



To,

Date: April 03, 2026

**National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, C-1, Block G
BandraKurla Complex, Bandra (E)
Mumbai – 400051
Symbol: MCL**

Dear Sir/Madam,

Sub: Disclosure under Regulations 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.

Please find enclosed the yearly disclosure under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, received from the Promoter and Promoter Group of the Company for the year ended on 31st March, 2026.

This is for your information and record.

Thanking you,

Yours truly,

For MADHAV COPPER LIMITED

**Sneha Langaliya
Company Secretary & Compliance Officer**

MADHAV COPPER LIMITED

Works: Plot No - 59/B, Survey No. 348-47, Nr. Kaddi, Ukhara,
Bhavnagar - Talaja Rd, Bhavnagar - 364050, Gujarat, India.
T: 0825 65 0101, 0825 65 0202.

Office: Tenament No. 4-b, Plot No. 2229, C.S. No. 2981, Amardip Society,
Waghawadi Road, Bhavnagar - 364001, Gujarat, India.

● Company CIN No: L272016GJ2012PLC072719 ●
● E-mail: info@madhavicopper.com ● www.madhavicopper.com

T: +91 278 3001034, 2221034

To,

Date: April 01, 2026

**Manager – Listing Compliances
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol: MCL**

Dear Sir/Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

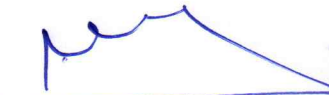
Pursuant to the provisions of regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019 as amended from time to time I, Mr. Nilesh Patel being the Promoter of Madhav Copper Limited along with Persons Acting in Concert declare that as on March 31, 2026 have not made any encumbrance, directly or indirectly during the financial year.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**For and on behalf of the Promoter & Promoter Group of
Madhav Copper Limited**


**Mr. Nilesh Patel
Promoter and Whole-time Director**



CC:

**Audit Committee
Madhav Copper Limited
Tenament No. 4-5, Plot No. 2229,
C.S. No. 2961, Amardip Society,
Waghawadi Road,
Bhavnagar - 364001, Gujarat, India**

MADHAV COPPER LIMITED