



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: October 05, 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

Subject: Disclosure of execution of Memorandum of Understanding 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 wish to inform you that the Company has entered into a Memorandum of Understanding (MoU) with Prathamesh Industries on October 04, 2025

Kindly note that details are herewith disclosed pertaining to execution of Memorandum of understanding as deemed material as specified in Para A of Part A of Schedule III of the LODR Regulations under point No 5 (Annexure -I) and 5A (Annexure -II)

The relevant particulars as required under the SEBI Master Circular No. **Master circular vide SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**, are provided in Annexure I and Annexure II hereto.

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.

Encl: Annexure-I and Annexure II



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Annexure – I

Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with master circular vide SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

5. Agreements which are binding and not in normal course of business

Sr. No.	Particulars	Descriptions
1	Name(s) of parties with whom the agreement is entered	Prathamesh Industries Having registered office at 3, Shree- Ban CHS off Ceasear Road, Amboli, Andheri West, Mumbai- 58.
2	Purpose of entering into the agreement	The purpose is to write down term and conditions to collaborate and proposal to form a Joint Venture (JV) as separate legal entity for the manufacturing of raw materials including Sheet Moulding Compound (SMC) and Dough Moulding Compound (DMC) to serve the domestic and international market.
3	Shareholding, if any, in the entity with whom the agreement is executed	None
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	At this level two parties have decided to collaborate hence special rights are not fixed, as same will be finalised in definitive Joint venture agreement.
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	No
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	None
9	In case of termination or amendment of agreement, listed entity shall disclose	Not Applicable



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	additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	
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Annexure -II

Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with master circular vide SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

5A. Agreements entered into by the promoters' directors and key managerial personnel, with a third party jointly where a listed entity is a party to such agreements.

Sr. No.	Particulars	Descriptions
1	a) if the listed entity is a party to the agreement, i. details of the counterparties (including name and relationship with the listed entity);	Yes - listed entity is party Counterparty - Prathamesh Industries, Having registered office at 3, Shree- Ban CHS off Ceasear Road, Amboli , Andheri West, Mumbai-58.
2	Purpose of entering into the agreement	The purpose to write down term and conditions to collaborate and proposal to form a Joint Venture (JV) as separate legal entity for the manufacturing of raw materials including Sheet Moulding Compound (SMC) and Dough Moulding Compound (DMC) to serve the domestic and international market.
3	Shareholding, if any, in the entity with whom the agreement is executed	None
4	Significant terms of the agreement (in brief) etc.	At this level two parties have decided to collaborate and form a joint venture entity hence special rights are not fixed. The terms and conditions shall be mentioned in the definitive Joint venture agreement.
5	Extent and the nature of impact on management or control of the listed entity	No impact as on the date of disclosure.
6	Details and quantification of the restriction or liability imposed upon the listed entity;	No
7	whether, the said parties are related to	No



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	promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	
8	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
9	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	At this level two parties have decided to collaborate and form a joint venture entity hence special rights are not fixed. The terms and conditions shall be mentioned in the definitive Joint venture agreement.
11	in case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier)	Not Applicable

For and on behalf of Board of Directors of,

MASTER COMPONENTS LIMITED



Mr. Shrikant Joshi
(Whole-Time Director)