



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: March 12, 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: Outcome of Board Meeting held on Thursday, 12th March, 2026 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company in their meeting held today i.e. Thursday, 12th March, 2026 which was commenced at 11:51 A.M. and concluded at 12:15 P.M. have inter-alia considered and approved the following amongst others:

- 1) Approved to incorporate the resolutions passed by circulation on 12th November, 2025 and 20th December, 2025 as part of minutes of forgoing meeting.
- 2) Noted recommendations of Audit Committee.
- 3) Considered and approved Internal Audit Report of the Company for quarter ending on 31st December, 2025.
- 4) Approved the update in the list of connected parties for the record of insider trading during the period of trading window closure.
- 5) Considered and approved the re-constitution of the Internal Complaints Committee (ICC)
- 6) Considered and approved the constitution of the Environmental, Social and Governance Committee (ESG Committee).
- 7) Considered and approved the ESG integrated manual.
- 8) Considered and approved the update in the POSH policy.
- 9) Noted the compliances made under various regulations to Stock Exchange.
- 10) Noted disclosure given by Mr. Vishal Patel in form MBP-1.



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

11) Other agenda items:

- a. To authorise Senior Executive HR and/or Company Secretary and Compliance Officer along with other directors for the purpose of contract labor.
- b. To authorize the director for all GST compliances and related works.

Kindly acknowledge and oblige.

The aforesaid outcome is also being disseminated on Company's website at [Master-Group-Component](#)

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.