



Associated Coaters Limited
(Formerly known as Associated Coaters Private Limited)
Powder Coating and Wood Finish on Metals.
CIN: L28129WB2017PLC224001 | Mob.: 9830437701

NOTICE OF THE BOARD MEETING NO. 03/BM/25-26

Friday, 14th day of November, 2025 | Kolkata

To
The Board of Directors,
ASSOCIATED COATERS LIMITED,
Ashuti Khanberia, Maheshtala LP 20/83/46,
Vivekanandapur, South 24 Parganas,
Thakurpukur Mahestola,
Kolkata-700141

Dear Sir(s) / Madam(s),

NOTICE is hereby given that Meeting No. 03/BM/25-26 of the Board of Directors of the Associated Coaters Limited will be held on **Friday, 14th day of November, 2025 at 04:00 p.m.** through video conferencing at its Registered Office, situated at Ashuti Khanberia, Maheshtala LP 20/83/46, Vivekanandapur, South 24 Parganas, Thakurpukur Mahestola, Kolkata-700141, West Bengal to transact business (or businesses) as set out in the agenda. The agenda of the business (or businesses) to be transacted at the proposed meeting is enclosed herewith for your ready reference.

Directors may also attend the meeting through video conferencing, via Zoom Call. Details of joining the Meeting via Zoom call will be shared to all the directors one working day prior to the meeting.

Please note that in case you have any observation, please send the same via secretarial compliance email ID: info@associatedcoaters.in, at least one working day before the meeting.

You are requested to make it convenient to attend the meeting.

Thanking you,

For **ASSOCIATED COATERS LIMITED**
(formerly known as Associated Coaters Private Limited)

SD/-
Heenal Hitesh Rathod
Company Secretary & Compliance Officer

Email ID - info@associatedcoaters.in

Date: 07.11.2025

Place: Kolkata

Encl: As above



**AGENDA OF THE BOARD MEETING NO. 03/BM/25-26 TO BE HELD
ON FRIDAY, 14TH NOVEMBER, 2025 AT 04:00 P.M.**

Sl. No	Particulars	Purpose	Page No.
1.	To elect Chairman of the meeting.	Election	4
2.	To ascertain quorum of the meeting.	Noting	4
3.	To grant leave of absence to the member(s), if any. <i>[The Board is requested to consider granting of leave of absence to the Director(s) who may not be able to make it convenient to attend the meeting and have requested for leave of absence]</i>	Approval	4
4.	To note & sign the minutes of the previous Board Meeting held on 11 th August 2025.	Noting/Signature	4
5.	To take note of Reconciliation of Share Capital Audit Report under Regulation 76(1) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended September 30, 2025 submitted to the Stock Exchanges.	Approval	4
6.	To take note of submission of Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.	Noting	5
7.	To take note of Integrated Filing (Governance) pursuant to Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st March, 2025 and in terms of Regulation 10(1A) of the SEBI (LODR) Regulations, 2015.	Noting	5
8.	To consider and approve the Un-audited financial results along with the Limited Review Report given by the Statutory Auditors of the Company for the Half-Year ended 30 th September, 2025	Approval	5
9.	To take note of the related party transactions reviewed and approved by the Audit Committee.	Noting	6
10.	To take note of form MSME-1 filed for the half year ended 31st September, 2025.	Noting	6
11.	To take note of e-form AOC-4 XBRL filed for the year ended 31st March, 2025	Noting	6
12.	To take note of Closure of Trading Window for the quarter ended 31 st September, 2025.	Noting	6-7
13.	To take note of the Shareholding Pattern filed by the Company for the half year ended 31 st September, 2025, pursuant to Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Noting	7
14.	To take of the Internal Audit Report for the half-year ended September 30, 2025, issued by M/s AHK & Co., Chartered Accountants	Discuss	7



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15.	Any other matter with approval of the Board	Noting	7
16.	Vote of thanks.	Discuss	7

For **ASSOCIATED COATERS LIMITED**
(formerly known as Associated Coaters Private Limited)

SD/-
Heenal Hitesh Rathod
Company Secretary & Compliance Officer
Email ID - info@associatedcoaters.in

Date: 07.11.2025
Place: Kolkata

Encl: As above



ITEM NO. 1

To elect Chairman of the Meeting

The Directors are to elect one of the Directors on the Board, as the Chairman for this Meeting by passing the following resolution:

“**RESOLVED THAT** (*Name of the proposed chairman*), (*Designation*), be and is hereby elected as the Chairman of this Meeting.”

ITEM NO. 2

To ascertain Quorum of the Meeting

The quorum for meetings of the Board shall be at least one third (1/3) of the total number of Directors (fraction rounded off to higher 1) or at least two (2) Directors, whichever is higher.

ITEM NO. 3

To grant leave of absence to the member(s), if any.

Leave of Absence may be granted to Director(s) from whom communication has/ have been received for request for grant of leave of absence.

