

Date: 7th August, 2026

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

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the Listing Regulations, we wish to inform you that a 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 Thursday, 13th August, 2026, inter alia, to consider and approve the Unaudited financial results of the Company for the quarter ended 30th June, 2026 along with limited review report thereon.

Further, to our letter dated 26th June, 2026, the trading window for dealing in the securities of the Company would remain closed from 1st July, 2026 up to the end of 48 hours after the declaration of financial results of the Company for the quarter ended 30th June, 2026, 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**