

10th February, 2022

Manager- Listing Department,

National Stock Exchange India Limited,
Exchange Plaza; Plot no C/1, G Block,
Bandra Kurla Complex- Bandra (E)
Mumbai-400051

SUB: Outcome of Board Meeting held on February 10, 2022 and submission of un-audited Financial Results (Standalone) for the third quarter and nine months period year ended on December 31, 2021 pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

With reference to captioned subject and our earlier intimation vide letter dated 03rd February, 2022 we hereby submit/inform you that:

1. The Board of Directors ("the Board") at its meeting held on February 10, 2022 commenced at 04:00 p.m. and concluded at 05:05 p.m. has approved and taken on record the un-audited Financial Results of the Company along with copy of "Limited Review Report" issued by Statutory Auditors of the Company for the third quarter and nine months period year ended on December 31, 2021. The said unaudited financial results were reviewed and recommended by Audit Committee prior to placing the same before the Board.
2. The said Un-Audited Financial Results of the Company for the third quarter and nine months period year ended December 31, 2021 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Limited Review Report by the Statutory Auditors are enclosed herewith. The said results are also being uploaded on Company's website at www.madhavcopper.com in the investor section.
3. This is to bring your kind attention that the matter related to non—compliance with the requirements pertaining to Financial Results under Regulation 33 of SEBI (LODR) Regulations, 2015 for the quarter ended June 2021 and fine imposed by the Stock Exchange for the same vide letter dated September 14, 2021, was placed before the Board of Directors at its meeting held on February 10, 2022. As advised by the Exchange the Board of Directors at their meeting held on 10.02.2022 considered the matter and recognized that compliance of provisions is not wilful on the part of the Company and it is beyond possibility due to the want of quorum and at the adjourned meeting also the required quorum was not present so the meeting stand cancelled due to the want of quorum and hence there was delay in

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

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• E-mail: info@madhavcopper.com • www.madhavcopper.com

submitting the financial results however the company submitted the results and also paid the fine before time and further the Board ensure to submit results within stipulated time.

Request you to kindly take the above on your record.

Yours Sincerely,
For Madhav Copper Limited



Swati Kathrotiya
Company Secretary & Compliance Officer

