Sec/Coat/0035/FY 2026-27 **Date: 14.07.2026**

The Secretary **BSE Limited** New Trading Wing, Mumbai- 400001 **Scrip Code: 539046**	**The Manager** **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block "G" Mumbai- 400051 **SYMBOL: MANAKCOAT**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting under Regulation 30 of Securities and Exchange of India (Listing Obligations & Disclosures Requirements) Regulations, 2015

We hereby inform that the Board of Directors of the Company at its Meeting held on Tuesday, 14th July, 2026 has, *inter alia*, considered and approved the following :

1. The Un-audited Financial Results of the Company for the 1st quarter ended on 30th June, 2026. A copy of Un-audited Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report given by M/s S Bhalotia & Associates, Chartered Accountants, Statutory Auditors of the Company are enclosed as **Annexure-A.** The Unaudited Financial Results shall be published in the newspapers as per Regulation 47(1) of the Listing Regulations and would also be uploaded on the website of the Company at https://www.manaksiacoatedmetals.com/ as per Regulation 46(2) of the Listing Regulations.
2. Approved the Re-appointment of Mr. Sushil Kumar Agrawal (DIN: 00091793) as Managing Director of the Company. A brief details of re-appointment of Mr. Sushil Kumar Agrawal is enclosed as **Annexure-B.**

   This is to affirm that as per the declaration received from Mr. Sushil Kumar Agrawal, he is not debarred from holding office of Director by virtue of any SEBI order or any other such authority.
3. Approved the Re-appointment of Mr. Karan Agrawal (DIN: 05348309) as Wholetime Director of the Company. A brief details of re-appointment of Mr. Karan Agrawal is enclosed as **Annexure-B**.
   This is to affirm that as per the declaration received from Mr. Karan Agrawal, he is not debarred from holding office of Director by virtue of any SEBI order or any other such authority.
4. Decided to conduct the 16th Annual General Meeting (AGM) on Thursday, the 3rd September, 2026 at 11.30 a.m. through Video Conferencing (VC) or other audio- visual means (OAVM).
5. Approved, Thursday, the 27th August, 2026 as the Cut-off date to record the names of shareholders entitled to vote vide remote e-voting facility for AGM.
   The copy of Notice of AGM along with audited financial statement, auditors' report, directors' report and other attachments in the form of Annual Report will be sent to you in due course.
6. Approved, Thursday, the 27th August, 2026 as the Cut-off date to record the names of shareholders entitled to receive final dividend, if approved by the Shareholders at the 16th Annual General Meeting.
7. Adopted revised "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" and "Policy and procedures for inquiry in case of leak/Suspected Leak of Unpublished

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price sensitive information" in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

8. Based on the recommendation of Nomination & Remuneration Committee and approval of Audit Committee, approved appointment of Mr. Devansh Agrawal, Vice-President Business Development at a remuneration of Rs. 8,00,000/- per month with effect from July 01, 2026 holding office or place of profit, subject to the approval of shareholders in the ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at 11:30 a.m and concluded at: 04.00 p.m.

Request you to take the above information on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

For Manaksia Coated Metals & Industries Limited

SHRUTI AGARWAL
Digitally signed by SHRUTI AGARWAL
Date: 2026.07.14 16:01:08 +05'30'

Shruti Agarwal

Company Secretary & Compliance Officer

Enclosed as stated above

Annexure - B

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT

Disclosure pursuant to Section II of Part II of Schedule V to the Companies Act, 2013 and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standards-2 on General Meetings

