Date: 20th August, 2026

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

Sub.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Proceedings of 32nd Annual General Meeting ("AGM") of the Members of Metal Coatings (India) Limited ("the Company").

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

Dear Sir/Ma'am,

This is to inform you that the 32nd Annual General Meeting ("AGM") of the Company was scheduled to be held on Thursday, 20th August, 2026 at 12:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the business(es) as stated in the Notice dated 15th July, 2026. The meeting was held in accordance with the circulars issued by Ministry of Corporate Affairs ("**MCA**") and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**. The meeting commenced at 12:30 P.M. (IST) and concluded at 1:51 P.M. (IST) (including the time allotted for e-voting at AGM).

In Compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, please find enclosed the proceedings of the 32nd Annual General Meeting, as **Annexure A**.

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

Thanking you,

Yours faithfully

For Metal Coatings (India) Limited

SHIMPY GOYAL
Digitally signed by SHIMPY GOYAL
Date: 2026.08.20 16:56:42 +05'30'

Shimpy Goyal
Company Secretary & Compliance Officer

Encl: As above

ANNEXURE A

PROCEEDINGS OF 32nd ANNUAL GENERAL MEETING

The 32nd Annual General Meeting ("AGM") of the **Members of Metal Coatings (India) Limited ("the Company")** was held on 20th August, 2026 at 12:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) in adherence to the circulars issued by Ministry of Corporate Affairs ("**MCA**").

1. The Company Secretary welcomed the Members on behalf of the Board of Directors.

2. The Company Secretary informed the Members that the AGM was being held through VC/OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs.

3. Thereafter, Company Secretary requested Mr. Ramesh Chander Khandelwal, Chairman, to chair the AGM.

4. The Chairman presided over the meeting and welcomed the members. The requisite quorum being present, the Chairman called the meeting to order.

5. The Chairman introduced the Directors, Senior Management, the Auditors, the Scrutinizer and other invitees who were also present virtually for this meeting.

6. Chairperson of Audit Committee, Stakeholders' Relationship Committee and Nomination and Remuneration Committee, was present at the AGM.

7. Then Managing Director informed the Members about the flow of the Meeting and requested the Company Secretary to give an overview to the Members regarding participation in the AGM.

8. The Company Secretary thereafter briefed the Members on the manner and process of participation in the Meeting.

9. The Company Secretary further informed the Members that the Remote E-Voting facility was open from Sunday, 16th August, 2026 at 9:00 A.M. (IST) and closed on Wednesday, 19th August, 2026 at 5:00 P.M. (IST), and that M/s. Simran Singh and Associates, Company Secretaries in Practice, were appointed as the Scrutinizer for conducting the e-voting process and the voting at the AGM in a fair and transparent manner.

10. Thereafter, the Company Secretary handed over the proceedings to the Chairman, and the Chairman proceeded to address the Shareholders on the performance of the Company for the Financial Year 2025-26 and the outlook for the ensuing year.

11. The members were also informed Notice convening the Meeting, along with the Annual Report for the financial year ended 31st March, 2026, containing the Audited Financial Statements and the Explanatory Statements were sent online through electronic mode to those members who have registered their email address, therefore it was taken as read.

12. The Chairman further informed the Members that the Auditors' Report of the Company for the year ended 31st March, 2026, do not contain any qualification/adverse remarks, therefore it is not required to be read.

13. The Chairman informed that as all the resolutions set out in Notice of Annual General Meeting have already been put to vote through e-voting, the resolutions need not be proposed or seconded by shareholders at the meeting.

14. The following items of business, as per the notice convening the AGM of the Company dated 15th July, 2026 were transacted at the meeting.

Resolution Number	Subject matter of Resolution
Ordinary Business	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon - ***Ordinary Resolution***.
2.	To declare the Final Dividend on equity shares for the financial year ended 31st March, 2026 - ***Ordinary Resolution***.
3.	To appoint a director in place of Mr. Ramesh Chander Khandelwal, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, has offered himself for re-appointment - ***Ordinary Resolution***.
4.	To re-appoint M/s Mehra Goel & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company for a second term of five consecutive years, with effect from conclusion of 32nd AGM until the conclusion of 37th AGM and to fix their remuneration - ***Ordinary Resolution.***
Special Business	
5.	To Approve Material Related Party Transaction(s) with M/s Khandelwal Busar Industries Private Limited - ***Ordinary Resolution***.
6.	To ratify the remuneration of Cost Auditor's for the Financial year ending 31st March, 2027 - ***Ordinary Resolution.***

15. On the invitation of the Managing Director, Members who had registered themselves as speakers, were then requested to raise their queries on the agenda items as set out in the said Notice. Total 12 speakers' shareholders spoke/raised queries on the Company's financial performance and other relevant matters. The Managing Director of the Company responded to the queries of the Shareholders and provided clarifications.

16. It was further informed that members attending the AGM who have not already cast their vote by remote e-voting would have the opportunity to cast their vote electronically during the Meeting. It was announced that the e-voting module was already active and will be kept open for next 15 minutes after conclusion of AGM.

17. The members were informed that the results of combined e-voting, electronic voting during the AGM, along with the scrutinizer's report, shall be communicated to the stock exchanges within stipulated time. The results will also be placed on the websites of the Company and E-Voting website of MUFG Intime India Private Limited. (MIIPL).

18. Company Secretary thanked the shareholders and the Directors for their valuable presence and participation in the AGM.

19. The AGM of the Company concluded at 1:51 P.M. (IST) (including the time allowed for e-voting at AGM).

This is for your information and records

Thanking you,
Yours faithfully

For Metal Coatings (India) Limited

SHIMPY GOYAL Digitally signed by SHIMPY GOYAL Date: 2026.08.20 16:57:12 +05'30'

Shimpy Goyal
Company Secretary & Compliance Officer