

Manager- Listing Department,

Date: 24<sup>th</sup> August, 2023

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

Sub: Outcome of Board meeting held today i.e. on 24<sup>th</sup> August, 2023, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We informed the stock exchange that Board of Directors of its Meeting held today i.e. Thursday, 24<sup>th</sup> August, 2023 at the registered office of the Company in which, inter alia, transacted the following matters;

1. Approved the Board's Report and annexure for FY 2022-23.
2. Fixed day, date, time & Place to call 11th Annual General Meeting of the Company on Saturday, 23<sup>rd</sup> September, 2023 at 4.00 P.M IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 11th Annual General Meeting of the Company.
3. Appointed Mr. Ranjit Kumar Singh, Practicing Company Secretary ((Membership No. F12564), as the Scrutinizer for scrutinizing the entire Voting Process for the 11th Annual General Meeting.
4. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Saturday, September 16, 2023 shall be entitled to avail the facility of remote e-voting as well as e-voting system during the 11th AGM.

The Notice of 11th Annual General Meeting and Annual Report for the Financial Year will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company through email.

Kindly take the same on your record and oblige us.

The meeting commenced at 11. A.M and concluded at 11.55 A.M.

Thanking you,

Yours faithfully,

For Madhav Copper Limited



Sneha Langaliya  
Company Secretary & Compliance officer

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

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