Name of Director	**Mr. Sushil Kumar Agrawal**	**Mr. Karan Agrawal**
DIN	**00091793**	**05348309**
Reason for change viz. appointment, resignation, removal, death or otherwise;	Based on the recommendation of the Nomination & Remuneration Committee and approval of Audit Committee, the Board approved re-appointment of Mr. Sushil Kumar Agrawal (DIN: 00091793) as a Managing Director of the Company for a period of 3 (Three) years w.e.f. 23rd November, 2026 subject to the approval of shareholders of the Company at the ensuing Annual General Meeting (AGM).	Based on the recommendation of the Nomination & Remuneration Committee and approval of Audit Committee, the Board approved re-appointment of Mr. Karan Agrawal (DIN : 05348309) as a Wholetime Director of the Company for a period of 3 (Three) years w.e.f. 17th November, 2026 subject to the approval of shareholders of the Company at the ensuing Annual General Meeting (AGM).
Date of appointment/cessation (as applicable) & term of re-appointment;	Re-appointed as Managing Director for a period of 3 consecutive years w.e.f. 23rd November, 2026 subject to the approval of the shareholders at the ensuing AGM. Liable to retire by rotation.	Re-appointed as Whole-time Director for a period of 3 consecutive years w.e.f. 17th November, 2026 subject to the approval of the shareholders at the ensuing AGM. Liable to retire by rotation.
Disclosure of relationships between directors (in case of re-appointment of a director).	Mr. Karan Agrawal - Son	Mr. Sushil Kumar Agrawal- Father
Brief profile (in case of re-appointment);	He is a Commerce Graduate. He is having Wide experience and knowledge in overall business management, manufacturing and factory administration. He also has expertise in household insecticides and coated metals operations of the Company.	He is a Commerce Graduate and Diploma holder in Management from IIM, Bangalore was appointed. He is having wide Experience and knowledge in overall business management and marketing of Coated metals products.

S. Bhalotia & Associates
CHARTERED ACCOUNTANTS

HEAD OFFICE
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1H, EAST INDIA HOUSE
KOLKATA – 700069
PHONE: +033-4004-7183/84/88
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Independent Auditor's Review Report on Standalone Unaudited Financial Results of the Company for three months ended on 30th June 2026 of Manaksia Coated Metals and Industries Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report to,

The Board of Directors

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of M/s. Manaksia Coated Metals and Industries Limited ("the Company") for the three months ended 30th June, 2026 together with the notes thereon ("the Statement"), The Statement is being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Regulation"), and has been initialed by us for identification purpose.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on July 14, 2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133, of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India, our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of interim Financial Information Performed by the Independent Auditor of the Entity," as specified under Section 143(10) of the Companies Act, 2013. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

S. BHALOTIA & ASSOCIATES KOLKATA Chartered Accountants

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Hyderabad: 1-11-240/5/1. Shyamlal Building, Dugar Arcade, Begumpet, Hyderabad - 500016, Phone: +040-4007-5150/51/52, E-mail: hyd@sbassociates.co.in

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Lucknow: AL/P/802, Alaknanda Apartment, River view Enclave, Sector-4, Gomti Nagar Vistar, Lucknow- 226010, Phone- +91 6306942662, E-mail: lucknow@sbassociates.co.in

4, Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.Bhalotia & Associates
Chartered Accountants
Firm Regd No. 325040E

Date 14.07.2026
Place: Kolkata

S. BHALOTIA & ASSOCIATES KOLKATA Chartered Accountants

Chandan Das

CA Chandan Das
Partner
Membership No. 316859
UDIN:26316859PIXUYW9108

S. Bhalotia & Associates
CHARTERED ACCOUNTANTS

CA INDIA

HEAD OFFICE
20B, ABDUL HAMID STREET
1H, EAST INDIA HOUSE
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Independent Auditor's Review Report on Consolidated Unaudited Financial Results of the Company for the three months ended on 30th June 2026 of Manaksia Coated Metals and Industries Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report to,

The Board of Directors

1, We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results together with notes thereon of M/s. Manaksia Coated Metals and Industries Limited ('the Company') and share of the net profit/(loss) after tax, other comprehensive income/{loss} and total comprehensive income/(loss) of its subsidiaries for the three months ended 30th June, 2026, ('the Statement') being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), and has been initialed by us for identification purposes,

2, This Statement which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors in their meeting on July 14, 2026. The Statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS-34"), prescribed under Section 133 of the Companies Act, 2013, the Act') as amended, read with relevant rules issued there under, other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review,

