



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: Outcome of the Board meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Ma'am,

In Compliance with Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("**SEBI Listing Regulations**") we wish to inform you that the Board of Directors of Metal Coatings (India) Limited ("**the Company**") at its meeting held today i.e., June 24, 2025, has inter alia, considered and approved the following business:

- i.** Re-commend the appointment of M/s CPA & Co., Company Secretaries as Secretarial Auditor of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing 31st Annual General Meeting of the Company.
- ii.** Re-appointment of Mr. Ramawatar Sunar, Cost Accountant as Cost Auditor of the Company for the Financial Year 2025-26.
- iii.** Re-appointment of Mr. Chander Prakash Sharma as an Internal Auditor of the Company for the Financial Year 2025-26.
- iv.** Board's report along with annexure including Corporate Governance Report, certificates required under Corporate Governance Report and Management Discussion and Analysis Report of the Company for the financial year 2024-25.
- v.** Date of holding the 31st Annual General Meeting ("AGM") of the Company on Wednesday, 30th July, 2025 at 12:30 p.m. (IST) through the e-voting facility and VC/OAVM.
- vi.** Notice for convening 31st Annual General Meeting of the Company for financial year 2024-25.
- vii.** Closure of the Register of Members and Share Transfer Books of the Company from Thursday, 24th July, 2025 to Wednesday, 30th July, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 31st Annual General Meeting of the Company for the financial year ended on March 31, 2025.

- viii. "Record Date" and "Cut-off date" to determine the eligibility of shareholders for Final Dividend & E-voting at ensuing 31st AGM to be held on Wednesday, 30th July, 2025 is 23rd July, 2025. The Board of Directors, in its meeting held on 26th May, 2025, had recommended a final dividend of Rs. 1/- per equity share (Face value of Rs. 10/- each) for the financial year ended on March 31, 2025. The said dividend, if declared by the Members of the Company at the ensuing AGM, shall be credited/dispatched to the Members within 30 days of declaration.
- ix. The Company is providing e-voting facility to its members and authorized the MUFG Intime India Private Limited (formerly known as Link Intime India Pvt. Ltd.) (RTA) to facilitate e-voting through Insta Meet. The remote e-voting period to begin from Saturday, 26th July, 2025 at 9 a.m. (IST) and will end on Tuesday, 29th July 2025 at 5:00 p.m. (IST).
- x. Appointment of Mrs. Prachi Bansal, Practicing Company Secretary, to Scrutinize the process of remote e-voting & e-voting in a fair and transparent manner, at the 31st Annual General Meeting (AGM) of the Company.

The Notice of the 31st Annual General Meeting and Annual Report for Financial year 2024-25, including other documents required to be attached thereto will be sent to all shareholders whose email IDs are registered with the Company's RTA/Depositories and will also be made available on the Company's website at www.mcil.net in due course.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023 is enclosed herewith and marked as **Annexure A**.

The meeting of Board of Director commenced at 03:00 P.M. (IST) and concluded at 4:42 P.M.

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

Thanking you.

Yours faithfully

For Metal Coatings (India) Limited

Vidushi Srivastava
Company Secretary & Compliance officer

ANNEXURE A

S. No.	Particulars	Details
1	Name	M/s CPA & Co. Company Secretaries
2	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Board of Directors at their meeting held today i.e. Tuesday, June 24, 2025 on the basis of recommendation of the Audit Committee, approved the appointment of M/s. CPA & Co., Company Secretaries, as the Secretarial Auditors of the Company for an Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing 31 st Annual General Meeting of the Company.
3	Date of appointment—/reappointment/cessation (as applicable) & term of appointment/reappointment	Date: 24 th June, 2025 Appointment of Secretarial Auditor of the Company for an Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030 to conduct the secretarial audit.
4	Brief profile (in case of appointment)	<ol style="list-style-type: none">1. CPA & CO., (formerly known as M/s Manju Laur & Associates) was initially started as a Proprietorship Firm on 5th August, 2013 and was later reconstituted as a Partnership Firm on 20th February, 2015. It is a Practicing Company Secretary firm currently operating from Gurgaon and registered with the Institute of Company Secretaries of India (ICSI).2. CPA & CO., render specialized and innovative professional services with speed, accuracy and reliability. CPA & CO., support innovation & respect time & efforts of others as well. CPA & CO., practice “value for money” concept & hence are concerned about their client’s well-being.3. CPA & CO., provide efficacious services in area of Corporate Laws, Foreign Exchange Laws, Intellectual Property Rights (IPR’s), Corporate Governance issues, Legal drafting of agreements, Corporate Restructuring, NCLT Litigations, SAT Appeals & other consultancy services to clients.

5	Disclosure of relationships between directors	NA
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S. No.	Particulars	Details
1	Name	Mr. Ramawatar Sunar, Cost Accountant
2	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
3	Date of appointment / reappointment/cessation (as applicable) & term of appointment/reappointment	Date: 24 th June, 2025 Re-appointment of Cost Auditor of the Company for the financial year 2025-26 to conduct the cost audit.
4	Brief profile (in case of appointment)	Mr. Ramawatar Sunar, Cost Accountant is one of the senior most members (M.N. 10567) of the Institute of Cost Accountant of India and is having COP for the last 17 years. Earlier, he had been working in a Central Government Public Sector Undertaking at very senior position in Finance and Accounts Department. Now he is solely conducting Cost Audit of several other Companies for the last more than 14 years.
5	Disclosure of relationships between directors	NA

S. No.	Particulars	Details
1	Name	Mr. Chander Prakash Sharma Internal Auditor
2	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment

3	Date of appointment / reappointment/cessation (as applicable) & term of appointment/reappointment	Date: 24 th June, 2025 Re-appointment of Internal Auditor of the Company for the financial year 2025-26 to conduct the internal audit.
4	Brief profile (in case of appointment)	He is Commerce Graduate and an MBA Finance having relevant experience of more than 16 years in his relevant field.
5	Disclosure of relationships between directors	NA