

To,

7<sup>th</sup> February, 2025

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting Date for consideration of Unaudited Financial Results for the Third quarter and Nine months ended on 31<sup>st</sup> December, 2024:**

**Ref: NSE Symbol: MCL**

In pursuance of Regulation 29(1) 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, 14<sup>th</sup> February, 2025 inter-alia to consider the Unaudited Financial Results for the Third quarter and Nine months ended on 31<sup>st</sup> December, 2024.

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 1<sup>st</sup> January, 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



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Sneha Langaliya  
Company Secretary and Compliance officer