



**Date: 23/03/2026**

**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 April 01, 2026 till 48 hours after the announcement of the audited standalone Financial results of the company for the fourth quarter and year ended on March 31, 2026.

The date of meeting of the Board of Directors of the Company inter alia, to approve the audited financial results of the Company for the fourth quarter and year ended on March 31, 2026 will be intimated separately in due course of time.

Further, pursuant to SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025; the PAN of Designated Persons of the Company shall be freezed by National Securities Depository Limited (Designated Depository) for trading in the equity shares of the Company during the aforesaid trading window closure period.

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,

**For, Madhav Copper Limited**

**Sneha Langaliya  
Company Secretary & Compliance Officer**

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**MADHAV COPPER LIMITED**

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