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: September 22, 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 of proceedings of the Extra-ordinary General Meeting ("EGM") of Master Components Limited

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Extra-ordinary General Meeting ("EGM") of the Company Master Components limited was duly conducted on 22nd September, 2026 at 11.00 a.m. through video conferencing mode at the deemed venue of registered office of the company situated at Plot No. D-10/A and D-10/B, M.I.D.C, Ambad, Nashik - 422010, Maharashtra, India in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) at the Registered Office of the Company.

The Extra-ordinary General Meeting was commenced at 11:09 a.m. (IST) and concluded at 11:33 a.m. (IST).

The details of proceeding at Extra-ordinary General Meeting is enclosed herewith as **Annexure-I** and are also available on the website of the company Master Group - Master Components Ltd

Kindly take the same on your record. Thanking You.

Yours faithfully,

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

RIDDHI MUKESH BHEDA
Digitally signed by RIDDHI MUKESH BHEDA
Date: 2026.09.22 13:21:46 +05'30'

MASTER COMPONENTS LTD. AMBAD NASHIK

Ms. Riddhi Bheda
(Company Secretary & Compliance Officer)
Membership No.: A68503
Address: Plot No. D-10/A and D-10/B, M.I.D.C,
Ambad, Nashik - 422010 Maharashtra, India.
Enclosure: Annexure-I: Proceedings of EGM of the company.

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ANNEXURE-I

SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING ("EGM") OF THE MEMBERS OF MASTER COMPONENTS LIMITED HELD ON TUESDAY, 22ND SEPTEMBER, 2026 AT 11.00 A.M. THROUGH VIDEO CONFERENCING MODE AT THE DEEMED VENUE OF REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. D-10/A AND D-10/B, M.I.D.C, AMBAD, NASHIK - 422010, MAHARASHTRA, INDIA.

The Extra-ordinary General Meeting (the "**EGM**") of the Company was held on Tuesday, 22nd September, 2026 at 11.00 a.m. through video conferencing mode and the venue of the meeting was deemed to be the registered office of the company situated Plot No. D-10/A and D-10/B, M.I.D.C, Ambad, Nashik - 422010, Maharashtra, India.

Directors and KMP present:

Mr. Shrikant Hanamant Joshi – Chairman and Managing Director
Mr. Mudduraj Chandrashekhar Kulkarni – Whole-Time Director and CFO
Mr. Ganapathi Mala Joshy – Non-Executive Independent Director
Mr. Vishal Jayeshbhai Patel - Non-Executive Independent Director
Mrs. Anagha Shrikant Joshi – Non-Executive Director
Mrs. Rajeshwari Mudduraj Kulkarni - Non-Executive Director
Ms. Riddhi Mukesh Bheda – Company Secretary and Compliance Officer

Shareholders present:

20 **members** were present through Video Conference (VC) / Other Audio Visual Means (OAVM) Facility.

Further, Mr. Aditya Kanetkar and Mr. Makarand Kulkarni, authorised representative of M/s Kirtane and Pandit LLP, Chartered Accountants, the proposed new Statutory Auditors were present in the meeting.

The Company Secretary commenced the meeting by welcoming all the members to the meeting.

Mr. Shrikant Hanamant Joshi, Chairman and Managing Director of the Company welcomed the members present at the Extra-ordinary General Meeting of the Company through Video Conferencing. The Chairman also introduced the directors present at the meeting.

Then Company Secretary confirmed the quorum and declared that the meeting in order. Total 20 **members** were present through Video Conference (VC) / Other Audio Visual Means (OAVM) Facility.

Thereafter, Mr. Mudduraj Chandrashekhar Kulkarni, Whole-Time Director and CFO, welcome the members and informed them that as per Notification issued by Ministry of Corporate Affairs 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 the Company is exempted from e-voting provisions. Hence, the Voting on all the agenda items as mentioned in the notice of the EGM shall be conducted through google form via designated email ID.

The Board had appointed CS Sachin Kulkarni, Practicing Company Secretary of M/s Kulkarni Padekar & Co. (ICSI Membership No 62655), Nashik, as the Scrutinizer for the purpose of scrutinizing the process of E-voting during the EGM.

Thereafter, Chairman informed the members that the Notice convening the EGM was already been circulated to the members.

After giving an opportunity to the shareholders to ask questions and seek clarifications regarding the same, chairman took the circulated documents as read. No queries were received from the shareholders.

The Chairman then, took up the resolutions as set forth in the EGM Notice:

Sr. No.	**Particulars**	**Type of Resolution**
1	Appointment of Statutory Auditor to fill casual vacancy	Ordinary Resolution
2	To adopt new format of Memorandum of Association as per Companies Act, 2013 and E-MOA in prescribed format of e-form INC-33	Special Resolution
3	To approve increase in authorized share capital of the company and consequential alteration in Clause 5 of the Memorandum of Association of the company.	Ordinary Resolution
4	To alter Articles of Association by insertion of new article No. 12 in the existing Articles of Association	Special Resolution
5	To consider and approve the ESOP Scheme	Special Resolution

When all Agenda items were considered and presented before the members and proposed for the voting, Chairman announced the opening of voting lines for all the agenda items of the EGM as set out in the notice of the EGM which remained open for a period of half an hour.

The Company Secretary announced that the e-voting results after considering the Scrutinizer's Report shall be informed to Stock Exchanges and be placed on the website of the Company.

The required quorum was present throughout the meeting while transacting every agenda item.

Further Chairman thanked the members for their participation in EGM of the Company and declare the conclusion of the meeting Then Company Secretary concluded the meeting as at 11:33 a.m.

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

SHRIKANT HANAMANT JOSHI
Digitally signed by SHRIKANT HANAMANT JOSHI
Date: 2026.09.22 13:20:55 +05'30'

MASTER COMPONENTS LTD. AMBAD NASHIK

Mr. Shrikant Joshi
(Chairman and Managing Director, DIN: 01190986**)**
Address: 4, Indraprasth, B Wing, Commissioner Road, B/h Housefull Mahatmanagar, Nashik Industrial Estate, Nashik- 422007, Maharashtra