

CIN/LLPIN : L74900MH2010PLC200254



Date: July 31, 2024

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. **DG Armed Forces Medical Service** (Ministry of Defence) for Product named Portable Light Weight Computerized Multi Channel ECG Machine with Capacity of acquiring all the 12 leads simultaneously, Printing on A4 Size Thermal Paper with auto measurements parameters complete.

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 as **Annexure – A**.

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

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;	<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or Services, detailed in the schedule above, in accordance with the General Terms and Conditions (GTC) unless otherwise superseded by Goods / Services specific Special Terms and Conditions (STC) and/ or BID/Reverse Auction Additional Terms and Conditions (ATC), as applicable.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 178 pieces of Product named Portable Light Weight Computerized Multi Channel ECG Machine with Capacity of acquiring all the 12 leads simultaneously, Printing on A4 Size Thermal Paper with auto measurements parameters complete.
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 Rs. 76,00,600/- (Rupees Seventy-six lakhs and six hundred Only).

Maestros Electronics & Telecommunications Systems Limited

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

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