

MS. TANVI SHRIKANT JOSHI

04, Indraprastha, B Wing, Behind Housefull, Mahatma Nagar
Nashik 422007 Maharashtra, India.

Date: 25/06/2025

To,

Company Secretary and Compliance Officer MASTER COMPONENTS LIMITED Formerly known as Master Components Private Limited <u>Address:</u> Plot no. D-10/A and D-10/B, M.I.D.C., Ambad, Nashik-422010, Maharashtra, India.	National Stock Exchange of India Ltd. <u>Address:</u> Exchange Plaza" Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
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NSE Scrip Symbol: MASTER

Subject: Intimation under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of shares acquired by way of gift.

Target company - MASTER COMPONENTS LIMITED

In continuation to prior intimation dated 11/06/2025 and 20/06/2025, submitted under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the disclosure pursuant to Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to acquisition of 1,89,900 (4.75%) equity shares of Master Components Limited from Mrs. Anagha Shrikant Joshi by way of promoters' inter se transfer between immediate relatives by way of gift as off market transaction in my name on 24/06/2025.

Kindly acknowledge the receipt.

Yours faithfully,



Ms. Tanvi Shrikant Joshi
(Member of Promoter Group)

Encl.: Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Disclosure under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 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.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited- SME Platform			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Promoters' inter se transfer of shares through gift out of natural love and affection.			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes, the acquirer has made the disclosure under regulation 10(5) of the stock exchange with respect to the intimation of the promoters inter se transfer where the shares of target company listed. Date of filing with stock exchange: 11/06/2025 and 20/06/2025			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
a.	Name of the transferor / seller	Mrs. Anagha Shrikant Joshi	Yes		
b.	Date of acquisition	24/06/2025	Yes		
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1,89,900	Yes		
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	4.75%	Yes		
e.	Price at which shares are proposed to be acquired / actually acquired	Not applicable- Being gift without consideration is involved	Yes		
8.Shareholding details		Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a	Each Acquirer / Transferee(*)				
1	Ms. Tanvi Shrikant Joshi	3,100	0.08	1,93,000	4.82
b	Each Seller / Transferor				
1	Mrs. Anagha Joshi	8,58,000	21.45	6,68,100	16.70

- Note:**
- (*) Shareholding of each entity shall 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.



Tanvi Shrikant Joshi

Date: 25/06/2025

Place: Nashik