

To,

Date: April 01, 2026

**Manager – Listing Compliances
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol: MCL**

Dear Sir/Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provisions of regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019 as amended from time to time I, Mr. Nilesh Patel being the Promoter of Madhav Copper Limited along with Persons Acting in Concert declare that as on March 31, 2026 have not made any encumbrance, directly or indirectly during the financial year.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**For and on behalf of the Promoter & Promoter Group of
Madhav Copper Limited**


Mr. Nilesh Patel
Promoter and Whole-time Director



CC:

**Audit Committee
Madhav Copper Limited
Tenament No. 4-5, Plot No. 2229,
C.S. No. 2961, Amardip Society,
Waghawadi Road,
Bhavnagar - 364001, Gujarat, India**

MADHAV COPPER LIMITED