



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: February 04, 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 the Company has placed a purchase order for supply of various electrical molding machines to an *International Entity amounting to approximately IND Rs. 3,37,85,000/- (Rupees Three Crore Thirty Seven Lakhs Eighty Five 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



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

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	*International Entity
2	Significant terms and conditions of order(s)/ contract(s) awarded in brief	Payment: 10% Advance Balance 60 days from the Bill of Lading
3	Whether order(s)/contract(s) have been awarded to domestic / international entity	International Entity
4	Nature of order(s) / contract(s)	Order for purchase of electrical molding machines
5	Whether domestic or international	International
6	Time period by which the order(s)/ contract(s) is to be executed	6-8 weeks from the Purchase Order release
7	Broad consideration or size of the order(s)/contract(s)	Approximately amounting to IND Rs. 3,37,85,000/- (Rupees Three Crore Thirty Seven Lakhs Eighty Five Thousand) 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".	No

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