

ALL DIRECTORS:

Strictly Private & Confidential

NOTICE

Notice is hereby given that the Fourth Meeting of the Board of Directors of Madhav Copper Limited for the Financial Year 2023-24 is to be held on Friday, 10th November, 2023 at 11:00 A.M. at the registered office of the Company situated at Plot No.2107/D, Office No.203, 2nd Floor, D & I Excelus, Waghawadi Road, Bhavnagar – 364001 to transact the following business:

Sr no	Particulars
1	To grant leave of absence if any.
2	To take note of minutes of the Previous Meeting of Board of Directors held on 24 th August, 2023
3	To take note of minutes of the Meetings of Various Committees: 1. Audit Committee Meeting held on 11 th August, 2023
4	To consider and approve unaudited financial results for the quarter and half year ended on 30 th September, 2023.
5	To take note of following Compliance of the SEBI (LODR) Regulations for the second quarter ended on 30 th September, 2023; <ul style="list-style-type: none">• Quarterly Audit Report on Reconciliation of Share Capital as per Reg. 76• Quarterly Statement of Investor Complaints as per Reg. 13(3)• Quarterly Compliance Report on Corporate Governance Reg. 27(2)• Quarterly submission of shareholding pattern Reg. 31(b)• Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018• Certificate under Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)
6	To consider any other Business with the permission of the chair.

Kindly make it convenient to attend the meeting.

Detail Agenda and notes are sent with Notice of Board meeting.

For Madhav Copper Limited

Sneha Langaliya



CS Sneha Langaliya

Company Secretary & Compliance officer

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.

Office : 202/203, D&I Excelus, Opp. Home School, Waghawadi Road,
Bhavnagar - 364001, Gujarat, India.

T : 9925 65 0101, 9925 65 0202.

• Company CIN No: L27201GJ2012PLC072719 •

T : +91 278 3001034, 2221034.

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NOTES TO AGENDA FOR THE MEETING (04/2023-24) OF THE BOARD OF DIRECTORS OF MADHAV COPPER LIMITED TO BE HELD ON, FRIDAY, 10TH NOVEMBER, 2023 AT 11:00 A.M.

ITEM NO. 01

Chairman of the Meeting

Mr. Nileshbhai Patel occupies the Chair and conduct the Board meeting. In absence of the Chairman, the Board of Directors to elect one amongst the Director's present to act as Chairman for the meeting.

ITEM NO. 02

Granting leave of absence to Directors, if any.

If any Director is unable to attend the Meeting, he should seek leave of absence from the Board.

ITEM NO. 03

To consider and take note of the Minutes of Meeting of Board of Directors held on 24th August, 2023

The draft minutes of the previous Meeting of the Board of Directors of the Company held on 24th August, 2023 is enclosed herewith in **Annexure-1**.

ITEM NO. 04

To consider and take note of the Minutes of Committee Meeting of Board of Directors:

The draft minutes of the Committee Meeting of the Board of Directors of the Company held on 11th August, 2023- Audit Committee meeting is enclosed herewith in **Annexure-2**.

ITEM NO. 05

To consider and approve the unaudited Financial Statements of the Company for the quarter and half year ended on 30th September, 2023:

The Board members requested to take note and to pass the below mentioned resolution.

"RESOLVED THAT the Unaudited Financial Statements for the quarter and half year ended on 30th September, 2023 as placed before the Audit committee for recommendation and the Board be and hereby approved and taken on record.

"RESOLVED THAT the Unaudited Financial Statements for the Quarter and half year ended on 30th September, 2023 as placed before the Board be and hereby approved and taken on record.

RESOLVED FURTHER THAT Mr. Nilesh Patel, (DIN: 05319890) Chairman & Whole Time Director be and/or Mr. Rohit Chauhan (DIN: 06396973) Managing Director of the company be and are hereby severally authorised to sign the same and furnish the same to the Stock Exchange where the shares of the Company are listed and to publish the same in the newspaper as required under the listing agreement.

RESOLVED FURTHER THAT the limited review report of Auditors be submitted to stock exchange where the shares of company are listed.”

The Board is requested to consider and take note of the same.

ITEM NO. 06

TO TAKE NOTE OF FOLLOWING COMPLIANCE OF THE SEBI (LODR) REGULATIONS FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2023;

The Chairman informed the board that the Quarterly compliances with respect to various Regulations under SEBI(LODR), 2015 as well as SEBI(Takeover Code), 2015, have been done and reported to National Stock Exchange on or before due dates for the respective compliances.

The Chairman further give details of compliances made with respect to:

- Quarterly Audit Report on Reconciliation of Share Capital as per Reg. 76
- Quarterly Statement of Investor Complaints as per Reg. 13(3)
- Quarterly Compliance Report on Corporate Governance Reg. 27(2)
- Quarterly submission of shareholding pattern Reg. 31(b)
- Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018
- Certificate under Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)

ITEM NO. 07

Any other matters with the permission of Chair.