



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

Date: 27th June, 2025

SUB: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”) - Update

Dear Sir / Madam,

This is in reference to our earlier disclosure dated 1st April, 2025, wherein we have informed that the Company has received a Show Cause Notice has been issued dated 31st March, 2025 from Income Tax Department under sub-section (1) of section 148A of the Income-tax Act, 1961. In continuation to the above, we have filed Reply against Notice.

This is to update that an order has been issued dated 26th June, 2025 from Joint Commissioner of Income Tax, Range-1, Bhavnagar, Gujarat under sub-section (3) of section 148A of the Income-tax Act, 1961. The Company is reviewing the Order and will decide on the further course of action. At this stage the Company foresees no impact on the financial, operation or other activities of the Company.

You are requested to take the information on records.

Thanking you

Yours faithfully,

For Madhav Copper Limited

Mr. Nilesh Patel
Chairman & Whole-time Director
DIN: 05319890