

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: August 13, 2026

Dear Sir/madam,

Sub: 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.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of M Tek Copper Limited (Erstwhile known as Madhav Copper Limited) at its meeting held on 12th August, 2026 has approved the appointment of M/S Chetan Gandhi & Associates (Firm Registration No: 10134), as a Cost Auditor For The F.Y. 2026-27 for conducting the audit of the cost records maintained by the Company for the financial year ending March 31, 2027, subject to ratification of remuneration by the shareholders in the ensuing Annual general meeting of the Company.

The details required under SEBI Circular bearing reference SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure – A.

You are requested to take the above information on record.

Thanking you,

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

GSTIN : 24AAICM2859A1ZP

• Company CIN No: L27201GJ2012PLC072719 •

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

Office :

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

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 a Cost 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 Chartered 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

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