



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: March 02, 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 Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

We wish to inform you, that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of Master Components is scheduled to be held on Thursday, 12th March, 2026 through video conference (VC)/ other audio visual means (OAVM) at the Registered Office of the Company at Plot No. D-10/A and D-10/B, M.I.D.C, Ambad, Nashik 422010 Maharashtra, India at 11.30 a.m. inter-alia to note, discuss and approve the following amongst others:

- 1) To Approve to incorporate the resolutions passed by circulation on 12th November, 2025 and 20th December, 2025 as part of minutes of forgoing meeting.
- 2) To note recommendations of Audit Committee.
- 3) To consider and approve Internal Audit Report of the Company for quarter ending on 31st December, 2025.
- 4) To approve the update in the list of connected parties for the record of insider trading during the period of trading window closure.
- 5) To consider and approve the re-constitution of the Internal Complaints Committee (ICC)
- 6) To consider and approve the constitution of the Environmental, Social and Governance Committee (ESG Committee).
- 7) To consider and approve the ESG integrated manual.
- 8) To consider and approve the update in the POSH policy.
- 9) To note the compliances made under various regulations to Stock Exchange.
- 10) To note disclosure given by Mr. Vishal Patel in form MBP-1.

Kindly acknowledge and oblige.

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.