



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

TEL.: (0253) 6604938

E-mail : customersupport@master-components.com



Date: February 02, 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 for receiving an award under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

In pursuance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the company has been conferred with the prestigious 'Best SME of the Year' award, presented jointly by Arthaath Wealth Management (OPC) Pvt Ltd and the Maharashtra Industry Development Association at the **Maharashtra Business Excellence Awards & Recognitions 2026, held in Pune.**

Please note that points a to g mentioned under sub-point 4.2 i.e. Bagging/Receiving of orders/contracts of point 4 i.e. Awarding, bagging/ receiving, amendment or termination of awarded/bagged orders/contracts, not in the normal course of business in the circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are not applicable to this disclosure as present award is received by the company in appreciation of its business excellence and not an order/contract awarded to company in the normal course of business.

Further the details as per the requirements mentioned in Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13, 2023 are annexed herewith under enclosure "Annexure-I" are modified to some extent to give overall details of award received.

Kindly acknowledge the receipt.

Yours faithfully,

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

Riddhi Bheda
Digitally signed
by Riddhi Bheda
Date: 2026.02.02
11:52:32 +05'30'



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.

Encl: Annexure-I



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Annexure – I

Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13, 2023 - Not applicable as this is an award in connection with recognition to the company for its business excellence and not for awarding of contract / orders in the course of business.

Sr. No.	Particulars	Descriptions
1	Name of the entity giving an award	Jointly by Arthaath Wealth Management (OPC) Pvt Ltd and the Maharashtra Industry Development Association
2	Category of the Award	Best SME of the Year
3	Purpose of Award	In recognition of business excellence

Note: points a to g mentioned under sub-point 4.2 i.e. Bagging/Receiving of orders/contracts of point 4 i.e. Awarding, bagging/ receiving, amendment or termination of awarded/bagged orders/contracts, not in the normal course of business in the circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are not applicable to this disclosure as present award is received by the company in appreciation of its business excellence and not an order/contract awarded to company in the normal course of business.

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

Shrikant
Hanamant
Joshi

Digitally signed by
Shrikant Hanamant
Joshi
Date: 2026.02.02
11:53:42 +05'30'



Mr. Shrikant Hanamant Joshi
(Whole-Time Director and CFO)

Jointly Presented By
Arthaarth Wealth Management (OPC) Pvt. Ltd.
and
Maharashtra Industry Development Association



Mr. Mudduraj Kulkarni **Mr. Shrikant Joshi**
Chairman & Managing Director Whole Time Director and CFO

Master Components Limited

MAHARASHTRA BUSINESS EXCELLENCE AWARDS 2026

Best SME of the Year Award