



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: 15th September, 2025

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Letter to those shareholders whose email addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

This is to inform you that in accordance with Regulation 36(1) (b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the web-link of Company's website from where the Integrated Annual Report for FY 2024-25 can be accessed.

A copy of the letter is enclosed for your records.

The above information is also being made available on the website of the Company at <https://www.madhavcopper.com/financial.php>

This is for your information and records and request you to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,
Yours faithfully,

For Madhav Copper Limited

Sneha Langaliya
Company Secretary & Compliance officer



Dear Shareholder,

Date: 9th September, 2025

Subject: Notice of 13th Annual General Meeting and Annual Report for the Financial Year 2024-25 of Madhav Copper Limited

We are pleased to inform you that 13th Annual General Meeting ('AGM') of Madhav Copper Limited is scheduled to be held on Thursday, 25th September, 2025 at 4.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM for the Financial Year ended 31st March, 2025 in compliance with the provisions of the Companies Act, 2013 and General Circular 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 13th AGM and the Annual Report of the Company for the Financial Year 2024-25 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this we are unable to send the annual report electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report of the Company for the Financial Year 2024-25 (AGM).

Accordingly, the web-link, including the path and the QR code, where complete details of the Annual Report for the Financial Year 2024-25 are available is:

Weblink of Exact Path of Annual Report 2024-25	https://www.madhavcopper.com/financial.php
QR Code	

Key details of the AGM are as under:

Particulars	Details
Cut-off date of E-voting	Thursday, September 18, 2025
E- Voting Start Date with Time	Monday, September 22, 2025 from 09:00 AM
E- Voting End Date with Time	Wednesday, September 24, 2025 till 5:00 PM

Please note that the aforesaid documents are also available on the website of Stock Exchange i.e. NSE - www.nseindia.com. If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository. We thank you for your continued support. You are also requested to update your e-mail address at the earliest with DP/RTA.

Yours faithfully,
For, Madhav Copper Limited

Sd/-

Sneha Langaliya
Company Secretary & Compliance Officer

DEPARTMENT OF POSTS ANNEXURE - C

(To accompany each consignment of franked postal articles tended for despatched)

Name of Licence : **UNITED MAILING SERVICES**
Suyash Co-op Society, Shop No. 2, Standard Mills Lane,
Sr. No. : **0101** New Prabhadevi Road, Mumbai - 400 025

No. of Licence : (CRN) **MH2200139**

No. of Window **P851155**

Name of the Client : **Bigshare Services Pvt. Ltd. (Unit - Madhav Copper Ltd.)**

certify that the close of business today, meter reading of the machine relating to the window ticket mentioned are as shown below :

1. Ascending Meter **3260318.00**
2. Credit Meter **164782.00**

1. Ascending Meter **3262082.00**
2. Credit Meter **163018.00**

3. No. of despatches made during the day
4. Total consumption during the day **Rs. 1764/-**

For UNITED MAILING SERVICES

[Signature]

(Signature of Licensee)

The ascending meter should be
mission the ascending meter

Statement of Mailing	SOM: 0101	Date: 11.09.2025	Post Code: 400025	भारत INDIA
	Ascending Register:	₹3262082.00	Lic. ID: P851155	
	Descending Register:	₹163018.00		
	Meter Item #:	318189		
	Batch Value:	₹1764.00		
	Batch Item Count:	294		

Franking Machine Daily Docket

Date : **11 / 09 / 2025**

FRANK VALUE	NO. OF ARTICLES	TOTAL VALUE	REMARKS
Rs. 6/-	AGM Notice Art - 294	Rs. 1764/-	Bigshare Services Pvt. Ltd. (Unit - Madhav Copper Ltd.) Mum-93 नायब डाकपाल (एच.एस.जी.-1) प्रभादेवी डाकघर, मुंबई - 400 025 Sub Postmaster (H.S.G.-I) Prabhadevi Post Office, Mumbai-25

UNITED MAILING SERVICES

Suyash Co-op Society, Shop No. 2, Standard Mills Lane, New Prabhadevi Road, Mumbai - 400 025
CERTIFICATE UNDER RULE 6(b) OF CONDITION FOR USE OF FRANKING MACHINERY BY PRIVATE PARTIES

No. of Licence : (CRN) **MH2200139**

WE HEREBY CERTIFY THAT THE PARTY MENTIONED HERE UNDER IS OUR GENUINE CLIENT AND THAT THE FRANKING OF ARTICLES DONE BY US IS IN BONAFIDE TRANSACTION OF BEHALF OF OUR SAID CLIENT.

NAME OF CLIENT : **Bigshare Services Pvt. Ltd. (Unit - Madhav Copper Ltd.)**

ADDRESS : **Mum-93**

NO. OF ARTICLES : **Art - 294**

VALUE OF POSTAGE : **Rs. 6/-** TOTAL VALUE RS.: **1764/-**

FOR UNITED MAILING SERVICES

**DEPARTMENT OF POSTS
ANNEXURE - C**

(To accompany each consignment of franked postal articles tended for despatched)

Name of Licence : **UNITED MAILING SERVICES**
Suyash Co-op Society, Shop No. 2, Standard Mills Lane,
Sr. No. **0104** New Prabhadevi Road, Mumbai - 400 025

No. of Licence : (CRN) **MH2200139**

No. of Window Ticket **P851155**


Name of the Client : **Bigshare Services Pvt. Ltd. (Unit - Madhav Copper Ltd.)**

certify that the close of business today, meter reading of the machine relating to the window ticket mentioned are as shown below :

1. Ascending Meter **3336679.00**
2. Credit Meter **88421.00**
3. No. of despatches made during the day
4. Total consumption during the day **RS. 600**

1. Ascending Meter **3337279.00**
2. Credit Meter **87821.00**

For UNITED MAILING SERVICES

Statement of Mailing	SOM: 0104	Date: 11.09.2025	Post Code: 400025	
	Ascending Register:	₹3337279.00	Lic. ID: P851155	
	Descending Register:	₹87821.00		
	Meter Item #:	319544		
	Batch Value:	₹600.00		
	Batch Item Count:	100		

(Signature of Licensee)

The ascending meter should be
mission the ascending meter

Franking Machine Daily Docket

Date : **11 / 09 / 2025**

FRANK VALUE	NO. OF ARTICLES	TOTAL VALUE	REMARKS
RS. 6	AGM Notice Art - 100	RS. 600	Bigshare Services Pvt. Ltd. (Unit - Madhav Copper Ltd.) mum - 93. नायब डाकपाल (प्रा. एस. जी. 1) प्रभादेवी डाकघर, मुंबई - 400 025 Sub Postmaster (H.S.G.-1) Prabhadevi Post Office, Mumbai - 25

UNITED MAILING SERVICES

Suyash Co-op Society, Shop No. 2, Standard Mills Lane, New Prabhadevi Road, Mumbai - 400 025

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NAME OF CLIENT : **Bigshare Services Pvt. Ltd. (Unit - Madhav Copper Ltd.)**

ADDRESS : **Mum - 93.**

NO. OF ARTICLES : **Art - 100**

VALUE OF POSTAGE : **RS. 6/-** TOTAL VALUE RS.: **600/-**

FOR UNITED MAILING SERVICES