



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: February 19, 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: 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 (Formerly known as Master Components Private Limited) is scheduled to be held on Wednesday, 26th February, 2025 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 12:30 p.m. inter-alia to note, discuss and approve the following amongst others,

- 1) To Approve to incorporate the resolutions passed by circulation as part of minutes of forgoing meeting.
- 2) To note recommendations of Nomination and Remuneration Committee.
- 3) To note recommendations of Audit Committee.
- 4) To note the change in general interest of Managing Director due to acquisition of shares of the company.
- 5) To consider and approve Internal Audit Report of the Company for quarter ending on 31st December, 2024.
- 6) To consent for changing status of company as "Listed" company on MCA Master Data.
- 7) To note the compliances made under various regulations to Stock Exchange.
- 8) To transact any other business with the permission of chairman.

Kindly acknowledge and oblige.

Yours faithfully,

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

Formerly known as Master Components Private Limited

AKSHADA
SANJAY
BHASE

Digitally signed by
AKSHADA SANJAY
BHASE
Date: 2025.02.19
16:48:54 +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.