



To,
Deputy Manager – Listing
National Stock Exchange of India Limited (NSE)
Exchange Plaza, BandraKurla Complex,
Bandra East, Mumbai – 400051

Date: 19th January, 2026

SUB: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”) - Update

Dear Sir / Madam,

This is in reference to our earlier disclosure dated 27th June, 2025, wherein we have informed that an order has been issued dated 26th June, 2025 from Joint Commissioner of Income Tax, Range-1, Bhavnagar, Gujarat under sub-section (3) of section 148A of the Income-tax Act, 1961.

This is to update that the Company has received intimation from the Income-tax Department regarding completion of assessment in accordance with the procedure prescribed under Section 144B of the Income-tax Act, 1961, under the Faceless Assessment Scheme. As on date, no assessment order has been passed and no demand has been raised pursuant to the said intimation.

The Company has duly complied with all notices issued during the course of assessment proceedings and will take appropriate steps, if required, upon receipt of the final assessment order. At present, there is no material financial impact on the Company arising from the said intimation.

The Company shall keep the Stock Exchange(s) informed of any material developments in this regard, as and when required.

You are requested to take the information on records.

Thanking you

Yours faithfully,

For Madhav Copper Limited

Mr. Nilesh Patel
Chairman & Whole-time Director
DIN: 05319890