

Sec/Coat/092/FY 2025-26

Date : 08.01.2026

To,
Listing Compliance Monitoring team
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539046

Dear Madam/Sir,

Sub : Clarification w.r.t announcement dated May 26, 2025

Ref : Your Mail dated January 08, 2026

With reference to your email dated January 08, 2026 seeking clarification with respect to the announcement dated May 26, 2025, we would like to inform you that the information regarding the sad demise of Mr. Siddhartha Sengupta, Independent Director of the Company, was intimated to the Stock Exchange within 24 hours of receipt of the said information by the Company.

Hope this clarifies the query and request you to kindly take same on record.

Thanking you,
Yours faithfully,
For Manaksia Coated Metals & Industries Limited

Shruti Agarwal
Company Secretary & Compliance Officer
Membership No. : F12124