved the appointment of M/s. Mehra Goel & Co LLP, as the Statutory Auditor of the Company for second term of five consecutive years with effect from conclusion of 32nd AGM until the conclusion of 37th AGM., subject to approval of the Members of the Company.
4	Brief profile (in case of appointment)	Mehra Goel & Co. LLP is a Chartered Accountants firm established in 1963. The Firm has 16 partners supported by a team of over 50 Chartered Accountants and 100+ semi-qualified professionals and trainees. With extensive experience across diverse industries, the Firm provides a wide range of professional services, including Audit & Assurance, Taxation, Advisory, Management Consulting, Financial Restructuring, and Secretarial Services, to multinational corporations, public and private companies, financial institutions, non-profit organizations, and other entities.
5	Disclosure of relationships between directors	NA

S. No.	Particulars	Details
1	Name	Mr. Ramawatar Sunar, Cost Accountant
2	Reason for Change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise;~~	Re-appointment
3	Date of ~~appointment /~~ reappointment~~/cessation~~ (as applicable) & term of	Date: 15th July, 2026 Re-appointment of Cost Auditor of the Company for the

	~~appointment/~~reappointment	financial year 2026-27 to conduct the cost audit.
4	Brief profile (in case of appointment)	Mr. Ramawatar Sunar, Cost Accountant is one of the senior most members (M.N. 10567) of the Institute of Cost Accountant of India and is having COP for the last 18 years. Earlier, he had been working in a Central Government Public Sector Undertaking at very senior position in Finance and Accounts Department. Now he is solely conducting Cost Audit of several other Companies for the last more than 15 years.
5	Disclosure of relationships between directors	NA

S. No.	**Particulars**	**Details**
1	Name	Mr. Chander Prakash Sharma, Internal Auditor
2	Reason for Change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise;~~	Re-appointment
3	Date of ~~appointment /~~ reappointment~~/cessation~~ (as applicable) & term of ~~appointment/~~reappointment	Date: 15th July, 2026 Re-appointment of Internal Auditor of the Company for the financial year 2026-27 to conduct the internal audit.
4	Brief profile (in case of appointment)	He is Commerce Graduate and an MBA Finance having relevant experience of more than 17 years in his relevant field.
5	Disclosure of relationships between directors	NA