



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: 23rd June, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Sub.: Change in name of the Statutory Auditors of the Company pursuant to conversion of the firm into a Limited Liability Partnership (LLP)

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

Dear Sir/Ma'am,

We would like to inform you that the Statutory Auditors of the Company, Mehra Goel & Co., Chartered Accountants have intimated the Company vide letter dated 23rd June, 2026 that the Firm has converted itself into a Limited Liability Partnership (LLP) under the provisions of the Limited Liability Partnership Act, 2008 and is now known as Mehra Goel & Co LLP, Chartered Accountants.

It is further confirmed that pursuant to the above conversion there is no change in the audit engagement with the Statutory Auditors. Accordingly, Mehra Goel & Co LLP shall continue as the Statutory Auditors of the Company for the remaining period of their approved tenure.

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

Thanking you

Yours faithfully,

For Metal Coatings (India) Limited

Shimpy Goyal

Company Secretary & Compliance Officer

Encl: As above

Date: 23.06.2026

To,
The Board of Directors,
METAL COATINGS (INDIA) LIMITED,
Flat No.912,
89, Hemkunt Chambers,
Nehru Place
New Delhi-110019

Re: Conversion of Mehra Goel & Co. to Mehra Goel & Co LLP

Dear Sir,

We would like to inform you that our firm Mehra Goel & Co., Chartered Accountants has converted itself into a Limited Liability Partnership (LLP) under the provisions of the Limited Liability Partnership Act, 2008 and is now known as Mehra Goel & Co LLP, Chartered Accountants and the ICAI Firm Registration No is 000517N/N500502.

You may send an intimation to the stock exchange in this regard.

Thanking You,

For Mehra Goel & Co LLP
Chartered Accountants
ICAI Firm Registration No.: 000517N/N500502

Devinder

Devinder Kumar Aggarwal
Designated Partner
M.No. 087716



New Delhi:

309, Chiranjiv Tower,
43, Nehru Place,
New Delhi - 110019
NCT of Delhi
Ph: +91.11.40054070

Gurgaon:

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Building No. 32, Sector 44,
Institutional Area,
Gurugram 122003.
Ph: +91.124.4786200

Mumbai:

305-306, 3rd Floor,
Garnet Palladium,
Off Western Exp Highway,
Goregaon (East),
Mumbai - 400063

Pune:

Commercial Premises No. 5
Chaphalkar House,
Market Yard,
Next to Hotel Utsav Deluxe
Maharshi Nagar, Pune
411037, Maharashtra, India

Chandigarh:

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1st Floor, NAC Manimajra
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