



METAL COATINGS (INDIA) LTD.

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

Phones: 09999972371, Fax: 0129-2307422



Date: 25th June, 2025

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

Sub.: Newspaper Advertisement- Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

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

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Ministry of Corporate Affairs General Circular No. 14/2020 dated 8th April, 2020 and subsequent circular issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and subsequent circular issued in this regard, the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, please find enclosed herewith copies of newspaper advertisements published in the columns of English Daily “**Financial Express**” and Hindi Daily “**Jansatta**” on Wednesday, 25th June, 2025 intimating details regarding 31st Annual General Meeting of the Company scheduled to be held on Wednesday, 30th July 2025 at 12:30 P.M. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

The same is also available on the website of the Company at www.mcil.net.

This is for your information and record.

Thanking you.
Yours faithfully,
For Metal Coatings (India) Limited

Vidushi Srivastava
Company Secretary & Compliance Officer

Encl.: As above

ELIXIR CAPITAL LIMITED

CIN: L67190MH1994PLC083361

Registered office: 58, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021
 Website: www.elixircapital.in, Email: dm@elixircapital.in Tel.: 022-6115 1919

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, amended from time to time ("the Rules"), the dividend declared for the financial year 2017-18 which remained unclaimed / unpaid for a period of seven years along with corresponding shares on which dividend was unclaimed for seven consecutive years will be credited / transferred to the IEPF Authority.

In compliance with the rules, the Company has sent individual notices to all the concern shareholders whose shares are liable to be transferred to IEPF, the full details of such shareholders are made available on the Company's website www.elixircapital.in. In this connection, please note the following:

- For shares held in physical form: The Company shall inform the Depository by way of corporate action to convert the share certificates as per statutory requirements into Demat form and transfer to IEPF. The original share certificate which is registered in your name for the shares held by you, will stand automatically cancelled.
- For shares held in demat form: Your demat account will be debited for the shares liable to transfer to IEPF.

In the event valid claim is not received on or before **29th September, 2025**, the Company will proceed to transfer the shares in favor of IEPF without any further notice. Please note that the concern shareholder may claim the shares from the IEPF Authority by making an application in the prescribed format Form IEPF-5 through online submission, details available at www.iepf.gov.in. Please also note that no claim shall lie against the Company in respect of unclaimed dividend account / shares transferred to IEPF pursuant to the said rules.

You are also informed to claim the dividend lying unpaid with the Company on the equity shares held by you by writing to our Registrar & Share Transfer Agents and providing them updated bank account details with cancelled cheque leaf and other KYC documents. For any queries, the concern shareholders are requested to contact the Company's Registrar and Share Transfer Agent, Ms. Shweta Salunke, Client Co-ordinator at Bigshare Services Private Limited, Pinnacle Business Park, Office No S6-2, 6th, Mahakali Caves Rd., Next to Ahura Centre, Andheri (East), Mumbai-400093. Tel No. 022-62638200. E-mail: investor@bigshareonline.com

For ELIXIR CAPITAL LIMITED

Sd/-

Mrs. Radhika Mehta
 Whole-Time Director
 DIN: 00112269

Mumbai
 24th June, 2025



METAL COATINGS (INDIA) LIMITED

CIN: L74899DL1994PLC063387

Registered office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019
 Phone: +91-11-41806125, Website: www.mclindia.net, Email: info@mclindia.net

PUBLIC NOTICE - 31st ANNUAL GENERAL MEETING AND BOOK CLOSURE

Dear Members,

Notice is hereby given that the 31st (Thirty-First) Annual General Meeting ("AGM") of the members of the Metal Coatings (India) Limited ("the Company") will be held on Wednesday, July 30, 2025 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, and Requirements (Regulations), 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020, and subsequent circular issued in this regard, the latest being SEBI/HO/CFD/CMD1/CIRP/2024/133 dated October 3, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Collectively called "relevant circulars") to transact the business, as set out in the Notice of AGM which is being circulated for convening the AGM, without the physical presence of the members at a common venue.

In compliance with the relevant circulars, the electronic copies of notice of 31st AGM along with Explanatory Statement and Annual Report for the Financial Year 2024-25 will be sent only by electronic mode to all the Members whose email addresses are registered with the Company/Company's Registrar and Transfer Agent and Depository Participant(s). The requirement of sending physical copies of the annual report has been dispensed with above mentioned MCA and SEBI Circular(s). However, the physical copies of the Notice of 31st AGM along with the Annual Report shall be sent to the members who request the same at cs@mclindia.net.

The above mentioned documents will also be available on the Company's website at www.mclindia.net and on the website of the MUFPG Stock Exchange, BSE Limited at www.bseindia.com and on the website of the Company's Registrar and Transfer Agent, MUFPG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFPG") at <https://intimevotestockexchange.com>. A letter providing a web-link for accessing the aforesaid documents will be sent to those members who have not registered their E-mail IDs.