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity," as specified under Section 143(10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

S. BHALOTIA & ASSOCIATES KOLKATA Chartered Accountants

We have also performed procedures in accordance with the Circular issued by the SEBI under regulations 33(8) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, to the extent applicable,

4. The Statement includes the financial results of entity given below:

+ JPA Snacks Pvt Ltd

+ Manaksia International FZE

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the management's certificates referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The Unaudited Consolidated Financial Results include the Company's share of total revenue of Rs. 2.69 lakhs and Company's share of net profit/ (loss) after tax of (-) Rs 6.25 lakhs for three months ended 30th June, 2026, as considered in the Unaudited Consolidated Financial Results in respect of the subsidiary mentioned in paragraph 4 above. The result of this subsidiaries is based solely on management certified account. According to the information and explanation given to us by the management, the said Financial Result is not material to the Company.

'Our conclusion on the Statement is not modified in respect of the matter referred to in Paragraph 6 above,

For S.Bhalotia & Associates
Chartered Accountants
Firm Regd No. 325040E

S. BHALOTIA & ASSOCIATES KOLKATA Chartered Accountants

Date: 14.07.2026
Place: Kolkata

Chandan Das

CA Chandan Das
Partner
Membership No. 316859
UDIN:26316859RFSEJV1093

MANAKSIA COATED METALS & INDUSTRIES LIMITED

Corporate Identity Number:L27100WB2010PLC144409

Registered office : 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700001

E-mail: info@mcmil.in, Website: www.manaksiacoatedmetals.com

Phone: +91-33-2243 5053 / 5054

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Amount in Lacs)

Standalone				Particulars	Consolidated			
QUARTER ENDED			YEAR ENDED		QUARTER ENDED			YEAR ENDED
30th June 2026	31st March 2026	30th June 2025	31st March 2026		30th June 2026	31st March 2026	30th June 2025	31st March 2026
Unaudited	Audited	Unaudited	Audited		Unaudited	Audited	Unaudited	Audited
				1. Income				
26,214.09	22,745.75	24,978.48	88,446.42	(a) Revenue from Operations	26,214.09	22,745.75	24,980.22	88,448.16
89.85	126.06	410.95	1,168.04	(b) Other Income	92.54	128.76	413.64	1,178.82
26,303.94	**22,871.81**	**25,389.43**	**89,614.45**	**Total Income**	**26,306.63**	**22,874.50**	**25,393.86**	**89,626.97**
				2. Expenses				
19,618.48	15,672.14	17,810.64	67,579.24	(a) Cost of materials consumed	19,618.48	15,667.17	17,815.61	67,579.24
(823.13)	1856.33	855.90	(1805.61)	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(823.13)	1861.30	855.90	(1800.64)
511.82	448.51	409.68	1,770.36	(c) Employee benefits expense	511.82	448.51	409.68	1,770.36
685.72	654.52	777.23	2,924.49	(d) Finance Cost	685.72	654.52	777.24	2,924.51
321.26	262.14	205.78	886.33	(e) Depreciation and amortisation expenses	330.20	271.08	214.72	922.10
4,090.99	3,333.64	3,451.12	12,857.13	(f) Other expenses	4,090.99	3,333.75	3,451.12	12,857.29
24,405.14	**22,227.28**	**23,510.35**	**84,211.94**	**Total Expenses**	**24,414.08**	**22,236.33**	**23,524.27**	**84,252.86**
1,898.80	**644.53**	**1,879.08**	**5,402.52**	**3. Profit/(Loss) before Exceptional Item and tax (1-2)**	**1,892.55**	**638.18**	**1,869.59**	**5,374.12**
-	-	-	-	**4. Exceptional Items**	-	-	-	-
1,898.80	**644.53**	**1,879.08**	**5,402.52**	**5. Profit/(Loss) before tax (3-4)**	**1,892.55**	**638.18**	**1,869.59**	**5,374.12**
				6. Tax expense				
471.00	106.00	475.04	1,231.00	(a) Current Tax	471.00	106.00	475.04	1,231.00
-	5.78	-	5.78	(b) Tax for earlier year	-	5.78	-	5.78
11.58	(10.84)	(6.04)	68.59	(c) Deferred Tax	11.58	(10.84)	(6.04)	68.59
1,416.22	**543.59**	**1,410.08**	**4,097.15**	**7. Net Profit/(Loss) for the period (5-6)**	**1,409.97**	**537.24**	**1,400.59**	**4,068.75**
				8. Other Comprehensive Income (After Tax)				
-	10.51	-	10.51	(a) Items that will not be reclassified to profit or loss (After Tax)	-	10.51	-	10.51
-	-	-	-	(b) Items that will be reclassified to profit or loss	(3.35)	91.11	(0.72)	174.59
1,416.22	**554.10**	**1410.08**	**4,107.65**	**9. Total Comprehensive Income for the period (7+8)**	**1406.62**	**638.86**	**1,399.87**	**4,253.84**
1066.34	1058.34	1046.52	1058.34	10. Paid-up Equity Share Capital (Face Value per share : Rs. 1/-)	1,066.34	1,058.34	1,046.52	1,058.34
-	-	-	-	11. Other Equity as per Balance Sheet of the previous accounting year	-	-	-	
				12. Earnings per share (of Rs. 1/- each) (Not annualised):				
1.34	0.57	1.49	4.25	Basic	1.33	0.66	1.47	4.41
1.32	0.56	1.43	4.18	Diluted	1.32	0.65	1.42	4.32

