



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: June 05, 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: Outcome of Board Meeting held on Friday, 5th June, 2026 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company in their meeting held today i.e. Friday, 5th June, 2026 which was commenced at 11:30 A.M. and concluded at 12:10 P.M. have inter-alia considered and approved the following amongst others:

- 1) Noted recommendations of Nomination and Remuneration Committee.
- 2) Noted recommendations of Audit Committee.
- 3) Considered the recommendation of the Nomination and Remuneration Committee and re-appointed Mrs. Rajeshwari Mudduraj Kulkarni who is liable to retire by rotation.
- 4) Noted the recommendation of audit committee and adopted Secretarial Audit Report of the Company for the financial year 2025-26.
- 5) Recommended declaration of final dividend for the financial year 2025-26 and fixed record date.
- 6) Considered and approved opening of an account with IDFC First Bank for payment of final dividend to the shareholders of the Company for the FY 2025-26.
- 7) Considered and approved the Notice of the 27th Annual General Meeting of the members of the Company to be held on Monday, 29th June, 2026 at 11:00 a.m. through Video Conferencing at the deemed venue registered office of the Company.
- 8) Considered, approved and adopted the Director's Report of the Company for Financial Year 2025-26.
- 9) Considered and approved Annual Report of the Company for the financial year 2025-26.
- 10) Considered and approved the appointment of Scrutinizer for voting process at the ensuing Annual General Meeting.

11) Considered and approved the Book Closure in connection with 27th Annual General Meeting.

The aforesaid outcome is also being disseminated on Company's website at [Master-Group-Component](#)

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.