**Date:** August 26, 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 Wednesday, 26th August, 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 Company in their meeting held today i.e. Wednesday, 26th August, 2026 which was commenced at 11.45 A.M. and concluded at 12:22 P.M. have inter-alia considered and approved the following amongst others:

1. Approved the incorporation of the resolutions passed by circulation on 13th July, 2026 and 28th July, 2026 as part of minutes of forgoing meeting.
2. Noted recommendations of Audit Committee.
3. Noted recommendations of Nomination and Remuneration Committee.
4. Considered and noted Internal Audit Report of the Company for quarter ending on 30th June, 2026.
5. Noted the compliances made under various regulations to Stock Exchange.
6. Noted resignation of Statutory Auditors of the Company.
7. Considered recommendation of the Audit Committee and appointed Statutory Auditors of the Company to fill casual vacancy caused due to Resignation.
8. Adopted new format of Memorandum of Association as per Companies Act, 2013 and E-MOA in prescribed format of E-form INC-33 subject to approval of shareholders in Extra Ordinary General Meeting.
9. Approved increase in Authorized Share Capital of the Company and consequential alteration in Clause 5 of the Memorandum of Association of the Company subject to approval of shareholders in Extra Ordinary General Meeting.
10. Altered Articles of Association by insertion of New Article No 12 in the existing Articles of Association subject to approval of shareholders in Extra Ordinary General Meeting.
11. Considered and approved ESOP Scheme for the company subject to approval of shareholders in Extra Ordinary General Meeting.

12. Considered and approved the notice of Extraordinary General Meeting of members of the Company to be held on 22nd September, 2026.
13. Considered and approved the appointment of scrutinizer for voting process at the Extraordinary General Meeting.
14. Granted authority for use of DSC of Mrs. Anagha Joshi for GST purposes, post amalgamation with Master Moulds Private Limited.
15. Considered and approved amendment in "policy for determination of material events" of the Company.
16. Granted authority for the signing of appointment letters and Non-Disclosure Agreements for the employees of the Company.

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**

RIDDHI MUKESH BHEDA
Digitally signed by RIDDHI MUKESH BHEDA
Date: 2026.08.26 12:27:27 +05'30'

MASTER COMPONENTS LTD. AMBAD NASHIK

**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.