

To,

Date: April 22, 2025

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting Date for Approval of Transactions through Postal Ballot proceeding:**

**Ref: NSE Symbol: MCL**

In pursuance of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of our company will be held on Thursday, April 24, 2025 inter-alia to consider the approval for the Re-Appointment of Mrs. Dinal Ashokbhai Lakhani (DIN:08753875) as an Independent Director of the Company through Postal Ballot proceedings.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Madhav Copper Limited



\_\_\_\_\_  
Sneha Langaliya  
Company Secretary and Compliance officer