



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: 22nd September, 2026

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Letter to those shareholders whose email addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

This is to inform you that in accordance with Regulation 36(1) (b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the web-link of Company's website from where the Integrated Annual Report for FY 2025-26 can be accessed.

A copy of the letter is enclosed for your records.

The above information is also being made available on the website of the Company at <https://www.madhavcopper.com/financial.php>

This is for your information and records and request you to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,
Yours faithfully,

For M Tek Copper Limited
(Erstwhile Madhav Copper Limited)

Sneha Langaliya
Company Secretary & Compliance officer

Works:

Plot No : 5-A/B, B/B, B/A, Block No. 226-27, Survey No. 346-47,
Near Koldi Toll Plaza, Bhavnagar-Talaja Road,

Udharia - 364 050, Dist : Bhavnagar, Gujarat, India.

Ph. : 91 99256 50101, 99256 50202

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

GSTIN : 24AAICN2859A1ZP

• Company CIN No: L27201GJ2012PLC072719 •

• E-mail: mcl@madhavcopper.com • www.madhavcopper.com

Office :

Tenant No. 4-5, Plot No. 2229,
C.S. No. 2961, Anandip Society,

Waghawadi Road, Bhavnagar-364 001. (GU.)

Ph. : 91 9924299300



Dear Shareholder,

Date: 17th September, 2026

Subject: Notice of 14th Annual General Meeting and Annual Report for the Financial Year 2025-26 of M Tek Copper Limited (Erstwhile Madhav Copper Limited)

We are pleased to inform you that 14th Annual General Meeting ('AGM') of M Tek Copper Limited (Erstwhile Madhav Copper Limited) is scheduled to be held on Friday, 25th September, 2026 at 4.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM for the Financial Year ended 31st March, 2026 in compliance with the provisions of the Companies Act, 2013 and General Circular 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 14th AGM and the Annual Report of the Company for the Financial Year 2025-26 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this we are unable to send the annual report electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report of the Company for the Financial Year 2025-26 (AGM).

Accordingly, the web-link, including the path and the QR code, where complete details of the Annual Report for the Financial Year 2025-26 are available is:

Weblink of Exact Path of Annual Report 2025-26	https://www.madhavcopper.com/financial.php
QR Code	

Key details of the AGM are as under:

Particulars	Details
Cut-off date of E-voting	Friday, September 18, 2026
E- Voting Start Date with Time	Tuesday, September 22, 2026 from 09:00 AM
E- Voting End Date with Time	Thursday, September 24, 2026 till 5:00 PM

Please note that the aforesaid documents are also available on the website of Stock Exchange i.e. NSE - www.nseindia.com. If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository. We thank you for your continued support. You are also requested to update your e-mail address at the earliest with DP/RTA.

Yours faithfully,
For, M Tek Copper Limited
(Erstwhile Madhav Copper Limited)

Sd/-

Sneha Langaliya
Company Secretary & Compliance Officer

Works:

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