To, **Date: August 12, 2026**

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/madam,

Sub: Outcome of Board Meeting held on August 12, 2026

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Schedule III to the Listing Regulations and the relevant SEBI circulars.

In continuation to our letter dated August 07, 2026and pursuant to Regulation 30 & Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform the Exchange that, Meeting of Board of Directors was held today i.e. on Wednesday, August 12, 2026at registered office of thecompany situated at Tenament No. 4-5, Plot No. 2229, C.S. No. 2961, Amardip Society, Waghawadi Road, Bhavnagar – 364001, Gujarat, Indiain which inter alia, the following businesstransactions were Considered and approved by the Board of Directors:

1. The Board of Directors of the Company has considered and approvedThe Unaudited Financial Results of the Company for the quarter ended on June 30, 2026 which was reviewed by the Audit committee at its meeting held on even date.

2. Took note of Resignation of Statutory Auditors of the Company, M/s. P G Hemani & Co., Chartered Accountants (Firm Registration No.: 103628W)

3. Based on the recommendation of the Audit Committee and subject to the approval of the shareholders in its ensuing Annual General Meeting ("AGM"), appointed M/s M P Gohil & Co., Chartered Accountants (FRN: 160286W) as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. P G Hemani & Co., Chartered Accountants (Firm Registration No.: 103628W). M/s M P Gohil & Co., Chartered Accountants shall hold the office of the Statutory Auditor till the conclusion of the ensuing AGM of the Company.

   Further, based on the recommendation of the Audit Committee, the Board of Directors has also approved the appointment of M/s M P Gohil & Co., Chartered Accountants (FRN: 160286W)as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, commencing from the conclusion of the ensuing AGM to be held in the year 2026 until the conclusion of the Eighteenth AGM of the Company to be held in the year 2031, subject to approval of the shareholders.

M/S M P Gohil & Co. have confirmed their eligibility for appointment as Statutory Auditors. The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed herewith as Annexure - A.

4. Approved the Board's Report and annexure for FY 2025-26.

5. Appointed Mr. Ranjit Kumar Singh, Practicing Company Secretary (Membership No. F12564), as the Scrutinizerfor scrutinizing the entire Voting Process for the 14th Annual General Meeting.

6. The Board of Directors of the Company has approved the appointment of M/S Chetan Gandhi & Associates, Cost Accountants (Firm Registration No: 10134) for the F.Y. 2026-27to conduct audit of the cost records maintained by the Company pursuant to Section 148 of the Companies Act, 2013 and rules made there under.

   The Disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed below as Annexure B.

7. The Board of Directors of the Company has approved the appointment M/s. N S Shah and Co., Chartered Accountant (Firm Registration No. 133041W) as the Internal Auditor of the company to conduct Internal audit for the F.Y. 2026-27pursuant to the provisions of Section 138 of the Companies Act, 2013 and rules made there under.

   The Disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed below as Annexure C .

8. Fixed day, date, time & Place to call14th Annual General Meeting of the Company on Friday, 25th September, 2026 at 4.00 P.M IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 14th Annual General Meeting of the Company.

9. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, September 18, 2026 shall be entitled to avail the facility of remote e-voting as well as e-voting system during the 14th AGM.

The Notice of14th Annual General Meeting and Annual Report for the Financial Year 2025-26 will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company through email.

We are enclosing herewith the following:

1. The standalone unaudited Financial Results for the First quarter ended June 30, 2026.

2. Limited Review Reports by Statutory Auditors, M/S P G Hemani& Co. on the Unaudited Financial Resultsfor the quarter ended on June 30, 2026.

The meeting commenced at 3.00 P.M and concluded at 5.10 P.M

Arrangements are being made for publication of the results in Newspapers.

The Unaudited Financial Results are also being uploaded on the Company's website at http://www.madhavcopper.com/company_profile.php

This is for your information and records. Kindly acknowledge the receipt of the same.

