



To,
The Manager (Listing),
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Company's symbol: MCL

Date: October 27, 2026

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Payment of Penalty

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received a notice dated October 14, 2026 from National Stock Exchange of India Limited ("NSE") regarding non-compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for delay in filing voting results in XBRL format for the quarter ended September 30, 2026.

The Company would like to inform that the aforesaid non-compliance has already been duly rectified and the Company has filed Voting Results in XBRL format dated 13th October, 2026, thereby ensuring compliance with Regulation 44(3) of SEBI LODR Regulations.

Accordingly, the Company has paid the applicable penalties as advised by NSE on 26th October, 2026.

The aforesaid disclosure is being submitted for your information and record.

For, M Tek Copper Limited
(Erstwhile known as Madhav Copper limited)

Sneha Parth Langaliya
Digitally signed by Sneha Parth Langaliya
Date: 2026.10.27 13:29:55 +05'30'
Sneha Langaliya
Company Secretary & Compliance Officer

Works:

Plot No : S-A/B, B/B, B/A, Block No. 226-27, Survey No. 346-47,
Near Kobdi Toll Plaza, Bhavnagar-Talaja Road,
Ukharla - 364 050, Dist : Bhavnagar, Gujarat, India.
Ph. +91 99256 50101, 99256 50202.

M TEK COPPER LIMITED (Ernstwhile Known as Madhav Copper Limited)

GSTIN : 24AAICM2859A1ZP
• Company CIN No: L27201GJ2012PLC072719 •
• E-mail: mcl@madhavicopper.com • www.madhavicopper.com

Office :

Tenament No. 4-5, Plot No. 2229,
C.S. No. 2961, Amardip Society,
Waghawadi Road, Bhavnagar-364 001. (Guj.)
Ph. +91 9924299300

ANNEXURE - A

The details as required under SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as Annexure A:

Sr. No.	Particulars	Details
1.	Name of the authority	National stock exchange of India (NSE)
2.	Nature and details of the action(s) taken or order(s) passed	NSE has levied a fine of Rs. 10,000/- plus 18% GST 1800/- for non-compliance with Regulation 44(3) of SEBI LODR Regulations, 2015 for the quarter ended September 30, 2026.
3.	Date of receipt of communication:	October 14, 2026
4.	Details of the violation(s) committed	Non-compliance with Regulation 44(3) of SEBI LODR Regulations relating delay in filing Voting Results in XBRL format.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on operations or other activities of the Company.
6.	Period for which communication would be applicable, if stated	For Quarter ended 30 th September, 2026
7.	Due Date of Payment	On or before October 28, 2026
8.	Details of Payment made	Date of Payment: 26-10-2026

Works:

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