



MASTER COMPONENTS LIMITED

Formerly Known as MASTER COMPONENTS PRIVATE LIMITED

AN IATF16949 : 2016 & ISO 9001 : 2015 CERTIFIED COMPANY

CIN: U28900MH1999PLC123308



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: September 23, 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: Intimation for placing of Purchase order 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 placed a purchase order for supply of tools for various automotive parts to an *Indian Company amounting to amounting to approximately IND Rs. 1,38,81,000/- (Rupees One Crore Thirty Eight Lakhs Eighty One Thousand) excluding tax.

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".

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



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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

| Sr. No. | Particulars | Descriptions |
|---------|---|--|
| 1 | Name of the entity to which order(s)/ contract(s) is awarded | *Indian company |
| 2 | Significant terms and conditions of order(s)/ contract(s) awarded in brief | 100% against sample approval |
| 3 | Whether order(s)/contract(s) have been awarded by domestic / international entity | Domestic Entity |
| 4 | Nature of order(s) / contract(s) | Order for supply of tools for various automotive parts |
| 5 | Whether domestic or international | Domestic |
| 6 | Time period by which the order(s)/ contract(s) is to be executed | Before December 10, 2025 |
| 7 | Broad consideration or size of the order(s)/ contract(s) | Approximately amounting to IND Rs. 1,38,81,000/- (Rupees One Crore Sixty-Two Lakhs) excluding tax. |
| 8 | whether the promoter/ promoter group/ group companies have any interest in that entity to whom the order(s)/contract(s) is awarded If Yes, nature of interest and details thereof; | Yes. The company is an associated concern with common Directors and Shareholders. |
| 9 | Whether the same would fall within related party transactions? If yes, whether the same is done at "arm's length". | Yes. The transaction is done at Arm's Length Price |

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

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



* For competitive sensitivity reasons name of the company is not disclosed