



# MASTER COMPONENTS LIMITED

Formerly Known as MASTER COMPONENTS PRIVATE LIMITED

AN IATF16949 : 2016 & ISO 9001 : 2015 CERTIFIED COMPANY

CIN: L28900MH1999PLC123308



Registered Office : Plot No. D-10/A & D-10/B, MIDC Ambad, Nashik- 422010. MH, INDIA

Website : [www.master-group.in/mastercomponents.html](http://www.master-group.in/mastercomponents.html)

TEL.: (0253) 6604938

E-mail : [customersupport@master-components.com](mailto:customersupport@master-components.com)

Date: June 15, 2026

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 rate of dividend cut-off date pertaining to 27<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2025-26 pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').**

Respected Sir/Madam,

Please note that 27<sup>th</sup> Annual General Meeting ('AGM') of the Master Components Limited will be held through video conference/ other audio-visual means on **Monday, 29<sup>th</sup> June, 2026** at 11.00 a.m. at the registered office of the Company situated at Plot No. D-10/A and D-10/B, M.I.D.C, Ambad, Nashik - 422010, Maharashtra, India (**Deemed Venue**) in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI') and all other applicable laws.

Dividend rate:

The rate of final dividend recommended for the financial year ended March 31, 2026 is 7.5% (Rs. 0.75/- per share), subject to approval of the shareholders in the upcoming 27<sup>th</sup> Annual General Meeting of the Company.

Cut-off Date off for dividend purpose:

The Record Date fixed for determining entitlement of Members to final dividend at rate of Rs. 0.75/- per share for the financial year ended March 31, 2026, if approved at the AGM, is Tuesday, 23<sup>rd</sup> June, 2026 i.e. shareholders holding shares in dematerialized form as on the close of business hours on Tuesday, 23<sup>rd</sup> June, 2026 will be entitled to dividend if declared by the shareholders at the 27<sup>th</sup> AGM of the company.



# MASTER COMPONENTS LIMITED

Formerly Known as MASTER COMPONENTS PRIVATE LIMITED

AN IATF16949 : 2016 & ISO 9001 : 2015 CERTIFIED COMPANY

CIN: L28900MH1999PLC123308



**Registered Office :** Plot No. D-10/A & D-10/B, MIDC Ambad, Nashik- 422010. MH, INDIA

**Website :** [www.master-group.in/mastercomponents.html](http://www.master-group.in/mastercomponents.html)

**TEL.:** (0253) 6604938

**E-mail :** [customersupport@master-components.com](mailto:customersupport@master-components.com)

---

Kindly acknowledge the receipt.

Yours faithfully,

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



**Ms. Riddhi Bheda**

(Company Secretary & Compliance Officer)

**Membership No.:** A65803

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