Date: June 09, 2021

Dear Sirs,

Sub: Newspaper Advertisement - Public Notice of 51st Annual General Meeting

Pursuant to Regulation 30 of Listing Regulations, please find enclosed copies of advertisement in newspapers, in accordance with applicable provisions of the Listing Regulations and Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of the Companies Act, 2013, informing the shareholders about the date, time, place and other required details for the 51st Annual General Meeting of the Company to be held on Wednesday, June 30, 2021 at 05.30 p.m. (IST) through Video Conferencing / Other Audio Visual Means. The newspaper advertisement was published on June 08, 2021 in Financial Express (All Edition-India) and Makkal Kural-Chennai (Tamil).

This is for your information and records.

Thanking you,

Yours faithfully,

For MPS Limited

Sunit Malhotra
CFO & Company Secretary

Enclosed: Newspaper Advertisement published in Financial Express (Delhi) and Makkal Kural
செய்தி. செல்வா மிர்த்து கல்வியறிவுக் கழகத் தலைமை வேலையின் முடிவு தொடர்ந்து
12 புத்தகங்கள் குழு செய்தியாளர்கள் இழக்கிற இறைவனத்திற்கு
தக்கு தீர்மம் முந்தையான வலுவான நிறைவுச் செய்திகளை

செய்திகள் எக்சா தொடர்ந்து கல்வியறிவுக் கழகத் தலைமை வேலையின் முடிவு தொடர்ந்து
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செய்திகள் எக்சா தொடர்ந்து
Market skid amid weak trend

EQUITY BENCHMARKS and KOSPI ended marginally lower on Tuesday following concerns in index majors HSIC twice, Reliance Industries and ICICI Bank amid a weak trend in the market.

The 30-share BSE Sensex dipped 139.27 points, or 0.37%, to close at 36,752.37, while the NSE's 50-share Nifty fell 47.70 points, or 0.33%, to 14,554.60.

"The market is again in a range-bound licence with foreign fund inflows at record levels, but谨慎ism has set in over the lack of new stimulus measures by the government," said an expert.

On the sectoral front, the auto, pharma and IT stocks fell amid profit-booking, while the metals and infra space, with gains.

Banking, financial and energy stocks also took a beating on profit-booking, while other sectors saw limited buying as investors remained cautious.

The Sensex was the top loser in theSensex pack, dropping 11.06% to close at 36,291.82. In the Nifty, Reliance Industries and ICICI Bank led the fall.

Rupee falls 9 p

The Rupee depreciated by 9 paise to close at 73.99 against the US dollar on Tuesday as the US dollar strengthened overseas.

In interbank forex market, the Rupee opened at 74.00 and touched a high of 73.88.

In the domestic market, the Rupee closed at 73.99.

INR/Dollar

- Rupee closed at 73.99
- 73.88 (high)
- 74.00 (low)
- 73.99 (close)
- 73.88 (open)
- 0.992% (Change)

Net Staff/Consultancy/Indemnity 1037

<table>
<thead>
<tr>
<th>Name of the Scheme(s)</th>
<th>Date Released</th>
<th>Amount Available</th>
<th>NAV as on Date 01.07.2021 (per unit)</th>
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<tr>
<td>Nippon India Balanced Adv Fund-IDC Plan</td>
<td>06.06.2021</td>
<td>0.5000</td>
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<td>Nippon India Balanced Adv Fund - Direct Plan</td>
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<td>0.1500</td>
<td>28.75</td>
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</tbody>
</table>

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

‘Insurers may see 7-9% growth in GPDF’

Bajaj Allianz Life Insurance, Reliance Mutual and SBI Life Insurance are among the top three performers as they have managed to increase their gross Premiums during the year.

The auto sector saw a decline in sales, with Maruti Suzuki reporting a 15% decline in sales.

The IT sector also saw a decline, with Wipro reporting a 9% decline in sales.

Reliance to raise $570 cr via share sale

Reliance Entertainment (RLM) on Tuesday announced that it has filed a draft prospectus with BSE for raising $570 million (about Rs 4,000 crore) by way of follow-on public offer.

The company plans to use the proceeds of the FPO towards the repayment of debt and for general corporate purposes.

SARDA MINES PRIVATE LIMITED

Registered Office: Park Industrial Est, Bhuj, Kuchchh District, Gujarat, India 364701

Company Secretary: Rajesh Mehta - 9825982892

Contact: 9825982892, Email: rajeshmehta2001@gmail.com

Nippon Life India Asset Management Limited

Wealth sets you free

DIVIDEND DECLARATION

Notice is hereby given that the Trustee of Nippon India Mutual Fund (“NIMF”) has approved declaration of dividend on the face value of Rs 10 - per unit in the Income Distribution cum capital withdrawal (ICDW) plan of underwritten scheme of NIMF, with June 14, 2021 as the record date.

Name of the Scheme(s)

- Nippon India Balanced Advantage Fund - IDCW Plan
- Nippon India Balanced Advantage Fund - Direct Plan

Benefits

- Income distribution will be done in the form of dividend, which will be paid, net of tax deducted at source, as applicable.

Pursuant to payment of dividend, the NAV of the Scheme will fall to the extent of the dividend payable, and statutory levy, if any. The dividend payable will be the extent of above amount for the unit holder at the prevailing unit net asset value at the record date, or the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

For units in demat form: Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the IDCW Plan/Option of the Scheme as on record date.

All unit holders under the IDCW Plan/Option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the dividend.

For Nippon India Life Asset Management Limited (Formerly known as Reliance Nippon Life Asset Management Limited)

Sanjay Mohan

June 08, 2021

Authorised Signatory

Make even idle money work! Invest in Mutual Funds

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.