



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: 28<sup>th</sup> August, 2025

**Sub: Outcome of Board meeting held today i.e. on 28<sup>th</sup> August, 2025, 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, 28<sup>th</sup> August, 2025 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 2024-25.
2. Fixed day, date, time & Place to call 13th Annual General Meeting of the Company on Thursday, 25<sup>th</sup> September, 2025 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 13th Annual General Meeting of the Company.
3. Approved the appointment of Independent Director:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, have approved the appointment of Mr. Dipakkumar Girishkumar Patel (DIN: 11237410) as an Independent Director of the Company, for a term of Five consecutive years effective from 25<sup>th</sup> September, 2025 to 24<sup>th</sup> September, 2030, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The Disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed below as Annexure A.

Mr. Dipakkumar Girishkumar Patel (DIN: 11237410) has given written Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 ( Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority ).

4. Appointed Mr. Ranjit Kumar Singh, Practicing Company Secretary ((Membership No. F12564), as the Scrutinizer for scrutinizing the entire Voting Process for the 13th Annual General Meeting.
5. 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. Thursday, September 18, 2025 shall be entitled to avail the facility of remote e-voting as well as e-voting system during the 13th AGM.

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

Works: Plot No : 55/9, Survey No: 346-47, Nr. Koldi, Ukharla,  
Bhavnagar - Talaja Rd, Bhavnagar - 364000, Gujarat, India.  
T : 9925 55 0101, 9925 55 0202

Office : 102/203, DBI Exports, Opp. Pome 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 Notice of 13th 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 11:00 A.M and concluded at 12.35 P.M.

Thanking you,

Yours faithfully,

For Madhav Copper Limited

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**Sneha Langaliya**  
**Company Secretary & Compliance officer**



## ANNEXURE A

Pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Appointment of Mr. Dipakkumar Girishkumar Patel (DIN: 11237410) as an Independent Director of the Company.

|    |                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                   |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name                                                                                                                                                                                                                                                                                                                              | Mr. Dipakkumar Girishkumar Patel                                                                                                                                                                                                                                                                                                                                                  |
| 2  | DIN                                                                                                                                                                                                                                                                                                                               | 11237410                                                                                                                                                                                                                                                                                                                                                                          |
| 3. | Reason for change viz. appointment, <del>resignation,</del> removal, <del>death or otherwise;</del>                                                                                                                                                                                                                               | Appointment of Mr. Dipakkumar Girishkumar Patel (DIN: 11237410)                                                                                                                                                                                                                                                                                                                   |
| 4. | Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;                                                                                                                                                                                                                                                  | w.e.f. 25/09/2025 Subject to approval of shareholders in this Annual General Meeting as an Independent Director of the Company for the period of Five years starting from 25 <sup>th</sup> September, 2025 to 24 <sup>th</sup> September, 2030.                                                                                                                                   |
| 5. | Brief profile (in case of appointment);                                                                                                                                                                                                                                                                                           | Mr. Dipakkumar Girishkumar Patel (DIN: 11237410)<br><br>Mr. Dipakkumar Girishkumar Patel has 15 years of experience in the field of Education and Information science, having held leadership positions in reputed organizations. The Board believes that his rich experience, expertise and knowledge will contribute significantly to the growth and governance of the Company. |
| 6. | Disclosure of relationships between directors (in case of appointment of a director)                                                                                                                                                                                                                                              | NA                                                                                                                                                                                                                                                                                                                                                                                |
| 7. | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority | Mr. Dipakkumar Girishkumar Patel (DIN: 11237410) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.                                                                                                                                                                                                                     |