Manaksia Coated Metals & Industries Ltd. Kolkata

Notes :

(a) The Financial Results of the Company for the Quarter Ended 30th June, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 14th July, 2026. The Statutory Auditors of the Company have carried out limited review of these results and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(b) Comparative figures have been rearranged / regrouped wherever necessary.

(c) The above Financial Results of the Company for the Quarter Ended 30th, June, 2026 are available at the Company's website www.manaksiacoatedmetals.com and websites of all Stock Exchanges, where the Equity shares of the Company are listed.

d) The company had issued and allotted 2,07,00,000 warrants on preferential allotment basis to Promoter and Non-Promoter group carrying the right to convert each warrant into an Equity Share of Rs. 1/- each, at a premium of Rs. 64 each, within the period of 18 months for Promoters group and 6 months for Non Promoter group from the date of allotment i.e. 30th January 2025. The warrant holders had paid 25% of the total consideration of Rs. 16.25 per warrant amounting to Rs. 3363.75 lacs as application money against the above warrants. The Company has allotted 57,90,000 Equity Shares against 57,90,000 warrants on 19.05.2025 after receipt of full consideration, 7,55,000 Equity Shares against 7,55,000 warrants on 06.06.2025 and 49,72,500 Equity Shares against 49,72,500 warrants on 25.06.2025 after receipt of full consideration, 11,82,500 Equity Shares against 11,82,500 warrants on 04.07.2025 after receipt of full consideration and 8,00,000 Equity Shares against 8,00,000 warrants on 30.06.2026 after receipt of full consideration.

(e) Segment Reporting as per Ind AS-108- "Operating Segment" is not applicable to the company. The Company had earlier identified two operating segments, viz. Metal Products and Other Products (comprising Mosquito Repellent Coils, Robin Blue, etc.), and had accordingly disclosed segment-wise information up to the quarter ended 31st March, 2026 in accordance with Ind AS 108 – "Operating Segments." Pursuant to a reassessment carried out during the current quarter, the Management has determined that none of the said operating segments individually satisfies the quantitative thresholds prescribed under Ind AS 108. Accordingly, segment report have not been furnished for the quarter ended 30th June, 2026.

Place : Kolkata
Dated : 14th July, 2026

For and on behalf of the Board of Directors
Manaksia Coated Metals & Industries Limited

MANAKSIA COATED METALS & INDUSTRIES LTD.

Siddhartha Shankar Roy
Chairman
DIN: 08458092

Director

Manaksia Coated Metals & Industries Ltd. * Kolkata