



MASTER COMPONENTS LIMITED

Formerly Known as MASTER COMPONENTS PRIVATE LIMITED

AN IATF16949 : 2016 & ISO 9001 : 2015 CERTIFIED COMPANY

CIN: L28900MH1999PLC123308

Registered Office : Plot No. D-10/A & D-10/B, MIDC Ambad, Nashik- 422010. MH, INDIA

Website : www.master-group.in/mastercomponents.html

TEL.: (0253) 6604938

E-mail : customersupport@master-components.com



Date: 1st June, 2026

To,

National Stock Exchange of India Ltd.

Address: Exchange Plaza" Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

NSE Scrip Symbol: MASTER

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

We wish to inform you, that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of Master Components Limited is scheduled to be held on Friday the 5th June, 2026 through video conference (VC)/ other audio visual means (OAVM) at the Registered Office of the Company at Plot No. D-10/A and D-10/B, M.I.D.C, Ambad, Nashik 422010 Maharashtra, India at 11.30 a.m. inter-alia to note, discuss and approve the following amongst others:

1.	To note recommendations of the Nomination and Remuneration Committee.
2.	To note recommendations of Audit Committee.
3.	To consider the recommendation of the Nomination and Remuneration Committee and re-appoint Mrs. Rajeshwari Mudduraj Kulkarni who is liable to retire by rotation.
4.	To note the recommendation of audit committee and Adopt Secretarial Audit Report of the Company for the financial year 2025-26
5.	To recommend the declaration of final dividend for the financial year 2025-26 and fixation of record date.
6.	To consider and approve opening of an account with IDFC first bank for payment of final dividend to the shareholders of the company for the FY 2025-26.
7.	To consider and approve the Notice of the 27 th Annual General Meeting of the members of the Company to be held on Monday, 29 th June, 2026 at 11:00 a.m. through Video Conferencing at the deemed venue registered office of the

	Company.
8.	To consider, approve and adopt the Director's Report of the Company for Financial Year 2025-26.
9.	To consider and approve Annual Report of the Company for the financial year 2025-26.
10.	To consider and approve the appointment of Scrutinizer for voting process at the ensuing Annual General Meeting.
11.	To consider and approve the Book Closure in connection with 27 th Annual General Meeting.

Kindly acknowledge and oblige.

Yours faithfully,

**For and on behalf of Board of Directors of,
MASTER COMPONENTS LIMITED**



Ms. Riddhi Bheda

(Company Secretary & Compliance Officer)

Membership No.: A65803

Address: Plot No. D-10/ A and D-10/B, M.I.D.C,
Ambad, Nashik - 422010 Maharashtra, India.