

To,

Date: February 06, 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 Friday, February 13, 2026 inter-alia to consider and approve the unaudited Financial Results for the third quarter and Nine months ended on 31st December, 2025.

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 January 01, 2026 as communicated earlier vide our letter dated December 15, 2025 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 Madhav Copper Limited

Sneha Langaliya
Company Secretary and Compliance officer

MADHAV COPPER LIMITED

Works: Plot No : 5B/B, Survey No. 346-47, Nr. Kobdi, Ukarla,
Bhavnagar - Talaja Rd, Bhavnagar - 364050, Gujarat, India.

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