



METAL COATINGS (INDIA) LTD.

Works II: 113, HSIIDC Indl. Estate, Sector – 59, Faridabad – 121 004

Phones: 09999972371, Fax: 0129-2307422



Date: 24th June, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

Sub: Intimation of date of 31st Annual General Meeting ("AGM"), Book closure and Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2024-25.

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

This is to inform you that the **31st Annual General Meeting ("AGM")** of the Company will be held on Wednesday, July 30, 2025 at 12:30 P.M. (IST) **through video conferencing/ other audio-visual means ('OAVM')**.

As informed earlier, the Board of Directors at its meeting held on Monday, May 26, 2025, had recommended a final dividend of ₹1/- per equity share of ₹10/- each of the Company for approval by the shareholders at the AGM scheduled to be held on Wednesday, July 30, 2025.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Wednesday, July 23, 2025**, as the "Record Date" and "Cut-off date" to determine the eligibility of shareholders for Final Dividend & E-voting at ensuing 31st AGM of the Company. The remote e-voting period to begin from Saturday, July 26, 2025 at 9 a.m. (IST) and will ends on Tuesday, July 29, 2025 at 5:00 p.m. (IST).

Pursuant to Section 91 of the Companies Act, 2013 along with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer books and the Register of Members of the Company will remain closed from Thursday, July 24, 2025 to Wednesday, July 30, 2025 (both days inclusive) in connection with 31st Annual General Meeting of the Company.

Symbol/Scrip code	Type of security	Book Closure	Record Date	Purpose
METALCO/ 531810	Equity Shares	Thursday, July 24, 2025 to Wednesday, July 30, 2025 (both days inclusive)	Wednesday, July 23, 2025	31 st Annual General Meeting of the Company

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you.

Yours faithfully,

For Metal Coatings (India) Limited

Vidushi Srivastava

Company Secretary and Compliance Officer