

Date: September 23, 2026

From:

MR. DIVYA ARVINDBHAI MONPARA
2701, Sachidanand Niwas
B/h Patel Park, Aerodrome Road,
Bhavnagar-364001
Mob: 9825563434

To:

- (1) The Listing Compliance Department,
National Stock Exchange of India Limited, Mumbai
- (2) The Company Secretary,
M Tek Copper Limited (Erstwhile Madhav Copper Limited)

Dear Sir/Madam,

**SUB: DISCLOSURE UNDER REGULATIONS 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES
AND TAKEOVER) REGULATIONS, 2011, AS AMENDED**
REF: NSE COMPANY SYMBOL: MCL

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, please find enclosed herewith the disclosure regarding off market transfer by way of Gift of M Tek Copper Limited (Erstwhile Madhav Copper Limited) by MR. DIVYA ARVINDBHAI MONPARA.

The disclosure contains the details of change in shareholding of the Promoter(s) consequent to the said transaction executed through off market transfer by way of Gift on 15th September, 2026.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For and on behalf of promoters & promoter group
of M Tek Copper Limited (Erstwhile Madhav Copper Limited)



MR. DIVYA ARVINDBHAI MONPARA
Promoter

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	M TEK COPPER LIMITED (ERSTWHILE MADHAV COPPER LIMITED)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MR. DIVYA ARVINDBHAI MONPARA		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(i) National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	1799000	6.58%	0.00%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00%	0.00%
c) Voting rights (VR) otherwise than by shares	0	0.00%	0.00%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	--	0.00%
e) Total (a+b+c+d)	1799000	6.58%	0.00%
Details of acquisition/sale			
a) Shares carrying voting rights acquired	0	0.00%	0.00%
a1) Shares carrying voting rights sold	-500000	1.83%	0.00%
b) VRs acquired /sold otherwise than by shares	0	0.00%	0.00%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0.00%	0.00%
d) Shares encumbered / invoked/released by the acquirer	0	0.00%	0.00%
e) Total (a+a1+b+c+/-d)	-500000	1.83%	0.00%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1299000	4.75%	0.00%
b) Shares encumbered with the acquirer	0	0.00%	0.00%
c) VRs otherwise than by shares	0	0.00%	0.00%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	--	0.00%
e) Total (a+b+c+d)	1299000	4.75%	0.00%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	off market transfer by way of Gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	September 15, 2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 13,57,14,000/- divided into 2,71,42,800 equity shares of face value of Rs.5/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 13,57,14,000/- divided into 2,71,42,800 equity shares of face value of Rs.5/- each		
Total diluted share/voting capital of the TC after the said acquisition /Sale	Rs. 13,57,14,000/- divided into 2,71,42,800 equity shares of face value of Rs.5/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



MR. DIVYA ARVINDBHAI MONPARA

Seller/Promoter

Date: September 23, 2026

Place: Bhavnagar