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: 6th November, 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: Disclosure for Supplemental Deed of Hypothecation and Term Loan Agreement with entered with IDFC First Bank Limited under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

In pursuance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, **SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.** This is to inform you that the Company has executed following instruments

1) Supplemental loan / Master Facility agreement
2) Supplemental deed of hypothecation
3) Term Loan Agreement with IDFC First Bank Limited dated 4th November, 2026, in connection with enhanced Term loan facility of Rs. 7 Crore (Rupees Seven Crores only).

The said facility is secured by way of hypothecation over the Company's entire current assets both present and future and all movable fixed assets of the Company.

Further the details as per the requirements mentioned in Listing Regulations read with **SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.** are annexed herewith under enclosure "Annexure-I".

Kindly acknowledge the receipt.
Yours faithfully,

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

RIDDHI MUKESH BHEDA
Digitally signed by RIDDHI MUKESH BHEDA
Date: 2026.11.06 14:23:00 +05'30'

Ms. Riddhi Bheda
(Company Secretary & Compliance Officer)
Membership No.: A65803
Address: Plot No. D-10/A and D-10/B, Ambad MIDC, Nashik – 422010, Maharashtra

Encl: Annexure-I

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Annexure – I

Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Descriptions
1	Name(s) of parties with whom the agreement is entered	IDFC First Bank Limited
2	Purpose of entering into the agreement	Loan agreement for availing of New Term loan III facility III i.e. Machinery Loan from IDFC First Bank Limited.
3	Size of agreement	The Term loan facility of Rs. 7 Crore (Rupees Seven Crores only.
4	Shareholding, if any, in the entity with whom the agreement is executed	None
5	Significant terms of the agreement	• **Applicable Rate of Interest:** 8.00% • **Tenure**: 60 months • **Purpose:** Capex (Machinery purchase and construction of industrial premises) •**Security –** Company's entire current assets both present and future and all movable fixed assets of the Company. • Margin- 25%
6	Whether said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	Not a related party transaction.
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	No shares are issued as disclosure is for obtaining of term loan facility from bank.
9	**In case of loan agreements**	
a)	Details of lender~~/ borrower~~	IDFC First Bank Limited
b)	Nature of the loan	Tem loan facility

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c)	Total amount of loan ~~granted/~~taken	Term loan facility of Rs. 7 Crore (Rupees Seven Crore only)
d)	Total amount outstanding	Overall limit of enhanced facility including Term Loan III of Rs 7 Crore (Rupees Seven Crore only) is Rs 27.84 Crore (Rupees Twenty-Seven Crore Eighty-Four Lacs) .
e)	Date of execution of the loan agreement~~/sanction letter~~	Date of execution of following loan agreements was 4th November 2026 1) Supplemental loan / Master Facility agreement 2) Supplemental deed of hypothecation 3) Term Loan Agreement The certified true copies of registered agreements received to the company on 6th November, 2026.
f)	Details of the security provided to the lenders ~~/ by the borrowers~~ for such loan ~~or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis~~	Company's entire current assets both present and future and all movable fixed assets of the Company
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	No

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

RIDDHI MUKESH BHEDA

Digitally signed by RIDDHI MUKESH BHEDA
Date: 2026.11.06 14:24:17 +05'30'

Ms. Riddhi Bheda
(Company Secretary & Compliance Officer)
Membership No.: A65803
Address: Plot No. D-10/A and D-10/B, Ambad MIDC, Nashik – 422010, Maharashtra