

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: September 27, 2026

Dear Sir/madam,

Sub: Intimation for Appointment of Statutory Auditors of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we would like to inform that the 14th Annual General Meeting (AGM) of the Company held on September 25, 2026, the Shareholders have, approved, the appointment of **M/s. M P Gohil & Co, Chartered Accountants (Firm Registration No.: 160286W), Bhavnagar** as a Statutory Auditors of the Company for a term of five years from financial year 2026-27 to financial year 2030-31.

The details as required in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed herewith as Annexure A.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For M Tek Copper Limited
(Erstwhile Madhav Copper Limited)

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 M/s. M P Gohil & Co, Chartered Accountants of the Company.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of shareholder approval : September 25, 2026 Appointment of Statutory Auditors to conduct the Statutory audit of the Company for a term of five years from financial year 2026-27 to FY 2030-31.
3.	Brief profile (in case of appointment)	M/s. M P Gohil & Co, Chartered Accountants (Firm Registration No.: 160286W) Bhavnagar M/s M P Gohil & Co. is a Proprietorship firm of Chartered Accountants, registered with the Institute of Chartered Accountants of India, and having its registered office No 302 Meredian Square, Waghawadi Road, Bhavnagar (Gujarat) India - 364001 The firm has more than 17 years of vast experience and exposure in the field of financial services sector audits, internal audit, Concurrent Audit, Bank Audit etc. The Firm has a valid Peer Review certificate.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Works:

Plot No : 5-A/B, B/B, B/A, Block No. 226-27, Survey No. 346-47,
Near Kobdi Toll Plaza, Bhavnagar-Talaja Road,
Ukharla - 364 050, Dist : Bhavnagar, Gujarat, India.
Ph. +91 99256 50101, 99256 50202.

M TEK COPPER LIMITED (Ernstwhile Known as Madhav Copper Limited)

GSTIN : 24AAICM2859A1ZP
• Company CIN No: L27201GJ2012PLC072719 •
• E-mail: mcl@madhavicopper.com • www.madhavicopper.com

Office :

Tenament No. 4-5, Plot No. 2229,
C.S. No. 2961, Amardip Society,
Waghawadi Road, Bhavnagar-364 001. (Guj.)
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