



# 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: 22<sup>nd</sup> June 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,

Further to our intimation dated 15<sup>th</sup> June , 2026 about the passing of ("NCLT Order") by, Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") dated 12<sup>th</sup> June 2026 and which was released on its website on 15<sup>th</sup> June, 2026 in the matter of the Scheme of Amalgamation of Master Moulds Private Limited ("Transferor Company") with Master Components Limited ("Company" or "Transferee Company") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder directing to the company for convening of meeting of shareholders and unsecured creditors of the company.

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 Monday, the 29<sup>th</sup> June, 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 9 .00 a.m. inter-alia to note, discuss and approve the following amongst others:

1.	To take note of the receipt of the 'NCLT Order' dated 12 <sup>th</sup> June, 2026 in the matter of company application for approval of scheme of amalgamation Of Master Moulds Private Limited (" <b>Transferor Company</b> ") with Master Components Limited (" <b>Company</b> " or " <b>Transferee Company</b> ") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.
2.	To approve Notice of the Extra Ordinary General meeting of shareholders of the Company being convened as directed by NCLT, Mumbai Bench
3.	To approve Notice of the Extra Ordinary General meeting of shareholders of the Company being convened as directed by NCLT, Mumbai Bench scheduled to be held on Monday the 3 <sup>rd</sup> August 2026 at 11:00 a.m. (IST) through Video Conferencing (" <b>VC</b> ") /other Audio-Visual Means (" <b>OAVM</b> ").
4.	To approve Notice of meeting of unsecured creditors of the Company to be convened as per direction of NCLT, Mumbai Bench, scheduled to be held on Monday the 3 <sup>rd</sup> August 2026 at 4:00 p.m. (IST) through Video Conferencing (" <b>VC</b> ") /other Audio-Visual Means (" <b>OAVM</b> ").
5.	To appoint Scrutinizer for voting process at Extra ordinary general meeting of shareholders of the Company convened as per the direction of NCLT order dated 12 <sup>th</sup> June 2026
6.	To appoint Scrutinizer for voting process at meeting of unsecured creditors of the Company convened as per the direction of NCLT order dated 12 <sup>th</sup> June 2026.
7.	To appoint chairperson of Extra ordinary general meeting of shareholders of the Company convened as per the direction of NCLT order dated 12 <sup>th</sup> June 2026
8.	To appoint chairperson of meeting of unsecured creditors of the Company convened as per the direction of NCLT order dated 12 <sup>th</sup> June 2026
9.	To fix the record date for NCLT convened extra ordinary general meeting of shareholders of the company
10.	To fix the record date for entitlement of notice of NCLT convened meeting of unsecured creditors of the company
11.	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**

**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.

