

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: June 17, 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 receipt of Export Purchase Order under Regulation 30 of the SEBI</u> (<u>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 company has received an Export Purchase Order for supply of Insulator from a *Company located in Middle-East amounting to USD 1,28,008.07/- approximately 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

Formerly known as Master Components Private Limited



Mr. Shrikant Hanamant Joshi

(Whole Time Director and CFO) **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 awarding the order(s)/contract(s) | *Company located in Middle-East |
| 2 | Significant terms and conditions of order(s)/contract(s) awarded in brief | 30% advance and balance 70% after 30 days |
| 3 | Whether order(s)/contract(s) have been awarded by domestic / international entity | International Entity |
| 4 | Nature of order(s) / contract(s) | Supply of Insulator |
| 5 | Whether domestic or international | International |
| 6 | Time period by which the order(s)/contract(s) is to be executed | By July, 2025 |
| 7 | Broad consideration or size of the order(s)/contract(s) | Approximately amounting to USD 1,28,008.07/- excluding tax. |
| 8 | whether the promoter/ promoter group/group companies have any interest in that entity to whom the order(s)/contract(s) If Yes, nature of interest and details thereof; | No |
| 9 | Whether the same would fall within related party transactions? If yes, whether the same is done at "arm's length". | Not a related party transaction. |

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

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^{*} For competitive sensitivity reasons name of the company is not disclosed.