



**Date: 15/12/2025**

**To,  
The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra(E), Mumbai-400051**

**Company Symbol: MCL**

**Sub: SEBI (Prohibition of Insider Trading) Regulations, 2015 - Intimation of closure of Trading Window**

Dear Sir/ Madam,

We would like to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 including amendments if any, and as per Company's Code on Prohibition of Insider Trading, the Trading Window for dealing in the Equity shares of the Company shall remain closed for all Designated persons and their Immediate relatives from January 01, 2026 till 48 hours after the announcement of the unaudited standalone Financial results of the company for the Third quarter ended on December 31, 2025.

The date of meeting of the Board of Directors of the Company inter alia, to approve the unaudited financial results of the Company for the third quarter ended on December 31, 2025 will be intimated separately in due course of time.

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,

**For, Madhav Copper Limited**

**Sneha Langaliya  
Company Secretary & Compliance Officer**