Date: 19/06/2025

To,

# Company Secretary and Compliance Officer MASTER COMPONENTS LIMITED

Formerly known as Master Components Private Limited

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

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 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, 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 75,400 (Seventy-Five Thousand Four hundred) equity shares of Master Components Limited from Mrs. Rajeshwari Mudduraj kulkarni by way of promoters' inter se transfer between immediate relatives by way of gift as off market transaction in my name on 19/06/2025.

Kindly acknowledge the receipt.

Yours faithfully,

Mr. Akshay Mudduraj Kulkarni (Member of Promoter group)

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

# <u>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</u>

]	1. N	ame of the Target Company (TC)	MASTER COMPONENTS LIMITED				
2	2. N	ame of the acquirer(s)	(CIN: L28900MH1999PLC123308) Mr. Akshay Mudduraj Kulkarni				
	3. N	ame of the stock exchange where nares of the TC are listed	National Stock Exchange of India Limited- SME Platform				
4	ra	etails of the transaction including tionale, if any, for the transfer/equisition of shares.	acquisition	Promoters' inter se transfer of the acquisition of shares. of shares o love and affection.		rough gifting ut of natural	
5	ac	elevant regulation under which the equirer is exempted from making open fer.	Regulation l0(l)(a)(i) of SEBI (SAST) Regulations, 2011				
6	W	<ul> <li>Thether disclosure of proposed acquisition as required to be made under regulation 10</li> <li>and if so,</li> <li>whether disclosure was made and whether it was made within the timeline specified under the regulations.</li> <li>date of filing with the stock exchange.</li> </ul>	Yes, the acquirer has made the disclosure under regulation 10(5) of the stock exchange with respect to the intimation of the promoers inter se transfer where the shares of target company listed.  Date of filing with stock exchange: 11/06/2025				
7	. D	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. Rajeshwari Muduuraj Kulkarn <del>i</del>		Yes		
	b.	Date of acquisition	19/06/2025		Yes		
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	75,400		Yes	4	
1 .	d.	Total shares proposed to be acquired / actually acquired as a % of diluted	1.89%		Yes		
		share capital of TC				v	
	e.		gift without considera	out	Yes	2	
8.		share capital of TC  Price at which shares are proposed to	gift witho	out tion is		ansaction	
8.		share capital of TC  Price at which shares are proposed to be acquired / actually acquired	gift witho considera involved	saction  % w.r.t total share	Post-Tr No. of shares	ansaction % w.r.t total share capital of TC	
8.		share capital of TC  Price at which shares are proposed to be acquired / actually acquired	gift without consideration involved  Pre-Tranting No. of shares	saction % w.r.t	Post-Tr No. of shares	% w.r.t	
8.	Sh	share capital of TC  Price at which shares are proposed to be acquired / actually acquired  areholding details	gift without consideration involved  Pre-Tranting No. of shares	saction  % w.r.t total share	Post-Tr No. of shares	% w.r.t total share	
8.	Sh	share capital of TC  Price at which shares are proposed to be acquired / actually acquired  areholding details  Each Acquirer / Transferee(*)	gift withor consideration involved Pre-Transino No. of shares held	saction  % w.r.t total share capital of TC	Post-Tr No. of shares held	% w.r.t total share capital of TC	

### 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.

Mr. Akshay Mudduraj Kulkarni

Date: 19/06/2025 Place: Nashik