Date: April 24, 2025

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

Dear Sir/madam,

Sub: Outcome of Board Meeting

Further to our Communication made on April 19, 2025 and in terms of the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), this is to inform you that the Board of Directors, at its meeting held today i.e. Thursday, April 24, 2025 have inter alia approved the following proposal, for approval of shareholders of the Company as may be required.

1) Approval for the Re-Appointment of Mrs. Dinal Ashokbhai Lakhani (DIN:08753875) as an Independent Director of the Company

2) Approved the Draft Notice of Postal Ballot.

3) Appointment of Mr. Ranjit Kumar Singh (ICSI Membership No. FCS 12564) of M/s. Ranjit & Associates, Practicing Company Secretaries, Vadodara as the Scrutinizer for conducting the Postal Ballot voting process through remote e-voting in a fair and transparent manner.

As per the requirement of Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, details required are provided herewith as Annexure: A

We request you to take the above information on record as compliance under the applicable provision(s) of the SEBI Listing Regulations.

MADHAV COPPER LIMITED (Erstwhile known as Madhav Copper Pvt Ltd.)
Works: Plot No : 59/8, Survey No. 346-47, Nr. Kobdi, Utharia, Bhavnagar - Talaja Rd, Bhavnagar - 364050, Gujarat, India
T : 9925 65 0101, 9925 65 0202
Office : 202/203, D&I Excelus, Opp. Home School, Waghawadi Road, Bhavnagar - 364001, Gujarat, India.
T : +91 278 3001034, 2221034
• Company CIN No: L27201GJ2012PLC072719 •
• E-mail: info@madhavcopper.com • www.madhavcopper.com

The postal ballot notice will be issued to shareholders and intimated to exchanges in due course of time.

The above information is also available on the Company's website www.madhavcopper.com

The Board meeting commenced at 11:00 A.M. and concluded at 11.40 A.M.

Thanking you,

Yours faithfully

For, Madhav Copper Limited

Sneha Parth Langaliya
Digitally signed by Sneha Parth Langaliya
Date: 2025.04.24 11:45:07 +05'30'

CS Sneha Langaliya
Company Secretary & Compliance officer

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

Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015,

Sr. No.	Name of Director	Mrs. Dinal Ashokbhai Lakhani
1	**DIN**	08753875
2	**Designation**	Independent Director
3	**Date of Birth (Age)**	08-07-1992 Age 33 years
4	**Date of First Appointment**	04-06-2020
5	**Terms & Conditions of Appointment/ Re-appointment**	The term of re-appointment of an Independent Director (ID) of the Company is for a period of 5 consecutive years from the date of her re-appointment. Independent Director is not liable to retire by rotation. Appointment of every Independent Director shall be approved by members' of the Company.
6	**Details of Remuneration**	Mrs. Dinal Ashokbhai Lakhani will be entitled for sitting fees as maybe decided by the Board from time to time and commission, if any, as may be approved by the Board.
7	**Directorship in other companies**	NIL
8	**Membership of committees in other public limited companies**	NIL
9	**Inter relationship**	NIL

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