



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: September 22, 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: Newspaper advertisement of Notice of hearing of the petition pursuant to the Order of the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench, dated August 31st, 2026 and received on September 11th, 2026, in the matter of Scheme of Amalgamation of Master Moulds Private Limited (the "Transferor Company") with the Transferee Company and their respective shareholders (hereinafter referred to as the "Scheme") pursuant to Sections 230 to 232 of the Companies Act, 2013 (the " Act")

Respected Sir/Madam,

In pursuance of the order of the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble NCLT") dated August 31st, 2026 and received on September 11th, 2026, please find enclosed the copies of the newspaper advertisements of the Notice of hearing of petition as directed by Hon'ble NCLT vide its Order, in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, published in Financial Express - English having nation-wide circulation and Navshakti - Marathi circulated in Maharashtra, on 22th September, 2026.

The copies of the newspaper advertisements are also available on the website of the Company at <https://master-group.in/>

Kindly acknowledge the receipt.

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.

Encl: Newspaper advertisement

