

11th June 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: Prior Intimation under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed acquisition of shares by way of gift

Respected Sir/Madam,

Please find enclosed herewith prior intimation via disclosures as required under Regulation 10(5) of SEBI (SAST) Regulations, 2011 for acquisition of 1,89,900 (One Lakh Eighty-Nine Thousand Nine Hundred Equity Shares) of the Company by way of promoters' inter-se transfer amongst immediate relatives of the Company in the following manner:

Proposed date of transfer	Name of person belonging to promoter group – transferor/seller	Name of person belonging to promoter group – transferee/acquirer	Relationship with transferor/seller	No. of shares proposed to be transferred/acquired
On or after 18 th June, 2025	Mr. Shrikant Hanamant Joshi	Ms. Tanvi Shrikant Joshi	Immediate relative (daughter)	12,900
	Mrs. Anagha Shrikant Joshi		Immediate relative (daughter)	1,77,000

Kindly take the above on record.

Yours faithfully,



Ms. Tanvi Shrikant Joshi
(Promoter/Acquirer)

Date: 11/06/2025

Place: Nashik

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Yours faithfully,



Ms. Tanvi Shrikant Joshi
(Promoter/Acquirer)

Date: 11/06/2025

Place: Nashik

Disclosure under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	MASTER COMPONENTS LIMITED (CIN: L28900MH1999PLC123308)
2.	Name of the acquirer(s)	Ms. Tanvi Shrikant Joshi
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its Promoters	Acquirer is a member of the promoter group of the TC prior to the transaction and also immediate relative i.e., daughter of the transferors.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	1. Mr. Shrikant Hanamant Joshi 2. Mrs. Anagha Shrikant Joshi
	b. Proposed date of acquisition	On or after 18 th June, 2025
	c. Number of shares to be acquired from each person mentioned in 4(a) above	1. 12,900 equity shares from Mr. Shrikant Hanamant Joshi 2. 1,77,000 Equity shares from Mrs. Anagha Shrikant Joshi
	d. Total shares to be acquired as % of share capital of TC	4.75%
	e. Price at which shares are proposed to be Acquired	NIL Inter-se transfer of shares amongst Promoters (immediate relatives) as Gift. Therefore, no consideration is involved.
	f. Rationale, if any, for the proposed transfer	The proposed acquisition is Private Family arrangement.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) – Immediate relatives
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not applicable As the shares are proposed to be transferred by way of gift, no consideration is involved.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable As the shares are proposed to be transferred by way of gift, no consideration is involved.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable. As the shares are proposed to be transferred by way of gift, no consideration is involved.

9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	I hereby declare that the transferor and transferee have complied with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a Acquirer(s) and PACs (other than sellers)(*)				
	1 Ms. Tanvi Shrikant Joshi	3,100	0.08	4,16,400	10.41
	b Seller (s)				
	1 Mr. Shrikant Hanamant Joshi	4,29,300	10.73	6,81,000	17.01
	2 Mrs. Anagha Shrikant Joshi	8,58,000	21.45	1,93,000	4.82

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Ms. Tanvi Shrikant Joshi

(Acquirer)

Date: 11/06/2025

Place: Nashik