

**Sec/Coat/015/FY 2026-27**

**Date : 10.06.2026**

**The Secretary  
BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001  
**Scrip Code: 539046**

**The Manager  
National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block "G"  
Bandra Kurla Complex,  
Bandra East, Mumbai- 400051  
**SYMBOL: MANAKCOAT**

**Dear Madam/Sir,**

**Sub: Subject: Corrigendum to Proceedings of Meeting of Secured Creditors and Unsecured Creditors**

**Dear Sir/Madam,**

This is to inform with reference to our earlier filing regarding Proceedings of the meeting of Secured Creditors and Unsecured Creditors, we wish to inform you that due to an inadvertent typographical error, the cut-off date was mentioned as Tuesday, 31<sup>st</sup> March 2026.

The correct cut-off date for determining the eligibility of creditors entitled to participate in and vote at the meeting shall be Monday, 1<sup>st</sup> June 2026.

Accordingly, wherever the cut-off date is mentioned as Tuesday, 31<sup>st</sup> March 2026 in the said Proceedings, it should be read as Monday, 1<sup>st</sup> June 2026.

All other contents of the Proceedings remain unchanged.

This corrigendum forms an integral part of the original Proceedings.

Kindly take the same on record.

**Thanking you  
Yours faithfully,**

**For MANAKSIA COATED METALS & INDUSTRIES LIMITED**

**Shruti Agarwal  
Company Secretary & Compliance Officer  
M.No.F12124  
Encl.: a/a**