

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

Date: 29th July, 2026

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”) - Update on regulatory proceedings –Order passed by the Adjudicating Officer of SEBI

Dear Sir/Madam,

This is in continuation of the earlier disclosure dated 28th February, 2025 made by the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), regarding the Show Cause Notice issued by the Securities and Exchange Board of India (“SEBI”) bearing reference no. SEBI/EAD-6/AK/GN/6240/1/2025 dated February 27, 2025 issued to Madhav Copper Limited (“the Company”) and our reply dated 18th may, 2026 to such show cause notice, we have received an Adjudication Order and imposed monetary penalty passed by the Adjudicating Officer of the Securities and Exchange Board of India (SEBI) for Delayed disclosure of Regulation 30 of SEBI (LODR), 2015 dated 28th July, 2026.

The Company remains committed to maintaining the highest standards of compliance. This is for your information and records.

Thanking you,
Yours faithfully,

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

Sneha Langaliya
Company Secretary & Compliance officer

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	Securities and Exchange Board of India (SEBI)- Adjudicating Officer
2.	Nature and details of the action(s) taken or order(s) passed	The Adjudicating Officer has passed an adjudication order imposing a monetary penalty of Rs. 10,00,000/- on the Company under the provisions of under section 15A(b) of Securities and Exchange Board of India (SEBI) Act, 1992.
3.	Date of receipt of communication:	July 28, 2026
4.	Details of the violation(s) committed	The proceedings relate to alleged non-compliance with the provisions of Delayed disclosure of material events and developments under Relation 30 of SEBI (LODR), 2015, as referred to in the Show Cause Notice issued by SEBI.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The financial impact of the aforesaid order is to the extent of the penalty imposed of Rs.10,00,000/- (Rupees Ten Lakhs Only). There is no material impact on operations or other activities of the Company due to the said order.

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 :

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