



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: November 28, 2025

Dear Sir/madam,

Sub: Outcome of Board meeting - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation for shifting of Registered office of the Company within the City limits of Bhavnagar

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that the Board of Directors at its meeting held today i.e. 28th November 2025, approved shifting the Registered and Corporate Office of the Company within the local limits of the same city/town/village where the current Registered Office is situated,

From: Plot No.2107/D, Office No.203, 2nd Floor, D & I Excelus, Waghawadi Road, Bhavnagar – 364001

To: Tenament No. 4-5, Plot No. 2229, C.S. No. 2961, Amardip Society, Waghawadi Road, Bhavnagar – 364001, Gujarat, India” with effect from 28th November, 2025.

The meeting commenced at 11.00 A.M and concluded at 12.35 P.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