



Date: 3<sup>rd</sup> September, 2024

Manager- Listing Department,

National Stock Exchange India Limited,  
Exchange Plaza; Plot no C/1, G Block,  
Bandra Kurla Complex- Bandra (E)  
Mumbai-400051  
Company Symbol: MCL

Dear Sir,

Sub: Intimation of Record Date/Cut-off date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors has fixed **Friday, 20th September, 2024 as the cut-off date/ record date** for taking record of the Members of the Company for the purpose of **12th Annual General Meeting** of the Company convened on 27th September, 2024 through Video Conferencing /Other Audio Visual Means and **the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21<sup>st</sup> September, 2024 to Friday, 27<sup>th</sup> September 2024 (both days inclusive)** for taking record of the Members of the Company for the purpose of Annual General Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Madhav Copper Limited



Sneha Langaliya  
Company Secretary & Compliance officer