ITEM NO. 4

To note & sign the minutes of the previous Board Meeting held on 11th August, 2025

Minutes of Board Meeting held on 11th day of August, 2025 copy of which has been circulated among the directors, is enclosed herewith. It will be placed in original in the Board Meeting.

The directors are requested to go through the same and the Chairman may sign the related minutes.

ITEM NO. 5

To take note of Reconciliation of Share Capital Audit Report under Regulation 76(1) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended September 30, 2025 submitted to the Stock Exchanges.

The Board is hereby informed the Company is required to submit Reconciliation of Share Capital Audit Report to the Stock Exchanges on a quarterly basis. Accordingly, Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2025 issued by Mr. RKN & CO., Practicing Company Secretaries dated 29th October, 2025 has been filed with the Stock Exchange.

The Board to take note of the same.



ITEM NO. 6

To take note of submission of Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.

The Board is hereby informed to take note of submission of Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.

The Board to take note of the same.

ITEM NO. 7

To take note of Integrated Filing (Governance) pursuant to Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st March, 2025 and in terms of Regulation 10(1A) of the SEBI (LODR) Regulations, 2015.

The Board is hereby informed to take note of the Integrated Filing (Governance) made in accordance with the provisions of Regulation 10(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024. The said filing has been made on 27th October, 2025.

The Board to take note of the same.

ITEM NO. 8

To consider and approve the Un-audited financial results along with the Limited Review Report given by the Statutory Auditors of the Company for the Half-Year ended 30th September, 2025

The members of the Board are hereby informed that the un-audited financial results for the half-year ended on 30th September, 2025 along with the Limited Review Report of JMP Associates, Chartered Accountants, Statutory Auditors of the Company on the financial results of the Company, shall be placed before the Board for their perusal and consideration.

After going through the Un-audited half yearly financial results, the Directors may express their views, concerns or recommendations.

Thereafter, the Board to discuss, consider and pass the following resolution, with or without modification(s):

“**RESOLVED THAT** the Un-audited Financial Results for the half-year ended 30th September, 2025 along with the Limited Review Report given by the Statutory Auditors, as recommended by the Audit Committee and placed before the Board be and are hereby approved and Mr. Jagjit Singh Dhillon, Managing Director & CFO of the Company be and is hereby authorised to sign the same and also to do all other acts, deeds and things as may be required for giving effect to the resolution.”



ITEM NO. 9

To take note of the related party transactions reviewed and approved by the Audit Committee

The Board to take note of the related party transactions entered by the Company during the half year ended 30th September 2025 which was reviewed and approved by the Audit Committee in its meeting dated 14th November, 2025.

A summary of the Related Party Transactions for the period April 2025 to September 2025 as reviewed by the Audit Committee to be noted by the Board.

ITEM NO. 10

To take note of e-form MSME-1 filed for the half year ended 31st September, 2025

The Board to take note that e-form MSME-1, containing the details of transaction entered with the MSME vendors, for the half year ended 31st September, 2025 has been filed by the Company. A copy of the same will be placed in the Board Meeting.

The Board to take note of the same.

ITEM NO. 11

To take note of e-form AOC-4 XBRL filed for the year ended 31st March, 2025

The Board to take note that e-form AOC-4 XBRL, containing the financial statements for the financial year ended 31st March, 2025 has been filed by the Company in compliance with the provisions of the Companies Act, 2013.

A copy of the said form along with the financial statements will be placed before the Board in the meeting for their reference and record.

The Board to take note of the same.

ITEM NO.12

To take note of Closure of Trading Window for the quarter ended 31st September, 2025

The Company Secretary and Compliance Officer of the Company to inform the Board that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company has been closed for all Designated Persons, effective from Wednesday, October 01, 2025, and will continue until 48 hours after the declaration of the Standalone Audited Financial Results, along with the Limited Review Report.

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023,



the PAN of the Designated Persons of the Company has also been freezed by National Securities Depository Limited (Designated Depository) for trading in Equity Shares of the Company during the said trading window closure period.

The Board to take note of the same.

ITEM NO. 13

To take note of the Shareholding Pattern filed by the Company for the half year ended 31st September, 2025, pursuant to Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board is hereby informed to take note of Shareholding Pattern for the half year ended 31st September, 2025 pursuant to Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said filing has been made on 17th October, 2025.

ITEM NO.14

To take of the Internal Audit Report for the half-year ended September 30, 2025, issued by M/s AHK & Co., Chartered Accountants

The Board of Directors is hereby informed to take note of the Internal Audit Report for the period April 1, 2025, to September 30, 2025, issued by M/s AHK & Co., Chartered Accountants on. The report covers a detailed audit of the Company's internal controls, compliance status, and risk management systems.

The Board is invited to review the report and accordingly assess the adequacy and effectiveness of internal control systems, and deliberate on any corrective or preventive actions required to enhance business processes and compliance standards.

ITEM NO.15

Any other matter with the approval of the Board

To discuss any other matter with the permission of the Chair and consent of the majority of directors present at the meeting.

ITEM NO. 16

Vote of Thanks

The meeting will be concluded with vote of thanks to the Chair.