

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

Date: February 16, 2026

NSE Symbol: MCL

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Proposal for Change of Name of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on 13th February, 2026, has, inter alia, considered and approved the proposal for change of name of the Company. On availability of new name by the Ministry of Corporate Affairs we will intimate the proposed new name to you and other statutory and regulatory authorities for our further action.

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

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Bhavnagar - Talaja Rd, Bhavnagar - 364050, Gujarat, India.

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● Company CIN No: L27201GJ2012PLC072719 ●
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