ISO 9001 : 2015
ISO 14001:2015
ISO 45001:2018
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M TEK COPPER

To,

Date: November 05, 2026

National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

NSE Symbol: MCL

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015:

In pursuance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of our company will be held on Saturday, November 14, 2026 inter-alia to consider and approve the unaudited Financial Results for the Second quarter ended on 30th September, 2026 and to transact any other matter which the Board may deem fit.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct to Regulate, Monitor and Reporting of Trading by Designated Person of the Company, the Trading Window for dealing in securities of the Company which has been closed effective from October 01, 2026 as communicated earlier vide our letter dated September 16, 2026 and shall reopen after completion of 48 hours from the declaration of the Financial results to the Stock Exchange.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For M Tek Copper Limited
(Erstwhile known as Madhav Copper Limited)

Sneha Parth Langaliya
Digitally signed by Sneha Parth Langaliya
Date: 2026.11.05 13:32:19 +05'30'

Sneha Langaliya
Company Secretary and Compliance officer