

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: July 26, 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 company has placed a Purchase Order for Injection Molding Machine to an *Indian Company amounting to Rs. 90,75,000/- excluding tax.

Further the details as per the requirements mentioned in Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13, 2023 and SEBI Master Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 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/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13, 2023 and SEBI Master Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

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	Terms of payment- 10% advance + 90% against prior to dispatch
3	Whether order(s)/contract(s) have been awarded to domestic / international entity	Domestic Entity
4	Nature of order(s) / contract(s)	Order for Injection Molding Machine
5	Whether domestic or international	Domestic
6	Time period by which the order(s)/contract(s) is to be executed	Within 14-16 weeks against the purchase order date
7	Broad consideration or size of the order(s)/contract(s)	Amounting to Rs. 90,75,000/- 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;	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.