



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 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Adoption of New Set of Memorandum of Association (MOA) of the Company as per Companies Act, 2013 and E-MOA in prescribed format of e-form INC-33

Respected Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the shareholders of the Company, at its Extra Ordinary General Meeting held on Tuesday, September 22, 2026, at 11:00 A.M., have approved by way of a special resolution, the adoption of a new set of Memorandum of Association ('MOA') of the Company in compliance with the Companies Act, 2013 and E-MOA in prescribed format of e-form INC-33.

The brief details of the new MOA, as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, are as follows:

The existing Memorandum of Association of the Company is as prescribed under Section 4 (6) & Table - A of Schedule I of Companies Act, 2013, however, Ministry of Corporate Affairs has prescribed a web-based electronic format of Memorandum of Association (e-MOA) to be filed in e-Form INC-33 to ensure consonance, conformity and alignment with the provisions of Sections 4 and 13 of the Companies Act, 2013, it is proposed to adopt a new Set of Memorandum of Association of Company in substitution of existing Memorandum of Association by changing respective clause numbers presentation from "Roman" Number to "English number" as per Table A and E-Form INC 33, keeping all other clauses unchanged and there is no change in main objects of the Company.

Brief Details of the New Memorandum of Association ("MOA") Adopted as per the Companies Act, 2013 and E-MOA in prescribed format of e-form INC-33:



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The comparative table for changes in the old and New Format of Memorandum of Association is as below without changing the objects contained in old Memorandum of Association: -

Sr. No.	Clause Titles as per existing Format of Memorandum of Association	Clause Titles as per New Format of Memorandum of Association
1	Clause Numbering is mentioned in roman - 'I'	Clause numbering to be changed in English number - '1'
2	Clause Numbering is mentioned in roman - 'II'	Clause numbering to be changed in English number - '2'
3	Clause numbering and title is mentioned as - III. The objects for which the Company is established are (A) - The Main objects of the company to be pursued on its Incorporation	Clause numbering and title to be replaced as 3 (a) The objects to be pursued by the company on its incorporation are:
4	Clause numbering and title is mentioned as - III. (B)- The Objects incidental or ancillary to the attainment of main objects	Clause numbering and title to be replaced as - 3. (b) Matters which are necessary for furtherance of the objects specified in clause 3 (a) are
6	Clause numbering and title is mentioned as - IV. The Liability of the members is limited	Clause numbering and title to be replaced as - 4. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them"
7	Clause numbering and title is mentioned as - V. a) The authorized share capital of the company from ₹4,50,00,000/- (Rupees Four Crore Fifty Lakhs Only) divided into 45,00,000 (Forty-Five Lakh) Equity Shares of ₹10/- (Rupees Ten Only) each b) The paid-up Share Capital of the Company shall be minimum of Rs. 1,00,000/- (Rupees One Lac only)	Clause numbering and title to be replaced as - 5. The Share Capital of the company is ₹4,50,00,000/- (Rupees Four Crore Fifty Lakhs Only) divided into 45,00,000(Forty-Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each



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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.