The Company has fixed Wednesday, July 23, 2025 as the Record Date for determining the eligibility of members to receive final dividend. The dividend of Rs. 1/- per equity shares of face value Rs. 10 each has been recommended by the Board of Directors, at their meeting held on May 26, 2025, for the year ended March 31, 2025, subject to the approval of shareholders at the AGM. The dividend, if approved will be paid within the stipulated period of 30 days from its declaration through electronic mode.

If you have not yet registered your email address or updated your bank account mandate for receiving dividends, please take the necessary steps as outlined below:

- Shareholders holding shares in dematerialised form are requested to register their email addresses, mobile numbers, bank account details for receipt of dividend and/or other details, with their relevant depositories through their depository participants.
- Shareholders holding shares in physical form are requested to furnish their email addresses, mobile numbers, bank account details for receipt of dividend and/or other details in Form ISR-1 and other relevant forms prescribed by SEBI, with the Company's Registrars and Share Transfer Agent, MUFPG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC, Near Savitri Market, Jankipuram, New Delhi-110058; Telephone: 011-49411000; Fax: 011-41410591; Email: delhi@gn.mfpg.mufpg.com; Website: www.in.mfpgs.mufpg.com

Relevant forms prescribed by SEBI in this regard are available on the website of the Company at <https://www.mclindia.net> for information and use by the Shareholders. You are requested to kindly take note of the same and update your particulars timely. Remote e-voting facility is provided to Members to cast their votes on the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting and joining virtual AGM is provided in the Notice of the AGM.

The remote e-voting shall commence on Saturday, July 26, 2025 from 9:00 AM (IST) and will end on Tuesday, July 29, 2025 at 5:00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e., Wednesday, July 23, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.

Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

NOTICE OF BOOK CLOSURE

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, July 24, 2025 to Wednesday, July 30, 2025 (both days inclusive) for the purpose of AGM.

For Metal Coatings (India) Limited

Sd/-

Vidushi Srivastava
 Company Secretary & Compliance Officer

Place: New Delhi
 Dated: June 24, 2025



KANORIA CHEMICALS & INDUS

Registered Office: "KCI Plaza", 23C, Ashutosh Chowdhury
 Phone: (033) 4031 3200, CIN: L24110WB
 Email: investor@kanoriachem.com Website: www.kanoriachem.com

Transfer of shares to Investor Education and Protection Fund (IEPF) and 125 of the Companies Act, 2013 read with IEPF (Accounting, Audit, Transfer and Refund) Rules 2016 as amended and SEBI (Listing Obligations and Disclosure)

Members are hereby informed that unclaimed dividend for March, 2018 and the corresponding Equity Shares of the dividend entitlements have remained unclaimed for seven financial year ended 31st March, 2018 will be due for transfer to the Investor Education and Protection Fund of the Central Government (IEPF) on the provisions of Section 124 of the Companies Act, 2013 as amended. The names of the concerned Member ID and Client ID numbers are available on www.kanoriachem.com under the Section 'Investors'. In sent to the concerned Members in this regard at the Company.

The aforesaid Members may lodge their claim, by ser shareholder accompanied by Form ISR-1, Form ISR-1 applicable (with original cancelled cheque leaf bearing the respect of the above with the Company at its Registrar Ashutosh Chowdhury Avenue, Kolkata 700 019. In case a 1st September, 2025, the Company, in accordance with shall transfer such dividend and shares to the IEPF. Form 3, SH-13 and SH-14 are available on the websites of www.cbmls.com

After transfer of unclaimed dividend and shares to IEPF, the claim back the dividend and shares from IEPF as per the For further information in the matter or to claim the u members may send email to the Company Secretary at calling the Registrar and Share Transfer Agent of the Services (P) Ltd. at telephone number 033-6906 62 rtat@cbmls.com

For Kanoria

Date : 24th June, 2025
 Place: Kolkata



UNITED B

Registered Office

Bengal

Fax: 080 - 2221196

Website: www.unitedb.com

Shareholders' Notice for Transfer of Company to Investor Education and Protection Fund (IEPF)

NOTICE is hereby given to the Shareholders of U of the Companies Act, 2013 and the Investor Ed and Refund) Rules, 2016 as amended (hereinaft has not been claimed for seven (7) consecutive Company to the Investor Education and Protection

The unclaimed dividends have been transferred Act, 2013 (hereinafter referred to as "the Act") to 2025, regarding the final dividend paid for the fin also stand due to be transferred to IEPF on Octob

The Company has already sent an intimation at t whose shares are liable to be transferred to IEPF before September 30, 2025. The full details of su ID, and the number of shares (s) due for transfer, Shares Details -> Unclaimed Shares-Dividend 2 share(s) due to be transferred to the IEPF Authori

Notice is further given to all such shareholder(s) intimation to the Register and Transfer Agent c unclaimed dividend declared for the financial y to IEPF.

In the event, no communication is received from shares to the DEMAT Account of the IEPF Author shares in physical form and whose shares are li Letter of Confirmation against shares held by the the Rules and upon such issue, the original sh

