



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: July 15, 2025

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: Announcement under Regulation 30 and Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

Respected Sir/Madam,

This is with reference to the intimation filed by the Company on 12th July, 2025 vide acknowledgement No. 26873 with stock exchange whereby the Company had submitted the Annual report for FY 2024-25 and the Notice of 26th Annual General Meeting of the Company to be held on Monday, 4th August, 2025 at 11.00 a.m. through video conference/ other audio-visual means, wherein it was mentioned that the annual report and Notice of 26th AGM shall be sent to the shareholders of the Company by email via email ID mcl26agm2025@gmail.com.

We hereby inform that post sending the Annual Report and Notice of 26th AGM to the shareholders via the said email ID, the emails were bounced back and remain undelivered due to some technical glitch and issue. Therefore, the Company is sending the annual report and Notice of 26th AGM to shareholders via the different email ID mclagm2025@gmail.com.

Accordingly, the email ID mcl26agm2025@gmail.com wherever it appears is replaced and to be read as mclagm2025@gmail.com in the annual report notice of the 26th AGM.

Email ID mentioned earlier	Email ID to be considered
mcl26agm2025@gmail.com	mclagm2025@gmail.com

Kindly note that all the other contents of the Annual report for FY 24-25 and Notice of 26th AGM are unchanged.



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The revised Annual Report along with the notice of 26th AGM of the company will also be available on the website of the Company at [Master Group - Master Components Ltd](#)

Kindly take the same on record.

Yours faithfully,

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

Formerly known as Master Components Private 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.