



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: 21st May, 2026

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001**

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Ref.: Scrip Code-531810; Scrip Id: METALCO; ISIN No. INE161E01014

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Metal Coatings (India) Limited ('the Company') is scheduled to be held at the Registered Office of the Company on Wednesday, 27th May, 2026, inter alia, to discuss the following:

- (1) Consider and approve the Audited financial results of the Company for the fourth quarter and financial year ended 31st March, 2026, along with Auditor's report thereon; and
- (2) Consider and recommend a final dividend, if any, on the Equity Shares of the Company for the financial year ended 31st March, 2026, for the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

Further, to our letter dated 25th March, 2026, the trading window for dealing in the securities of the Company would remain closed from 1st April, 2026 up to the end of 48 hours after the declaration of financial results of the Company for the quarter and year ended 31st March, 2026, for the Designated Persons & their immediate relatives of the Company as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time.

This is for your information and records.

Thanking you
Yours faithfully,

For Metal Coatings (India) Limited

**Shimpy Goyal
Company Secretary & Compliance Officer**