



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: 27th October, 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: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

We wish to inform you, that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of Master Components Limited is scheduled to be held on Thursday, the 5th November, 2026 through video conference (VC)/ other audio visual means (OAVM) at the Registered Office of the Company at Plot No. D-10/ A and D-10/ B, M.I.D.C, Ambad, Nashik 422010 Maharashtra, India at 04.30 p.m. inter-alia to note, discuss and approve the following amongst others:

1.	To note recommendations of Audit Committee.
2.	To consider and note Internal Audit Report of the Company for quarter ending on 30 th September, 2026.
3.	To consider and approve Half yearly Unaudited Financial Results for the period 1 st April 2026 to 30 th September 2026 and Auditors' Limited Review Report thereon.
4.	To review and note the Certificate issued by Chief Financial Officer (CFO) And Chief Executive Officer (CEO) pursuant to Regulation 33(2)(A) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30 th September 2026.
5.	To note the compliances made under various regulations to Stock Exchange.
6.	To consider and approve the change in the appointment of the Factory Manager under the Factories Act, 1948.

7.	To approve the update in the list of Connected Parties for the record of Insider Trading during the period of Trading Window Closure on account of changes in insiders.
8.	. To adopt revised vigil mechanism / whistle blower policy
9.	To consider and constitute the Grievance Redressal Committee under the Industrial Relations Code, 2020.
10.	To review, approve, ratify related party transactions done till quarter / half financial year ended on 30th September 2026.
11.	To transact any other business with the permission of chairman of the meeting

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: 2026.10.27
16:12:23 +05'30'



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.