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: 20th August, 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 Limited is scheduled to be held on Wednesday, the 26th August, 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 13th July, 2026 and 28th July, 2026 as part of minutes of forgoing meeting.
2.	To note recommendations of Audit Committee.
3.	To note recommendations of Nomination and Remuneration Committee.
4.	To consider and note Internal Audit Report of the Company for quarter ending on 30th June, 2026.
5.	To note the compliances made under various regulations to Stock Exchange.
6.	To note resignation of Statutory Auditors of the Company.
7.	To consider recommendation of the Audit Committee and appoint Statutory Auditors of the Company to fill casual vacancy caused due to Resignation.
8.	To Adopt new format of Memorandum of Association as per companies act 2013 and E-MOA in prescribed format of E-form INC-33.
9.	To approve increase in Authorized Share Capital of the Company and consequential alteration in Clause 5 of the Memorandum of Association of the Company.
10.	To Alter Articles of Association by insertion of New Article No 12 in the existing Articles of Association.
11.	To consider and approve ESOP Scheme for the company.

12.	To consider and approve the notice of Extraordinary General Meeting of members of the Company to be held on 22nd September, 2026.
13.	To consider and approve the appointment of scrutinizer for voting process at the Extraordinary General Meeting.
14.	To grant authority for use of DSC of Mrs. Anagha Joshi for GST purposes, post amalgamation with Master Moulds Private Limited.
15.	To consider and approve amendment in "policy for determination of material events" of the Company.
16.	To grant authority for the signing of appointment letters and Non-Disclosure Agreements for the employees of the Company.
17.	To transact any other business with the permission of chairman of the meeting

Kindly acknowledge and oblige.

Yours faithfully,

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

Riddhi Bheda Digitally signed by Riddhi Bheda Date: 2026.08.20 15:25:49 +05'30'

MASTER COMPONENTS LTD. AMBAD NASHIK

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.