



Date: 16/09/2025

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

**Company Symbol: MCL** 

<u>Sub: SEBI (Prohibition of Insider Trading) Regulations, 2015- Intimation of closure of Trading</u>
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 October 01, 2025 till 48 hours after the announcement of the unaudited standalone Financial results of the company for the quarter ended on September 30, 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 quarter ended on September 30, 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