

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: August 13, 2026

Dear Sir/madam,

Sub: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Schedule III to the Listing Regulations and the relevant SEBI circulars.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of M Tek Copper Limited (Erstwhile known as Madhav Copper Limited) at its meeting held on 12th August, 2026 has approved the appointment of M/s. N S Shah and Co., Chartered Accountant (Registration No. 133041W) as the Internal Auditor of the company for the F.Y. 2026-27.

The details required under SEBI Circular bearing reference SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure – A.

You are requested to take the above information on record.

Thanking you,

For M Tek Copper Limited
(Erstwhile known as 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 Kobdi Toll Plaza, Bhavnagar-Talaja Road,
Ukharla - 364 050, Dist : Bhavnagar, Gujarat, India.

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

GSTIN : 24AAICM2859A1ZP

• Company CIN No: L27201GJ2012PLC072719 •

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

Office :

Tenament No. 4-5, Plot No. 2229,
C.S. No. 2961, Amardip Society,
Waghawadi Road, Bhavnagar-364 001. (Guj.)
Ph. +91 9924299300

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. N S Shah and Co., Chartered Accountant (Registration No. 133041W) as the Internal Auditor of the company for the F.Y. 2026-27

1.	Firm Name	M/s. N S Shah and Co., Chartered Accountant
2.	Details of Appointment	Appointment as Internal Auditor of the Company
3.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
4.	Date of appointment/cessation (as applicable) & term of appointment;	12-08-2026 To Internal audit for the F.Y. 2026-27
5.	Brief profile (in case of appointment);	M/s. N S Shah and Co., Chartered Accountant (Firm Registration No: 133041W) M/s. N S Shah and Co. is a Proprietorship firm of Chartered Accountants, registered with the Institute of Chartered Accountants of India, and having its registered office at T-9, Krishna Complex, Above TBZ Showroom, Waghawadi road, Bhavnagar – 364001. The firm has more than 13 years of vast experience and exposure in the field of financial services sector audits, internal audit and Taxation, GST, RERA etc.
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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