



To,

Date: August 22, 2025

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

NSE Symbol: MCL

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015:

In pursuance of Regulation 29 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, August 28, 2025, inter-alia, to consider and approve the Following business transactions :

1. To consider and approve the Draft Notice of the 13th Annual General Meeting of the Company and to fix day, date, time and venue of the same.
2. To consider and approve the Board's Report along with its all annexure thereto.
3. To fix the date of book closure of register of members and Share transfer books of the Company for the purpose of 13th Annual General Meeting of the Company.
4. To appoint the Scrutinizer to scrutinize voting process of the 13th Annual General Meeting of the Company.
5. To consider and recommend to the shareholders the appointment of Mr. Dipakkumar Girishkumar Patel (DIN: 11237410) as an Independent Director of the Company in the ensuing Annual General Meeting.
6. Any other matters with the permission of the Chair.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Madhav Copper Limited

Sneha Langaliya
Company Secretary and Compliance officer