



# METAL COATINGS (INDIA) LTD.

Works II : 113, HSIIDC Indl. Estate, Sector-59, Faridabad-121 004  
Phone : 09999972371, Fax : 0129-2307422



Date: 05<sup>th</sup> July, 2025

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

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The aforesaid notice is also available on website of the Company at [www.mcil.net](http://www.mcil.net).

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

Thanking you.

Yours faithfully,

**For Metal Coatings (India) Limited**

**Vidushi Srivastava**  
**Company Secretary & Compliance Officer**

**Encl: As above**



# METAL COATINGS (INDIA) LTD.

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Date : 05/07/2025

**Sub.: Notice of 31<sup>st</sup> (Thirty-first) Annual General Meeting ('AGM') of Metal Coatings (India) Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the **31<sup>st</sup> Annual General Meeting ('AGM')** of the Members of **Metal Coatings (India) Limited ('the Company')** is scheduled to be held on Wednesday, 30<sup>th</sup> July, 2025 at 12:30 P.M. Indian Standard Time (**IST**) through Video Conferencing (**'VC'**) facility / Other Audio Visual Means (**'OAVM'**).

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (**'SEBI Listing Regulations, 2015'**), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (**'RTA'**) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at: Website: <https://www.mcil.net/>

Exact path of Annual Report 2024-25: <https://www.mcil.net/investors2.aspx?catid=16%20&subcatid=95>

Key details for the AGM are as under:

S. No.	Particulars	Dates
1.	31 <sup>st</sup> Annual General Meeting (AGM) at 12:30 pm (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")	Wednesday, July 30, 2025
2.	Record date/Cut-off date for Final Dividend/E-voting	Wednesday, July 23, 2025
3.	Book Closure	Thursday, July 24, 2025 to Wednesday, July 30, 2025 (both days inclusive)
4.	Remote E-voting	From Saturday, July 26, 2025 at 9 a.m. (IST) till Tuesday, July 29, 2025 at 5:00 p.m. (IST)

This letter is being sent to those member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. 27<sup>th</sup> June, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our RTA's website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact us at [cs@mcilindia.net](mailto:cs@mcilindia.net).

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

**For Metal Coatings (India) Limited**

**SD/-**

**Vidushi Srivastava**

**Company Secretary & Compliance Office**

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

CIN: L74899DL1994PLC063387, Phone: 011-41808125, Website: [mcil.net](http://mcil.net), E-mail: [info@mcilindia.net](mailto:info@mcilindia.net)