



# 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)

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Date: July 01, 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 Thursday, 10<sup>th</sup> July, 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 11.45 a.m. inter-alia to note, discuss and approve the following amongst others,

1.	To Approve to incorporate the resolution passed by circulation on 12 <sup>th</sup> June, 2025, 18 <sup>th</sup> June, 2025, 25 <sup>th</sup> June, 2025 and 30 <sup>th</sup> June, 2025 as part of minutes of forgoing meeting.
2.	To note recommendations of the Nomination and Remuneration Committee.
3.	To note recommendations of Audit Committee.
4.	To consider the recommendation of the Nomination and Remuneration Committee and re-appoint Mrs. Anagha Shrikant Joshi who is liable to retire by rotation.
5.	To consider the recommendation of the Nomination and Remuneration Committee and re-constitute the Internal Complaints Committee.
6.	To consider the recommendation of the Nomination and Remuneration Committee and fix the remuneration of Mr. Shrikant Hanamant Joshi, Whole-Time Director of the Company for a term of 2 years from 12 <sup>th</sup> January, 2026 to 11 <sup>th</sup> January, 2028.
7.	To consider the recommendation of the Nomination and Remuneration

	Committee and fix the remuneration of Mr. Mudduraj Chandrashekhar Kulkarni, Managing Director of the Company for a term of 2 years from 12 <sup>th</sup> January, 2026 to 11 <sup>th</sup> January, 2028.
8.	To note the recommendation of audit committee and approve and Adopt Secretarial Audit Report of the Company for the financial year 2024-25.
9.	To recommend the declaration of final dividend for the financial year 2024-25 and fixation of record date.
10.	To consider and approve opening of an account with IDFC First Bank for payment of final dividend to the shareholders of the Company for the FY 2024-25.
11.	To consider and approve the Notice of the 26 <sup>th</sup> Annual General Meeting of the members of the Company to be held on Monday, 04 <sup>th</sup> August, 2025 at 11:00 a.m. through Video Conferencing at the deemed venue registered office of the Company.
12.	To consider, approve and adopt the Director's Report of the Company for Financial Year 2024-25.
13.	To consider and approve Annual Report of the Company for the financial year 2024-25.
14.	To consider and approve the appointment of Scrutinizer for voting process at the ensuing Annual General Meeting.
15.	To consider and approve the Book Closure in connection with 26 <sup>th</sup> Annual General Meeting.
16.	To note the quarterly compliances made under various regulations to Stock Exchange.
17.	To grant authority to directors for bank purposes
18.	To Review and approve the related party transaction's (RPT) policy

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.:** A64791

**Address:** Plot No. D-10/ A and D-10/ B, M.I.D.C,  
Ambad, Nashik - 422010 Maharashtra, India.