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: 2026.08.12 17:27:34 +05'30'

Sneha Langaliya
Company Secretary & Compliance officer

ANNEXURE A

Pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr. No.	Particulars	Details
1	Name	M/s M P Gohil & Co., Chartered Accountants (FRN: 160286W), has been appointed as Statutory Auditor of the Company to fill the casual vacancy caused due to the resignation of M/s P G Hemani& Co.
1	Reason of Change viz., appointment, ~~resignation, removal, death or otherwise.~~	Considered and approved and subject to shareholder approval, appointment of M/s M P Gohil & Co., Chartered Accountants (FRN: 160286W) and Peer Review Certificate No. 020820, Bhavnagar as Statutory Auditor of the Company for the Financial Year 2026-31.
2	Date of Appointment/ ~~Cessation~~ (as applicable) & Term of Appointment	Appointed on 12th August, 2026 to conduct the Statutory Audit for the five financial years 2026-31 subject to the approval of shareholders in the ensuing 14th AGM.
3	Brief Profile (in case of Appointment)	M/s M P Gohil & Co. is a Proprietorship firm of Chartered Accountants, registered with the Institute of Chartered Accountants of India, and having its registered office Office No 302 Meredian Square, Waghawadi Road, Bhavnagar (Gujarat) India - 364001 The firm has more than 17 years of vast experience and exposure in the field of financial services sector audits, internal audit, Concurrent Audit, Bank Audit etc. The Firm has a valid Peer Review certificate.
4	Disclosure of relationship between directors	Not Applicable

ANNEXURE B

Pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Appointment of M/S Chetan Gandhi & Associates, Cost Accountants as a cost auditor of the Company for the F.Y. 2026-27

1.	**Firm Name**	**M/S Chetan Gandhi & Associates, Cost Accountants**
2.	**Details of Appointment**	Appointment as aCost Auditor of the Company
3.	**Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;**	Appointment
4.	**Date of appointment/~~cessation~~ (as applicable) & term of appointment;**	12-08-2026 To cost audit for the F.Y. 2026-27
5.	**Brief profile (in case of appointment);**	M/S Chetan Gandhi & Associates, Cost Accountants (Firm Registration No: 10134) CMA Chetan Gandhi is, B.Com (Hons.) FCMA, the Fellow Member of the Institute of Cost Accountants of India (ICAI). He is also SemiQualified Charted Accountant. He has more than 24 years of post-qualification experience in cost & Management Accounting, Audit and Finance.
6.	**Disclosure of relationships between directors (in case of appointment of a director)**	NA

ANNEXURE C

Appointment of M/s. N S Shah and Co., Chartered Accountant (Registration No. 133041W) as the Internal Auditor of the company for the F.Y. 2026-27

1.	**Firm Name**	M/s. N S Shah and Co., Chartered Accountant
2.	**Details of Appointment**	Appointment as Internal Auditor of the Company
3.	**Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;**	Appointment
4.	**Date of appointment/~~cessation~~ (as applicable) & term of appointment;**	12-08-2026 To Internal audit for the F.Y. 2026-27
5.	**Brief profile (in case of appointment);**	M/s. N S Shah and Co., Chartered Accountant (Firm Registration No: 133041W) M/s. N S Shah and Co. is a Proprietorship firm of Chartered Accountants, registered with the Institute of Chartered Accountants of India, and having its registered office at T-9, Krishna Complex, Above TBZ Showroom, Waghawadi road, Bhavnagar – 364001. The firm has more than 13 years of vast experience and exposure in the field of financial services sector audits, internal audit and Taxation, GST, RERA etc.
6.	**Disclosure of relationships between directors (in case of appointment of a director)**	NA

Independent Auditor's Review Report on Unaudited Quarterly Financial Results and Year to date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board Of Directors,
M Tek Copper Limited (Erstwhile known as "Madhav Copper Limited")

1. We have reviewed the accompanying Statement of Unaudited Financial results of **M Tek Copper Limited (Erstwhile known as "Madhav Copper Limited")** ('the Company'), for the **Quarter ended 30th June, 2026** and the year to date results for the period from **1st April, 2026 to 30th June, 2026** ("The Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited financial results prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which, it is to be disclosed, or that it contains any material misstatement.

For, P.G. Hemani & Co.
Chartered Accountants

P.G. HEMANI & CO. BHAVNAGAR CHARTERED ACCOUNTANTS

(CA Nihar D Vora)
Partner
M. No. 151457
FRN 103628W
UDIN: 26151457GHJTZB3070

Place: Bhavnagar
Date: 12/08/2026

9173434842
"Shaswat Heights"
Plot No 2, 3rd Floor, Krishna Park Society
CAKRSHAH@GMAIL.COM

M TEK COPPER LIMITED (ERSTWHILE KNOWN AS MADHAV COPPER LIMITED)

Registered Office: Tenament No. 4-5, Plot No. 2229, C.S. No. 2961, Amardip Society, Waghawadi Road, Bhavnagar – 364001, Gujarat, India

Website: www.madhav.copper.com CIN: L27201GJ2012PLC072719

Statement of un-audited Standalone Finacial results for the Quarter ended 30th June,2026

