

December 21, 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: Newspaper Advertisement for Postal ballot Notice dispatched

In furtherance to our intimation to Stock Exchanges dated December 20, 2024 regarding Postal Ballot Notice and in compliance with Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement containing Postal Ballot Notice and confirmation on completion of electronic dispatch of the same, as published in "Economic Times" (English Newspaper) and "Sandesh" (Gujarati vernacular Newspaper) dated December 21, 2024.

The Stock Exchanges are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,

For Madhav Copper limited

Sneha Parth
Langaliya
Sneha Langaliya

Digitally signed by
Sneha Parth
Langaliya
Date: 2024.12.21
12:21:35 +05'30'



Sneha Langaliya

Company Secretary & Compliance Officer

Encl: As above

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

Works: Plot No : 5B/B, Survey No. 346-47, Nr. Kobdi, Ukharla,
Bhavnagar - Talaja Rd, Bhavnagar - 364050, Gujarat, India.
T : 9925 65 0101, 9925 65 0202.

Office : 202/203, D&I Excelus, Opp. Home School, Waghawadi Road,
Bhavnagar - 364001, Gujarat, India.
T : +91 278 3001034, 2221034.

• Company CIN No: L27201GJ2012PLC072719 •
• E-mail: info@madhavgcopper.com • www.madhavgcopper.com

