M TEK COPPER

To,

Date: August 21, 2026

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

Sub: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for sale of shares in open market.

Pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward a copy of the disclosures received in the prescribe format from promoter of M Tek Copper Limited (Erstwhile Madhav Copper Limited) i.e Mr. Vishal Talsibhai Monpara for sale of equity shares of the company in open market.

You are requested to kindly take the above information in your records.

Thanking you.

Yours faithfully,

For M Tek Copper Limited
(Erstwhile Madhav Copper Limited)

Sneha Parth Langaliya
Digitally signed by Sneha Parth Langaliya
Date: 2026.08.21 12:22:09 +05'30'

CS Sneha Langaliya
Company Secretary & Compliance officer

M TEK COPPER LIMITED (Erstwhile Known as Madhav Copper Limited)
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
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 9924299330

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**M TEK COPPER LIMITED (ERSTWHILE MADHAV COPPER LIMITED)**
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MR. VISHAL TALSIBHAI MONPARA
Whether the acquirer belongs to Promoter/Promoter group	Yes
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(i) National Stock Exchange of India Limited

Details of the ~~acquisition~~/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the ~~acquisition~~ under consideration, holding of :			
a) Shares carrying voting rights	1644000	6.06%	0.00%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00%	0.00%
c) Voting rights (VR) otherwise than by shares	0	0.00%	0.00%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	--	0.00%
e) Total (a+b+c+d)	1644000	6.06%	0.00%
Details of ~~acquisition~~/sale			
a) Shares carrying voting rights ~~acquired~~	0	0.00%	0.00%
a1) Shares carrying voting rights sold	-1000	-0.06%	0.00%
b) VRs acquired /sold otherwise than by shares	0	0.00%	0.00%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0.00%	0.00%
d) Shares encumbered / invoked/released by the acquirer	0	0.00%	0.00%
e) Total (a+a1+b+c+/-d)	-1000	-0.06%	0.00%
After the ~~acquisition~~/sale, holding of:			
a) Shares carrying voting rights	1643000	6.00%	0.00%
b) Shares encumbered with the acquirer	0	0.00%	0.00%
c) VRs otherwise than by shares	0	0.00%	0.00%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	--	0.00%
e) Total (a+b+c+d)	1643000	6.00%	0.00%

Mode of ~~acquisition~~ / sale (e.g. open market / ~~off-market / public issue / rights issue / preferential allotment / inter-se transfer etc~~).	Open Market
~~Date of acquisition~~ / sale of shares / ~~VR or date of receipt of intimation of allotment of shares, whichever is applicable~~	December 24, 2025
Equity share capital / total voting capital of the TC before the aid ~~acquisition~~ / sale	Rs. 13,57,14,000/- devided into 2,71,42,800 equity shares of face value of Rs.5/- each
Equity share capital/ total voting capital of the TC after the said ~~acquisition~~ / sale	Rs. 13,57,14,000/- devided into 2,71,42,800 equity shares of face value of Rs.5/- each
Total diluted share/voting capital of the TC after the said ~~acquisition~~ /Sale	Rs. 13,57,14,000/- devided into 2,71,42,800 equity shares of face value of Rs.5/- each

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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MR. VISHAL TALSIBHAI MONPARA
Seller/Promoter
Date: August 19, 2026
Place: Bhavnagar