



MPS Limited

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

Ref: MPSL/SE/41/2025-26

Date: 29 July 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: MPSLTD

ISIN: INE943D01017

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001, India

Scrip Code: 532440

ISIN: INE943D01017

Sub: Newspaper Advertisement - prior public Notice of 55th Annual General Meeting.

Dear Sirs,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are enclosing herewith the Newspaper clippings from the Financial Express (All Edition-India) and Makkal Kural-Chennai (Tamil Newspaper, Chennai Edition) of 29 July 2025 where a prior public notice has been published by way of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dated 05 May 2020, before sending the Notice of the ensuing Annual General Meeting (AGM) together with the Annual Report to all the Members of the Company and other persons so entitled.

Please note that the ensuing AGM of the Company has been scheduled to be held on 29 August 2025 through VC (Video Conferencing)/ OAVM (Other Audio Visual Means).

This is for your information and records.

Thanking you,

Yours faithfully
For MPS Limited

Raman Sapra
Digitally signed
by Raman Sapra
Date:
2025.07.29
17:32:44 +05'30'

Raman Sapra
Company Secretary
M.No.: F9233

Encl: as above

www.mpslimited.com

Registered Office: RR Towers IV, Super A, 16/17, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai-600032-India, Tel: +91 44 49162222 Email: info@mpslimited.com
Corporate Identification Number: L22122TN1970PLC005795

MPS LIMITED

CIN: L2212ZTN1970PLG005795

Registered Office: RR Towers IV, Super A, 16/17, Thiru-vi-ka Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu

Tel: +91-120-4599750. Email: investors@mpslimited.comWebsite: www.mpslimited.com**PRIOR PUBLIC NOTICE OF 55th ANNUAL GENERAL MEETING ("AGM")**

1. Notice is hereby given that the **55th AGM of MPS Limited** (the Company) is scheduled to be held on **Friday, 29 August 2025 at 04:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013, read with the Ministry of Corporate Affairs (MCA) vide the General Circular Nos. 14/2020 dated 08 April 2020, and subsequent circulars issued by MCA, read with the latest General Circular No. 09/2024 dated 19 September 2024 ("MCA Circulars") in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", permitting the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/OAVM.
2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent to all the shareholders whose email addresses are registered/available with the Company/Depository Participants as on the cut-off date, i.e., Friday, 01 August 2025. The Shareholders of the Company may request a physical copy of the Notice and Annual Report from the Company by sending a request to investors@mpslimited.com in case they wish to obtain the same.
3. The Notice of AGM and the Annual Report will also be available on the Company's website at www.mpslimited.com, the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and the website of CDSL at www.evotingindia.com.
4. The Company has fixed Wednesday, 13 August 2025, as the "Record Date" for determining the entitlement of members to the Final Dividend of INR 50/- per Equity share of INR 10/- each for the financial year ended 31 March 2025, if approved at the AGM.
5. Members are requested to update the bank account mandate for receipt of dividends directly in their bank account through their Depository Participant(s) in respect of shares held in dematerialized form and in respect of shares held in physical form through Camco Corporate Services Limited ("RTA") by providing Form ISR-1 and other relevant forms as prescribed vide SEBI Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17 May 2023, as amended from time to time. Detailed procedures and forms are available on the website of the Company at www.mpslimited.com.
6. The remote e-voting period commences on Tuesday, 26 August 2025 at 06:00 AM (IST) and ends on Thursday, 28 August 2025 at 05:00 PM (IST). Remote e-voting shall not be allowed beyond the said date and time. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses, will be available in the Notice of AGM to the shareholders. The details will also be made available on the Company's website at www.mpslimited.com.
7. Members are requested to complete and/or update their Residential Status, PAN, and Category as per the IT Act with their Depository Participants ("DPs") or, in case shares are held in physical form, with the RTA/Company, by sending documents till Tuesday, 12 August 2025, to negore@sebiindia.com/ investors@mpslimited.com.
8. Pursuant to the amendments introduced in the Income Tax Act, 1961 (the "IT Act") vide Finance Act, 2020, w.e.f. 01 April 2020, dividend declared, paid or distributed by a Company on or after 01 April 2020, is taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct TDS/WHT at the time of payment of dividend at the applicable tax rates. The rates of TDS/WHT would depend on the category and residential status of the shareholder. The shareholders are requested to submit the documents in this regard to the Company's Registrar and Share Transfer Agent, Camco Corporate Services Limited, at <https://investors.camcoindia.com> on or before **Tuesday, 12 August 2025. Any communication received after this date or through any other mode will not be considered for the deduction of the applicable tax.** For the detailed process, please visit the Company's website at <https://www.mpslimited.com/annual-general-meeting/> and go through "Instructions on TDS for Dividend".

For MPS LIMITED

Sd/-

Raman Sapra

Company Secretary

M. No. F9233

Place: Noida, Uttar Pradesh
Date: 28 July, 2024

MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, Super A, 16/17, Thiruvalluvar Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu
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Company Secretary

M. No. F9233

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For MPS LIMITED
Sd/-Raman Sapra
Company Secretary
M. No. F9233Place: Noida, Uttar Pradesh
Date: 28 July, 2024

MPS LIMITED

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Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu

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For MPS LIMITED

Sd/-

Raman Sapra

Company Secretary

M. No. F9233

Place: Noida, Uttar Pradesh

Date: 28 July, 2024

MPS LIMITED

CIN: L22122TN1970FLC005795

Registered Office: RR Towers IV, Super A, 16/17, Thiru-vi-ka Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu
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For MPS LIMITED
 Sd/-

Raman Sapra
 Company Secretary
 M. No. F9233

Place: Noida, Uttar Pradesh
 Date: 28 July, 2024

எம்பிஎஸ் லிமிடெட்

CN 12242 2TN 670P1 C00 0251

பதிவு அலுவலகம்: RR டவர்ஸ் N, குபார் A, 16/17,
திரு-வி-க இண்டஸ்ட்ரியல் எஸ்டேட், கிண்டி, சென்னை-600 032, தமிழ்நாடு
Tel: +91-120-4920750, Email: invelo@npaindia.com
Web site: www.npaindia.com

55வது வருடாந்திர பொதுக்கூட்டத்திற்கான ("AGM")

முன் பொது அறிவிப்பு

- [illegible]

என்பதிலாவது அறிவிக்கப்பட்டிருக்கலாம்.

இடம் : சென்னை, உத்தரப்பிரதேசம்
தேதி : 26 சூன் 2022

தமிழக அரசு
(திருவள்ளூர் மாவட்டம்)
M.No. F9233

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For MPS LIMITED

Sd/-

Raman Sapra

Company Secretary

M. No. F9233

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Date: 28 July, 2024

CORRIGENDUM

In the MPS Limited Prior Public Notice of 55th Annual General Meeting ("AGM") published on 29 July, 2025 in this newspaper. The bottom Date should be read as 28 July, 2025 instead of the date 28 July, 2024. Error is regretted.