

CIN : L74900MH2010PLC200254



Date: December 15, 2023

To,
Bombay Stock Exchange Limited,
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 538401

Subject: Intimation under Regulation 30 and Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the Listing Regulations”):

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations; it is hereby informed that the Company has received 1 Purchase Order (PO) as below:

1. **From the office of DGAFMS (DG 2S)** (Ministry of Defence) for Product named PVMS No. 280608, Defibrillator Monitor with Facility for External Pacing [Accepted Model: METSL TFT]

The details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, on Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached below as **Annexure- I:**

This intimation is being given pursuant to point no. 04 of Annexure II of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

For Maestros Electronics & Telecommunication System Limited

Balkrishna Kamalakar Tendulkar

Managing Director

DIN: 02448116

Address: Plot No. EL/66, TTC Industrial Area,
Electronic Zone, Mahape,
Navi Mumbai, Thane- 400701.

Maestros Electronics & Telecommunications Systems Limited

EL-66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai – 400 701 Maharashtra, India
Tel: +91-22-2761 11 93 Website: www.metsl.in / www.maestroelectronics.com E-mail ID: cs@metsl.in

Annexure- I

Sr. No	Particulars	Details
1.	Name of the entity awarding the order(s)/contract(s);	Office of DGAFMS (DG 2S) (Ministry of Defence)
2.	Significant terms and conditions of order(s)/contract(s) awarded in brief;	<p>1. This contract is governed by the General Terms and Conditions, stipulated to this Product/Service as provided in the Marketplace.</p> <p>2. This Contract between the Seller and the Buyer is for the supply of the Goods and/ or Services, detailed in the schedule of the purchase order, in accordance with the General Terms and Conditions (GTC) unless otherwise superseded by Goods / Services specific Special Terms and Conditions (STC) and/ or BID/Reverse Auction Additional Terms and Conditions (ATC), as applicable.</p>
3.	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic Entity
4.	Nature of order(s) / contract(s);	Delivery of 74 pieces of Product named PVMS No. 280608, Defibrillator Monitor with Facility for External Pacing [Accepted Model: METSL TFT]
5.	Whether domestic or international;	Domestic
6.	Time period by which the order(s)/contract(s) is to be executed;	120 days from the date of signing the contract.
7.	Broad consideration or size of the order(s)/contract(s)	Contract Value comes to Rs. 1,29,13,000.00 /- (Rupees One crore Twenty-Nine Lakhs and Thirteen thousand only).
8.	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	Neither Promoter of the Company nor Promoter group is interested in the Entity that awarded the Order

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9.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not applicable.
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Kindly take the same on your records.

For Maestros Electronics & Telecommunication System Limited

Balkrishna Kamalakar Tendulkar
Managing Director

DIN: 02448116

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