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: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Alteration of Memorandum of Association (MOA) and Articles of Association (AOA) of the Company

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 meeting held on Tuesday, September 22, 2026, at 11:00 A.M., have approved, the following:

1. **Approved increase in authorized share capital of the company and consequential alteration in Capital Clause 5 of the Memorandum of Association of the company by passing ordinary resolution.**

   Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No.: SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, are provided in **Annexure-A**

2. **Altered Articles of Association by insertion of new article No. 12 in the existing Articles of Association of the company by passing Special resolution.**

   Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No.: SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, are provided in **Annexure-B**

Kindly take the same on records.

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 13:40:23 +05'30'

MASTER COMPONENTS LTD. AMBAD NASHIK

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 A and Annexure B

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 A

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No.: SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Alteration to the Memorandum of Association (MOA) of the Company

Sr. No.	**Brief details of alteration to the existing MOA**	
1	**Existing Capital Clause 5**	**Amended Capital Clause 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.	The Share Capital of the Company is ₹11,00,00,000 (Rupees Eleven Crore Only), divided into 1,10,00,000 (One Crore Ten Lakh) Equity Shares of ₹10/- (Rupees Ten Only) each.

Annexure B

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No.: SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Alteration to the Articles of Association (AOA) of the Company

	Brief details of alteration to the existing AOA	
Clause	**Existing**	Inserted new Article No 12 in the existing Articles of Association
12	Not Applicable	**12. Employee Stock Option Scheme** Subject to the provisions of the Companies Act, 2013, the rules made thereunder, the applicable regulations of the Securities and Exchange Board of India and other applicable laws, the Company may formulate, adopt, implement and administer one or more Employee Stock Option Schemes for its eligible employees, officers, directors or such other persons as board may select and permitted to offer options under applicable laws, and may grant options to such eligible persons to subscribe to or acquire shares of the Company, on such terms and conditions as may be approved by the Board of Directors and/or the members of the Company, as may be required under applicable law. The Board of Directors shall have such powers as may be necessary or expedient to administer, implement, modify or otherwise give effect to such Employee Stock Option Scheme, including determining the eligibility of participants, number of options, exercise price, vesting conditions, exercise period and other terms, subject to the provisions of applicable law and the approvals required thereunder.