

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: May 28, 2026

Dear Sir/Madam,

**SUB: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding Notice received from National Stock Exchange of India Limited for Non-Compliance under SEBI LODR Regulations.**

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 May 27, 2026 from National Stock Exchange of India Limited ("NSE") regarding non-compliance with Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2026.

The Company would like to inform that the aforesaid non-compliance has already been duly rectified and the Company has appointed the sixth director on the Board with effect from May 21, 2026, thereby ensuring compliance with Regulation 17(1) of SEBI LODR Regulations.

Further, the Company is in the process of submitting appropriate representation / waiver application before the Exchange in this regard.

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:

Thanking you,

Yours Sincerely,

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

**Sneha Langaliya**  
**Company Secretary & Compliance Officer**

Encl: As above

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:

Sr. No.	Particulars	Details
1	Name of the authority	National Stock Exchange of India Limited
2	Nature and details of the action(s) taken, initiated or order(s) passed	NSE has levied a fine of Rs. 70,000/- plus 18% GST 12600/- for non-compliance with Regulation 17(1) of SEBI LODR Regulations, 2015 for the quarter ended March 31, 2026.
3	Date of receipt of direction/order	May 27, 2026
4	Details of violation(s)/contravention(s) committed or alleged to be committed	Non-compliance with Regulation 17(1) of SEBI LODR Regulations relating to composition of Board of Directors during the relevant period.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Financial impact to the extent of fine amount of Rs. 70,000/- plus GST amounting to Rs. 12,600/- There is no material impact on operations or other activities of the Company.

**Works:**

Plot No : 5-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@madhavcopper.com • www.madhavcopper.com

**Office :**

Tenament No. 4-5, Plot No. 2229,  
C.S. No. 2961, Amardip Society,

Waghawadi Road, Bhavnagar-364 001. (Guj.)

Ph. +91 9924299300