



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: May 06, 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 Friday, 15th May, 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 04.00 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 note recommendations of CSR Committee.
- 4) To note various disclosures received by the company under applicable regulations.
- 5) To take note of CSR Compliance for FY 24-25 and FY 25-26
 - i) To note the status of CSR spendings during FY. 2025-26 and set off for excess CSR expenditure.
 - ii) To approve CSR Annual Action Plan and Allocation of CSR budget for FY 2026-27.



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- 6) To review the Internal Audit Report for FY 2025-26.
- 7) To consider recommendation of Audit Committee and approve draft standalone financial results for half year and financial year ended on 31st March 2026.
- 8) To consider recommendation of the Audit Committee and approve the draft financial statements for the year ended on 31st March, 2026.
- 9) To note certification given by Managing Director of the Company with respect to statutory dues for the financial year ended on 31st March, 2026.
- 10) To consider and appoint Internal Auditors for FY 2026-27.
- 11) To consider the recommendation of audit committee and discuss the minimum information as per the Industry Standards on Related Party Transactions to be entered during the FY 2026-27.
- 12) To provide general authority to directors for e-filing during the period of FY 2026-27.
- 13) To note the compliances made under various regulations to Stock Exchange for the quarter, half year and year ending on 31st March 2026.
- 14) To consider and approve Audited standalone financial results for half year and financial year ended on 31st March 2026.
- 15) To approve the audited Financial Statements for the year ended on 31st March, 2026 and Auditor's Report thereon.
- 16) 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 31st March, 2026.
- 17) 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 31st March, 2026.
- 18) To grant authorization for registration and implementation of External Producer Responsibility (EPR).
- 19) To review the statement of deviation or variation for proceeds of initial public offer ("IPO") of the company during the quarter ended on 31st March, 2026.
- 20) To note the receipt of the NOC from NSE for the scheme of amalgamation.
- 21) To give authority to enter into JV Agreement.
- 22) To make investment in joint venture company.



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- 23) To grant authority to subscribe the shares on behalf of company.
- 24) To grant authority to act as authorized representative of the company.
- 25) To consider and approve appointment of Mr. Shrikant Hanamant Joshi as nominee director of the joint venture company.
- 26) To consider and approve appointment of Mr. Mudduraj Chandrashekhar Kulkarni as nominee director of the joint venture company.

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.