



# METAL COATINGS (INDIA) LTD.

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

Phones: 09999972371, Fax: 0129-2307422



Date: 25<sup>th</sup> 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, 25<sup>th</sup> June, 2025 intimating details regarding 31<sup>st</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 30<sup>th</sup> 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](http://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



