



MPS Limited

A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida
Tel: +91 120 4599 750

Ref: MPST/SE/62/2025-26

Date: 26 September 2025

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051, India
Symbol: MPSTLD
ISIN: INE943D01017

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001, India
Scrip Code: 532440
ISIN: INE943D01017

Sub: Intimation of Closure of Trading Window

Dear Sirs,

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company by the 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 01 October 2025.

The trading window shall open on the completion of 48 hours after the declaration of the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Second Quarter (Q2) and Half Year (H1) ending on 30 September 2025, to the Stock Exchange(s).

This is for your information and record.

Thanking you,

Yours Faithfully,
For MPS Limited

Raman Sapra
Company Secretary & Compliance Officer

www.mpslimited.com