## CIN/LLPIN : L74900MH2010PLC200254



Date: February 07, 2025

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

#### Scrip Code: 538401

<u>Subject:</u> 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 one Purchase Order (PO) as below:

1. **DG Armed Forces Medical Service** (Ministry of Defence) for Product named METSL TFT Display Cardiac Monitor with defibrillator.

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, on Continuous Disclosure Requirements for Listed Entities - Regulation 30 of the Listing Regulations are attached as **Annexure – A**.

# 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 / <u>www.maestroselectronics.com</u> E-mail ID: <u>cs@metsl.in</u>



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#### Annexure- A

Sr. No	Particulars	Details
1.	Name of the entity awarding the order(s)/contract(s);	DG Armed Forces Medical Service (Department of Defence)
2.	Significant terms and conditions of order(s)/contract(s) awarded in brief;	<ol> <li>This contract is governed by the General Terms and Conditions stipulated to this Product/ Service as provided in the Marketplace.</li> <li>This Contract between the Seller and the Buyer is for the supply of the Goods and/ or Services, in accordance with the General Terms and Conditions (GTC) unless otherwise superseded by Goods / Services specific Special Terms and Conditions (STC) and/ or BID/Reverse Auction Additional Terms and Conditions (ATC), as applicable.</li> <li>All GeM Sellers are mandated to ensure compliance with all the applicable laws / acts / rules including but not limited to all Labour Laws. Any non-compliance will be treated as breach of contract and Buyer may take suitable actions as per GeM Contract.</li> </ol>
3.	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic Entity
4.	Nature of order(s) / contract(s);	Delivery of 460 pieces of Product named METSL TFT Display Cardiac Monitor with defibrillator.
5.	Whether domestic or international;	Domestic
6.	Time period by which the order(s)/contract(s) is to be executed;	Delivery period is 120 days from date of signing of Contract.
7.	Broad consideration or size of the order(s)/contract(s)	Contract Value comes to <b>Rs. 6,49,15,200/-</b> (Rupees Six Crores Forty-nine lakhs fifteen thousand and two hundred only).

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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
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.

Kindly take the same on your records.

#### 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

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