METAL COATINGS (INDIA) LTD.

Regd. Office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 (India) CIN: L74899DL1994PLC063387 Phone: 011-41808125

Website: www.mcil.net E-mail: info@mcilindia.net



Date: 27th December, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Sub.: Intimation of Closure of Trading Window

Ref.: Scrip Code – 531810; Scrip Id – METALCO; ISIN – INE161E01014

Dear Sir/Ma'am,

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, we would like to inform you that the Trading Window for dealing in the equity shares of **Metal Coatings (India) Limited** ("the Company") will be closed for all designated persons & their immediate relatives with effect from Thursday, 01st January, 2026 till the expiry of 48 hours after the declaration of unaudited financial results of the Company for the quarter and nine months ending 31st December, 2025.

The date of the Board Meeting to consider the above financial results will be intimated to the Stock Exchange in due course.

You are requested to take the aforesaid information on your record.

Thanking you Yours faithfully,

For Metal Coatings (India) Limited

Shimpy Goyal Company Secretary & Compliance Officer