

Sec/Coat/050/FY 2026-27

Dated: 12.08.2026

The Secretary

BSE Limited

New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

Scrip Code: 539046

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Symbol: MANAKCOAT

Dear Madam/Sir,

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")- Letter to Shareholders under Regulation 36(1)(b)

In terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink for accessing the Notice of the 16th Annual General Meeting and Annual Report of the Company for the Financial Year 2025-2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For Manaksia Coated Metals & Industries Limited

Shruti Agarwal

Company Secretary & Compliance Officer

Membership No. : F12124

Encl: as stated above

MANAKSIA COATED METALS & INDUSTRIES LIMITED

CIN: L27100WB2010PLC144409

Registered Office: 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata- 700 001

Tel: +91-33-2243 5053/5054

Email: investor.relations@mcnil.in; Website: www.manakiacoatedmetals.com

Date: 12-08-2026

Shareholder Name

Folio No. / DP ID / Client ID : «FolioDp_IdCl_Id»

Sub.: Information to Shareholder

Dear Sir / Madam,

We are pleased to inform you that the 16th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 03 2026, at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 16th AGM dated 14th July, 2026.

In compliance with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, from time to time in this regard, read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP"). Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send you a copy of the Notice of the AGM along with the Annual Report for the financial year 2025-26, electronically.

You may access the Notice of the 16th AGM and Annual Report for the Financial Year 2025-26 by downloading from below mentioned web-link of Company's website: <https://www.manaksiacoatedmetals.com/investor/annual-report>

The Notice of the AGM and Annual Report for the financial year 2025-26 is also made available on the Company's website at www.manaksiacoatedmetals.com, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, The Calcutta Stock Exchange Limited at www.cse-india.com. The AGM notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

You are once again requested to update and complete your KYC details with Depository Participants (DPs), if your shares are held in electronic form and with the Company / Registrar and Transfer Agent ("RTA") through Service request, if your shares are held in physical form. Please note that details like name, postal address, email ID, telephone/mobile numbers, PAN, nominations, Power of Attorney and Bank Details should be updated with RTA / DP.

In case of any queries/clarifications, you may contact the RTA, M/s. Maheshwari Datamatics Pvt. Ltd., (Unit: Manaksia Coated Metals & Industries Limited) at 23 R. N. Mukherjee Road, 5th Floor, Kolkata- 700001, Tel.: +913322482248/22435029, E-mail: mdpldc@yahoo.com.

Thanking you,

Yours faithfully,

For Manaksia Coated Metals & industries Limited

Sd /-

Shruti Agarwal

(Company Secretary & Compliance Officer)

Note: This being computer generated letter, no signature is necessary.

To open card

INLAND LETTER CARD



If undelivered please return to:-

Manaksia Coated Metals & Industries Limited

8/1, Lal Bazar Street, Bikaner Building,
3rd Floor, Kolkata – 700001. INDIA

Phone: +91 33 2243 5053 / 54 / 6055

E-Mail : info@mcmil.in

Website : www.manaksiacoatedmetals.com