



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 26, 2025

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: Corrigendum to the notice of Board Meeting

Ref: Board meeting intimation submitted on Sunday, 21st September, 2025

Respected Sir/Madam,

In reference to the caption subject matter and in continuation to our intimation dated Sunday, 21st September, 2025 via acknowledgement No. 2025/Sep/197975/13720, please find enclosed herewith the Corrigendum to the Notice of board meeting dispatched to the board members on Sunday, 21st September, 2025.

This corrigendum is being issued in continuation of Notice of board meeting to be held on Monday, 29th September, 2025 which was circulated on Sunday, 21st September, 2025 to all the board members of the company.

This Corrigendum to the Notice of the board meeting shall form an integral part of the Notice of board meeting and from the date hereof, the Notice of the board meeting shall always be read in conjunction and collectively with this Corrigendum. All other contents of the Notice and agenda of board meeting shall remain same and unchanged except as modified by this Corrigendum i.e. day, date and time of board meeting to be read as - Tuesday, 30th September 2025 at 5 p.m.



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The above documents are also available on the Company's website i.e. <https://master-group.in/> and on the website of the National Stock Exchange of India Limited (NSE) at www.nseindia.com.

Kindly take our information on your record.

Yours faithfully,

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

RIDDHI
MUKESH
BHEDA

Digitally signed by
RIDDHI MUKESH
BHEDA
Date: 2025.09.26
17:42:41 +05'30'



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 - Corrigendum Notice to board meeting



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CORRIGENDUM NOTICE

SUB:- CORRIGENDUM TO THE NOTICE TO BOARD MEETING OF THE COMPANY - MASTER COMPONENT LIMITED FOR CHANGE OF DATE AND TIME OF MEETING.

This corrigendum is being issued in continuation of Notice of board meeting to be held on Monday, 29th September 2025 which was circulated on Sunday, 21st September, 2025 to all the board members of the company.

The company has already dispatched and circulated board meeting Notice stating the day, date and time of board meeting is "Monday, 29th September, 2025 at 12.30 PM".

NOW, it is hereby informed that the day, date and time of board meeting should be read as **"to be held on Tuesday, 30th September 2025 at 05.00 PM"** at same venue, due to unavailability of directors to the meeting.

The said notice of board meeting to be read with the following changes:

Day, date and time of board Meeting	Tuesday, 30 th September 2025 at 05.00 PM.
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All other contents of notice and agenda for the business to be transacted at said board Meeting shall remain same as circulated.

We regret the inconvenience caused!

Thanking You

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

RIDDHI
MUKESH
BHEDA

Digitally signed by
RIDDHI MUKESH BHEDA
Date: 2025.09.26
17:35:35 +05'30'



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.

Copy to:

All Board of Directors