



# 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: September 21, 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 Monday, 29<sup>th</sup> September, 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 12.30 p.m. inter-alia to note, discuss and approve the following amongst others:

- 1) To Approve to incorporate the resolutions passed by circulation on 31st August, 2025 as part of minutes of forgoing meeting
- 2) To note recommendations of Audit Committee.
- 3) To note recommendations of Independent Directors Committee.
- 4) To consider the recommendation of Audit Committee and Independent Directors Committee and approve the draft Scheme of Amalgamation along with the Valuation Report
- 5) To authorize the board of directors for matters incidental to the proposed Scheme of Amalgamation.
- 6) To note the Audit Committee Report approving the Scheme of Amalgamation.
- 7) To note the Independent Directors Committee Report approving the Scheme of Amalgamation.
- 8) To note the Fairness Opinion from the Merchant Bankers for the proposed scheme of amalgamation.

- 9) To consider and authorize directors of the Company to enter into Agreements with IDFC First Bank Limited for foreign exchange exposures.
- 10) To consider and authorize directors of the Company to avail net banking and general banking facilities from IDFC First Bank Limited.

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.