



Date: 16th September, 2026

Sub: Intimation of Book Closure and Cut-off date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details are as follows:

Type of Security	Equity shares
Book closure dates	19/09/2026 to 25/09/2026 (both days inclusive)
Record date for dividend	Not applicable
Purpose	14th Annual General Meeting ("AGM") of the Company to be held on Friday, 25 th September, 2026, at 04:00 PM
Cut-off date for Remote E-voting	Friday, September 18, 2026
Remote E-voting start date & time	Tuesday, September 22, 2026 at 9:00 A.M (IST)
Remote E-voting end date & time	Thursday, September 24, 2026 at 5:00 P.M (IST)
Voting Result date	26-09-2026
Scrutinizer	Mr. Ranjit Kumar Singh, Practicing Company secretaries

Thanking you,
Yours faithfully,

**For M Tek Copper Limited
(Erstwhile known as Madhav Copper Limited)**

Sneha Langaliya
Company Secretary & Compliance officer