

Sec/Coat/0034/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
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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.

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
16:01:52 +05'30'

Shruti Agarwal**Company Secretary & Compliance Officer****Enclosed as stated above**

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.

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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



Chandan Das

CA Chandan Das

Partner

Membership No. 316859

UDIN:26316859PIXUYW9108

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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.



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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,

Date: 14.07.2026

Place: Kolkata



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

CA Chandan Das
Partner

Membership No. 316859
UDIN:26316859RFSEJV1093

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	84,262.86
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	1,410.08	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



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.manaksiaacotedmetals.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