

August 09, 2024

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

**BSE Symbol**: ASSOCIATED

**Scrip Code**: 544183

## Sub: Outcome of the Board Meeting held on Friday, August 09, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular"), we hereby inform you that the Board of Directors of the Company at its meeting held on 9<sup>th</sup> August, 2024 has approved the proposal to purchase Powder coating and Powder manufacturing plant & machinery from Metatech, Faridabad, Haryana, India. The Machinery has the capacity to manufacture 150 - 200 kgs of powder per hour and will be installed at the Factory Premises of the Company situated at Ashuti Khanberia Maheshtala LP 20/83/46, Vivekanandapur, South 24 Parganas, Thakurpukur Mahestola, Kolkata 700141, West Bengal, India.

The Board Meeting commenced at 12:15 p.m. and concluded at 3:30 p.m.

This is for your information and records please.

Thanking you.

Yours faithfully,

**For Associated Coaters Limited** 

## **Heenal Hitesh Rathod**

Company Secretary and Compliance Officer

Encl: as above