



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.

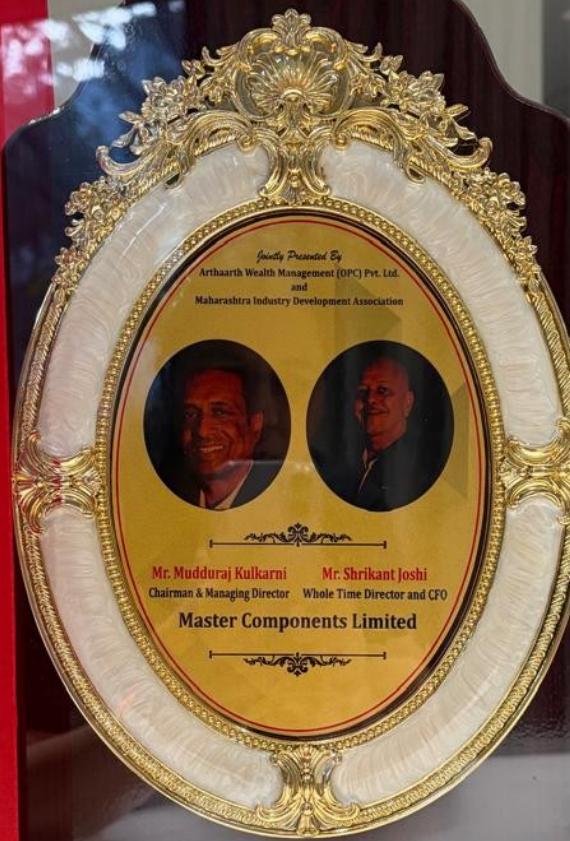
**For and on behalf of Board of Directors of,
MASTER COMPONENTS LIMITED**

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)



MAHARASHTRA BUSINESS EXCELLENCE AWARDS 2026



Best SME of the Year Award