



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 25, 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 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 company has placed a Purchase Order for supply of 7 (seven) robots for new electrical machines recently procured from Japan to a *Company amounting to INR 38,49,300/- 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**



Mr. Shrikant Hanamant Joshi
DIN: 01190986
(Managing Director and Chairman)
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	*Domestic Company
2	Significant terms and conditions of order(s)/contract(s) awarded in brief	50% advance along with PO and the remainder upon complete installation and commissioning of all 7 robots.
3	Whether order(s)/contract(s) have been awarded to domestic / international entity	Domestic Entity
4	Nature of order(s) / contract(s)	Robots for new electrical machines recently procured from Japan
5	Whether domestic or international	Domestic
6	Time period by which the order(s)/contract(s) is to be executed	Within 30 days from date of PO
7	Broad consideration or size of the order(s)/contract(s)	Approximately amounting to INR 38,49,300/- 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

Mr. Shrikant Hanamant Joshi

DIN: 01190986

(Managing Director and Chairman)



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