



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: March 19, 2026

Dear Sir/madam,

Sub: Outcome and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that Board of Directors of Madhav Copper Limited (“the Company”) has at its meeting held today i.e. on Thursday, March 19, 2026, approved the change in the name of the Company from “**Madhav Copper Limited**” to “**M Tek Copper Limited**”, and the consequential alteration in the Memorandum of Association and Articles of Association to give effect to the same. This change is subject to the approval of the shareholders of the Company, the Ministry of Corporate Affairs and other statutory and regulatory authorities, as may be required.

- The Board of Directors of the Company has also approved the Postal Ballot Notice of the Company, to seek approval of the shareholders for the above mentioned purpose. The same shall be dispatched to shareholders and intimated to stock exchanges in due course within the statutory timelines specified.
- Appointment of Mr. Ranjit Kumar Singh (ICSI Membership No. FCS 12564) of M/s. Ranjit & Associates, Practicing Company Secretaries, Vadodara as the Scrutinizer for conducting the Postal Ballot voting process through remote e-voting in a fair and transparent manner.
- The above information is also available on the Company’s website www.madhavcopper.com

The meeting commenced at 11:00 A.M and concluded at 11:45 A.M

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

**Thanking you,
Yours faithfully,
For Madhav Copper Limited**

Sneha Langaliya
Company Secretary & Compliance officer

MADHAV COPPER LIMITED

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