

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: May 22, 2025

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

<u>Subject: Intimation for receiving an award under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements)</u> 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 'Silver Supplier - Recognition in Overall Consistent Performance for the year 2024' award by Lauritz Knudsen, our valued customer in the electrical and industrial sector, at the Supplier Meet 2025 held at Mumbai on 21st May, 2025.

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 performance and supply of quality of products 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

Formerly known as Master Components Private Limited

Riddhi Bheda Digitally signed by Riddhi Bheda Date: 2025.05.22 13:33:17 +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

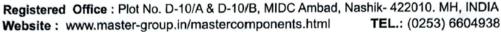


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Annexure - I

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 supply of quality of products and not for awarding of contract / orders in the course of business.

Sr. No.	Particulars	Descriptions
1	Name of the entity giving an award	Lauritz Knudsen
2	Category of the Award	Silver Supplier - Recognition in Overall
		Consistent Performance for the year 2024
3	Purpose of Award	In recognition of unwavering commitments to
		deliver exceptional quality in all supplies and
		contributing to the sustainability and
		enhancement of business of the entity.

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 performance and supply of quality products 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

Formerly known as Master Components Private Limited

Kulkarni

Mudduraj Digitally signed by Mudduraj Chandrashekhar Kulkarni Date: 2025.05.22 13:37:15

Mr. Mudduraj Chandrashekhar (Chairman and Managing Director)





SILVER Supplier

Master Components Ltd

in recognition to overall consistent performance for the year 2024

Marsh Kenn

Naresh Kumar

Chief Operating Officer Lauritz Knudsen Electrical & Automation