



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: 25th July, 2026

**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 2025-26 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.

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

Thanking you.

Yours faithfully,

For Metal Coatings (India) Limited

**Shimpy Goyal
Company Secretary & Compliance Officer**

Encl: As above



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Date: 24/07/2026

Subject: Notice of 32nd (Thirty-Second) Annual General Meeting ("AGM") of Metal Coatings (India) Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 32nd Annual General Meeting ("AGM") of the Members of Metal Coatings (India) Limited is scheduled to be held on **Thursday, August 20, 2026, at 12:30 P.M. (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 2025-26 are available at:

Website: <https://www.mcil.net/default.aspx>

Exact path of Annual Report 2025-26: <https://www.mcil.net/investors2.aspx?catid=16%20&subcatid=95>

Key details for the AGM are as under:

S. No.	Particulars	Dates
1.	32 nd Annual General Meeting (AGM) at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")	Thursday, August 20, 2026
2.	Record date/Cut-off date for Final Dividend/E-voting	Thursday, August 13, 2026
3.	Book Closure	Friday, August 14, 2026 to Thursday, August 20, 2026 (both days inclusive)
4.	Remote E-voting	From Sunday, August 16, 2026 at 9 A.M. (IST) till Wednesday, August 19, 2026 at 5:00 P.M. (IST)

This letter is being sent to those members 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 as on **Friday, July 17, 2026**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. **HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026**, 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.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or +91 8108116767.

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/-

Shimpy Goyal

Company Secretary & Compliance Officer