CIN/LLPIN : L74900MH2010PLC200254



Date: January 02, 2025

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

Scrip Code: 538401

<u>Subject</u>: Change of name of Registrar and Share Transfer Agent from Link Intime India Private Limited to MUFG Intime India Private Limited

Dear Sir/Madam,

We have been informed by the Registrar and Share Transfer Agent of the Company that its name has changed from Link Intime India Private Limited to MUFG Intime India Private Limited, with effect from 31st December, 2024.

We request you to take note of the above and update in your records the name of MUFG Intime India Private Limited as the Registrar and Share Transfer Agent of the Company. Currently, the address and other contact details of the Registrar and Share Transfer Agent of the Company remain unchanged.

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.maestroselectronics.com E-mail ID: cs@metsl.in