

Ref: NSE/LIST/52057

December 11, 2025

The Company Secretary
Master Components Limited

Dear Madam/Sir,

Sub: Requirements for in principle approval for the draft Scheme of Amalgamation of Master Moulds Private Limited ("Transferor Company") with Master Components Limited ("Transferee Company") and their respective shareholders and creditors under sections 230 to 232 of The Companies Act, 2013.

This is with reference to your application for Draft Scheme of Amalgamation of Master Moulds Private Limited ("Transferor Company") with Master Components Limited ("Transferee Company") and their respective shareholders and creditors under sections 230 to 232 of The Companies Act, 2013.

In this regard you are requested to provide the following documents/details as mentioned below:

1. Kindly confirm as to how the allotment pursuant to scheme is in line with present lot size of the listed company, which is 500 shares.

You are requested to rectify the discrepancy/provide detail mentioned above. We would be in position to take necessary action at our end on receipt of the above documents/details.

A satisfactory response to the queries raised by the Exchange shall be submitted within 7 days. Exchange reserves the right to return the applications if not responded satisfactorily within considerable time

Yours faithfully,
For National Stock Exchange of India Ltd.

Sakshi Kondvilkar
Deputy Manager
+91 8655918239