NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013

Date: 19 October, 2026

To,

The Board of Directors
MPS Limited
4th Floor, Tower - A, Windsor IT Park, A-1,
Sector 125, Noida, Uttar Pradesh – 201313

Subject: Notice of Candidature for Re-appointment of Ms. Divya Verma (DIN: 03149607) for a second term of five (5) consecutive years as an Independent Director

Dear Sir/Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013 read with applicable rules made thereunder, I, Mr. Mukesh Tiwari, a member holding equity shares in **MPS Limited** ("Company"), hereby give notice proposing the candidature of **Ms. Divya Verma (DIN: 03149607)** for re-appointment as an Independent Director of the Company for a second term of five (5) consecutive years.

I hereby confirm and state that:

1. I am a registered member of the Company holding equity shares.

2. The proposed candidate, **Ms. Divya Verma**, has submitted a declaration confirming that she satisfies the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. Ms. Divya Verma has confirmed that she is not disqualified from being re-appointed as an Independent Director under the Companies Act, 2013.

Kindly place this notice before the Board of Directors, take the same on record, and take necessary steps to inform the members of the Company as required under the Act.

Thanking you,

Yours faithfully,

19/10/26

Mukesh Tiwari

DP ID & Client ID: 1208870311845436