

To,
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

Date: September 03, 2026

Dear Sir,

Sub: Newspaper clippings – Advertisement published in newspapers for completion of dispatch of the Notice of the 14th Annual General Meeting of the company and Book Closure Intimation and other related information.

Pursuant to Regulation 30, 47 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the public notice published on 3rd September, 2026, in the Financial express (English Daily) and Sandesh (Gujarati Daily) for completion of dispatch of Notice and Annual Report of the 14th Annual General Meeting to be held on Friday, September 25, 2026 at 4.00 P.M (IST) through Video Conferencing /Other Audio-Visual Means.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For M Tek Copper Limited
(Erstwhile Madhav Copper Limited)

Sneha Langaliya
Company Secretary & Compliance officer

Works:

Plot No : 5-A/B, B/B, B/A, Block No. 226-27, Survey No. 346-47,
Near Kobdi Toll Plaza, Bhavnagar-Talaja Road,
Ukharla - 364 050, Dist : Bhavnagar, Gujarat, India.

M TEK COPPER LIMITED (Ernstwhile Known as Madhav Copper Limited)

GSTIN : 24AAICM2859A1ZP

• Company CIN No: L27201GJ2012PLC072719 •

• E-mail: mcl@madhavcopper.com • www.madhavcopper.com

Office :

Tenament No. 4-5, Plot No. 2229,
C.S. No. 2961, Amardip Society,
Waghawadi Road, Bhavnagar-364 001. (Guj.)
Ph. +91 9924299300

