



# 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](http://www.master-group.in/mastercomponents.html)

TEL.: (0253) 6604938

E-mail : [customersupport@master-components.com](mailto:customersupport@master-components.com)

Date: May 02, 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: 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 Limited (Formerly known as Master Components Private Limited) is scheduled to be held on Friday, 09<sup>th</sup> May, 2025 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 4.30 p.m. inter-alia to note, discuss and approve the following amongst others,

- 1) To note recommendations of Stakeholders' Relationship Committee.
- 2) To note recommendations of Audit Committee.
- 3) To review and approve Internal Audit Report for F.Y. 2024-25.
- 4) To consider and approve draft standalone financial results for the Half year and financial year ended on 31<sup>st</sup> March 2025.
- 5) To approve the Draft of standalone Financial Statements for the year ended on 31<sup>st</sup> March, 2025.
- 6) To note certification given by Managing Director of the company with respect to statutory dues for the financial year ended on 31<sup>st</sup> march, 2025.
- 7) To consider and reappoint Secretarial Auditor for F.Y. 2025-26.
- 8) To consider and appoint Internal Auditor for F.Y. 2025-26.
- 9) To consider the recommendation of audit committee and give omnibus approval for related party transactions to be entered during the financial year 2025-26.
- 10) To review the Statement of Deviation or Variation for proceeds of Initial Public offer ("IPO") of the company during the quarter ended on 31<sup>st</sup> March 2025.
- 11) To provide general authority to directors for e-filing during the period of F.Y. 2024-25.

- 12) To note the compliances made under various regulations to Stock Exchange for the quarter, half year and year ending on 31st March 2025.
- 13) To consider and approve audited standalone financial results for the Half year and financial year ended on 31<sup>st</sup> March 2025 and Auditor's Report thereon.
- 14) To approve the Audited Financial Statements for the year ended on 31st March 2025 and Auditor's Report thereon.
- 15) To Review and Approve Certificate Issued By Chief Financial Officer (CFO) And Chief Executive Officer (CEO) pursuant To Regulation 33(2)(A) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for The Half Year and Financial Year Ended on 31<sup>st</sup> March, 2025.
- 16) To Review and Approve Certificate Issued By Chief Financial Officer (CFO) And Managing Director (MD) pursuant To Regulation 33(3)(D) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for Financial Year Ended on 31<sup>st</sup> March, 2025.
- 17) To consider and approve the re-constitution of Internal Complaints Committee.

Kindly acknowledge and oblige.

Yours faithfully,

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

Formerly known as Master Components Private 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.