December 15, 2022

<table>
<thead>
<tr>
<th>Listing Department</th>
<th>Department of Corporate Services – BSE Limited</th>
</tr>
</thead>
<tbody>
<tr>
<td>National Stock Exchange of India Limited</td>
<td>Phiroze JeeJeebhoy Towers,</td>
</tr>
<tr>
<td>Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051</td>
<td>Dalal Street, Fort, Mumbai - 400 001</td>
</tr>
</tbody>
</table>

Trading Symbol: MPSLTD

Scrip Code: 532440

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

In terms of the Company’s Code of Conduct for regulating, monitoring and reporting of trading by insiders, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the Equity Shares of the Company by designated persons and their immediate relatives shall remain closed with effect from December 16, 2022.

The trading window shall open on the completion of 48 hours after the declaration of the Un-Audited Financial Results (Standalone and Consolidated) for the Third Quarter (Q3) and Nine months ended on December 31, 2022, to the Stock Exchange(s).

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For MPS Limited

Sunit Malhotra
CFO & Company Secretary