



MASTER COMPONENTS LIMITED

Formerly Known as MASTER COMPONENTS PRIVATE LIMITED

AN IATF16949 : 2016 & ISO 9001 : 2015 CERTIFIED COMPANY

CIN: U28900MH1999PLC123308



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 30, 2024

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 Book Closure for 25th Annual General Meeting of the Company for the Financial Year 2023-24 pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

Respected Sir/Madam,

Please note that 25th Annual General Meeting ('AGM') of the Master Components Limited (Formerly known as Master Components Private Limited) will be held through video conference/ other audio-visual means on **Tuesday, 27th August, 2024** at 11.00 a.m. at the registered office of the Company situated at Plot No. D-10/A and D-10/B, M.I.D.C, Ambad, Nashik - 422010, Maharashtra, India (**Deemed Venue**) in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI') and all other applicable laws.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th August, 2024 to Tuesday, 27th August, 2024 (both days inclusive) for the purpose of the Annual General Meeting.

The cut-off date for eligibility of voting at the 25th AGM of the company will be Friday, 16th August, 2024 i.e. Those shareholders holding shares in dematerialized form as on the close of business hours on Friday, 16th August, 2024 will be entitled to vote at the 25th AGM of the company. The voting facility on all the agenda items as mentioned in the notice of the 25th AGM shall be conducted through google form via. Designated email id.

The integrated Annual Report along with the notice of 25thAGM of the company will also be available on the website of the Company at [Master-Group-Component](#).

Kindly acknowledge the receipt.

Yours faithfully,

**For and on behalf of Board of Directors of,
MASTER COMPONENTS LIMITED**
Formerly known as Master Components Private Limited

AKSHADA Digitally signed
by AKSHADA
SANJAY SANJAY BHASE
BHASE Date: 2024.07.30
15:07:54 +05'30'



Ms. Akshada Bhase
(Company Secretary & Compliance Officer)

Membership No.: A64791

Address: Plot No. D-10/A and D-10/B, M.I.D.C,
Ambad, Nashik - 422010 Maharashtra, India.