

December 19, 2024

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

Dear Sir/madam,

Sub: Outcome of Board Meeting

Further to our Communication made on December 13, 2024 and in terms of the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), this is to inform you that the Board of Directors, at its meeting held today i.e. Thursday, December 19, 2024 have inter alia approved the following proposal, for approval of shareholders of the Company as may be required.

- 1) Approval of Material Related Party Transactions with Mr. Nilesh Natubhai Patel.
- 2) Approval of Material Related Party Transactions with Madhav Steels (Madhav Steels Ship Breaking).
- 3) Approval of Material Related Party Transactions with Mr. Nilesh Natubhai Patel.
- 4) Approval of Material Related Party Transactions with Mr. Rohit Bhikhabhai Chauhan:
- 5) Approval of Material Related Party Transactions with Mr. Kamlesh Bhaktibhai Solanki.
- 6) Approval of Material Related Party Transactions with Mrs. Sneha Parth Langaliya.
- 7) Approved the Draft Notice of Postal Ballot.
- 8) 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.

We request you to take the above information on record as compliance under the applicable provision(s) of the SEBI Listing Regulations.



MADHAV COPPER LIMITED (Erstwhile known as Madhav Copper Pvt Ltd.)

Works: Plot No : 5B/B, Survey No. 346-47, Nr. Kobdi, Ukharla,
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• Company CIN No: L27201GJ2012PLC072719 •
• E-mail: info@madhavcopper.com • www.madhavcopper.com



The postal ballot notice will be issued to shareholders and intimated to exchanges in due course of time.

The above information is also available on the Company's website www.madhavcopper.com

The Board meeting commenced at 11:00 A.M. and concluded at 12.30 P.M.

Thanking you,

Yours faithfully

For, Madhav Copper Limited



CS Sneha Langaliya
Company Secretary & Compliance officer