



Associated Coaters Limited
Powder Coating and Wood Finish on Metals.
CIN: L28129WB2017PLC224001 | Mob.: 9830437701

May 25, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Symbol: ASSOCIATED
Scrip Code: 544183

Sub: PRIOR INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the meeting of the Board of Directors of the Company will be held on **Friday, 29th May, 2026 at 03:30 P.M.** through video conferencing at the Registered Office of the Company to inter alia consider and approve the following:

1. The Audited Financial Statements of the Company along with the Statement of assets and liabilities and Auditor's Report for the financial year ended 31st March 2026, and recommendation of dividend, if any.
2. Director's Report and Management Discussion and Analysis Report for the financial year ended 31st March 2026.

Further in continuation of our intimation dated 24th December, 2025 regarding Closure of Trading Window, and pursuant to Company's 'Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in the Securities of the Company is closed from 01st January, 2026 and shall remain closed till 48 hours after the declaration of Audited Financial Results for the financial year and year ended on 31st March, 2026.

You are requested to take above information on record.

Thanking you.

For Associated Coaters Limited

SD/-
Heenal Hitesh Rathod
Company Secretary and Compliance Officer
Membership No.- A70585