Sl. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30th June' 2026	31st Mar'2026	30th June'2025	31st Mar'2026
		Unaudited	Audited	Unaudited	Audited
1	**Income from operations**				
	a) Net Sales/ Income from Operation	80,26,15,587	84,06,14,078	46,19,67,662	2,34,20,23,288
	b) Other Operating Income	0	0	0	0
	Total revenue from Operations [1(a)+1(b)]	80,26,15,587	84,06,14,078	46,19,67,662	2,34,20,23,288
2	Other Income	15,56,983	92,79,130	17,43,187	1,50,79,021
3	**Total Income [1+ 2]**	80,41,72,569	84,98,93,208	46,37,10,849	2,35,71,02,309
4	**Expenditure :**				
	a) Consumption of raw materials	76,62,61,975	74,13,77,529	47,67,57,943	2,03,36,48,023
	b) Purchase of traded goods	0	30,43,685	53,56,844	4,94,59,515
	c) (Increase) or decrease in Finished Goods, stock in Trade & W.I.P.	-3,48,75,910	1,49,91,492	-7,04,72,299	2,48,64,560
	d) Employee cost	80,87,551	90,95,219	70,95,969	3,28,70,704
	e) Finance Cost	1,05,51,766	95,92,219	80,06,262	3,28,35,876
	f) Depreciation & Amortization	39,91,691	58,09,702	35,78,151	1,66,02,688
	g) Other expenses	3,41,65,149	2,90,65,281	2,31,02,897	9,66,72,328
	Total Expenditure [4(a) to 4(g)]	78,81,82,222	81,29,75,128	45,34,25,768	2,28,69,53,694
5	**Profit/ (Loss) before Exceptional Item & Tax [3 - 4]**	1,59,90,347	3,69,18,080	1,02,85,081	7,01,48,615
6	Exceptional Item	0	0	0	0
7	**Profit/ (Loss) before Tax [5 - 6]**	1,59,90,347	3,69,18,080	1,02,85,081	7,01,48,615
8	**Tax Expenses**				
	a) Current Tax	41,12,911	1,03,76,707	0	1,67,03,238
	b) MAT Credit Entitlement	0	0	0	0
	c) Deferred Tax Liability/(Assets)	14,17,839	-25,14,085	-1,41,000	85,67,082
	d) Taxes for Previous Years	0	0	0	0
	Total Tax Expenses [8(a) to 8(d)]	55,30,750	78,62,622	-1,41,000	2,52,70,320
9	**Net Profit/ (Loss) for the period after Tax (7-8)**	1,04,59,598	2,90,55,458	1,04,26,081	4,48,78,295
10	**Profit/(Loss) from discontinued operations**	**0**	**0**	**0**	**0**
11	**Tax Expenses of discontinued operations**	**0**	**0**	**0**	**0**
12	**Other Comprehensive Income**	**0**	**0**	**0**	**0**
	A) Items that will not be Reclassified to P&L	**0**	**0**	**0**	**0**
	a) Fair Value Changes of Investment in Equity Shares	0	0	0	0
	b) Remeasurement Gains/(Losses) on Defined Benefit Plans	0	0	0	0
	c) Tax on above	0	0	0	0
	B) Items that will be Reclassified to P&L (Net of Tax)	0	0	0	0
	Total Other Comprehensive Income [12(A) + 10(B)]	**0**	**0**	**0**	**0**
13	**Total Comprehensive Income for the Period [9 + 10]**	**1,04,59,598**	**2,90,55,458**	**1,04,26,081**	**4,48,78,295**
	Paid-up equity share capital (Face Value of Rs 5/- each)	**13,57,14,000**	**13,57,14,000**	**13,57,14,000**	**13,57,14,000**
14	**EPS for the period (in Rs.) (Not annualized)**				
a	Basic	**0.39**	**1.07**	**0.38**	**1.65**
b	Diluted	**0.39**	**1.07**	**0.38**	**1.65**

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th August, 2026.

2. The Company is having one segment only and therefore Segmental Reporting is not applicable.

3. Previous year/ period figures have been rearranged/regrouped wherever necessary to make them comparable with current period figures

4.The above statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices to the extent applicable.

For M Tek Copper Limited
(Erstwhile Madhav Copper Limited)

M TEK COPPER LIMITED BHAVNAGAR

Nilesh N Patel
Chairman & Whole Time Director
DIN: 05510800

Date: 12/08/2026
Place: Bhavnagar