Ref: MPSL/SE/49/2026-27
Date: 07 August 2026

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 56th Annual General Meeting.

Dear Sirs,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Newspaper clippings from the Financial Express (All Edition-India) and Makkal Kural-Chennai (Tamil Newspaper, Chennai Edition) of 07 August 2026, wherein a prior public notice has been published by way of an advertisement by the Company in compliance with Ministry of Corporate Affairs General Circular No. 20/2020 dated 05 May 2020 read with General Circular No. 03/2025 dated 22 September 2025, 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 04 September 2026 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: 2026.08.07 16:00:01 +05'30'

Raman Sapra
Company Secretary and Compliance Officer

Encl: As above

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
Tel: +91-120-4599750, **Email:** investors@mpslimited.com,
Website: www.mpslimited.com

PRIOR PUBLIC NOTICE OF 56th ANNUAL GENERAL MEETING ("AGM")

1. Notice is hereby given that the 56th Annual General Meeting ("AGM") of MPS Limited ("the Company") is scheduled to be held on **Friday, 04 September 2026 at 05:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") **General Circular No. 14/2020 dated 08 April 2020**, and other relevant circulars issued in this regard, including the latest **General Circular No. 03/2025 dated 22 September 2025**, read with **General Circular No. 09/2024 dated 19 September 2024** (collectively referred to as the "MCA Circulars"), permitting the holding of Annual General Meetings through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the applicable circulars issued by the Securities and Exchange Board of India ("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 2025-26 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, 07 August 2026. 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. In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), the Company will send a physical communication to those Shareholders whose email addresses are not registered/available with the Company/Depository Participants. Such communication shall contain the web link and QR code enabling the shareholders to access the Notice of the AGM and the Annual Report.
4. Members holding shares in physical form and who have not registered or wish to update their email addresses may do so by submitting the requisite request to the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai – 600002, Tamil Nadu, India, or by sending an email to **investor@cameoindia.com**. Members holding shares in dematerialised form are requested to register/update their email addresses with their respective Depository Participants to receive all communications electronically.
5. 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**.
6. The remote e-voting period commences on **Tuesday**, 01 September 2026 at 09:00 AM (IST) and ends on Thursday, 03 September 2026 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**.

For **MPS LIMITED**
Sd/-
Rahul Arora
Chairman & CEO
DIN: 05353333

Place: Singapore
Date: 06 August, 2026

FINANCIAL EXPRESS-BENGALURU EDITION- 07 AUGUST 2026

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
Tel: +91-120-4599750, **Email:** investors@mpslimited.com,
Website: www.mpslimited.com

PRIOR PUBLIC NOTICE OF 56th ANNUAL GENERAL MEETING ("AGM")

1. Notice is hereby given that the 56th Annual General Meeting ("AGM") of MPS Limited ("the Company") is scheduled to be held on **Friday, 04 September 2026 at 05:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") **General Circular No. 14/2020 dated 08 April 2020**, and other relevant circulars issued in this regard, including the latest **General Circular No. 03/2025 dated 22 September 2025**, read with **General Circular No. 09/2024 dated 19 September 2024** (collectively referred to as the "MCA Circulars"), permitting the holding of Annual General Meetings through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the applicable circulars issued by the Securities and Exchange Board of India ("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 2025-26 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, 07 August 2026. 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. In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), the Company will send a physical communication to those Shareholders whose email addresses are not registered/available with the Company/Depository Participants. Such communication shall contain the web link and QR code enabling the shareholders to access the Notice of the AGM and the Annual Report.
4. Members holding shares in physical form and who have not registered or wish to update their email addresses may do so by submitting the requisite request to the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai – 600002, Tamil Nadu, India, or by sending an email to **investor@cameoindia.com**. Members holding shares in dematerialised form are requested to register/update their email addresses with their respective Depository Participants to receive all communications electronically.
5. 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**.
6. The remote e-voting period commences on **Tuesday**, 01 September 2026 at 09:00 AM **(IST)** and ends on Thursday, 03 September 2026 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**.

For **MPS LIMITED**
Sd/-
Rahul Arora
Chairman & CEO
DIN: 05353333

Place: Singapore
Date: 06 August, 2026

FINANCIAL EXPRESS-CHANDIGARH EDITION- 07 AUGUST 2026

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
Tel: +91-120-4599750, **Email:** investors@mpslimited.com,
Website: www.mpslimited.com

PRIOR PUBLIC NOTICE OF 56th ANNUAL GENERAL MEETING ("AGM")

1. Notice is hereby given that the 56th Annual General Meeting ("AGM") of MPS Limited ("the Company") is scheduled to be held on **Friday, 04 September 2026 at 05:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") **General Circular No. 14/2020 dated 08 April 2020**, and other relevant circulars issued in this regard, including the latest **General Circular No. 03/2025 dated 22 September 2025**, read with **General Circular No. 09/2024 dated 19 September 2024** (collectively referred to as the "MCA Circulars"), permitting the holding of Annual General Meetings through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the applicable circulars issued by the Securities and Exchange Board of India ("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 2025-26 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, 07 August 2026. 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. In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), the Company will send a physical communication to those Shareholders whose email addresses are not registered/available with the Company/Depository Participants. Such communication shall contain the web link and QR code enabling the shareholders to access the Notice of the AGM and the Annual Report.
4. Members holding shares in physical form and who have not registered or wish to update their email addresses may do so by submitting the requisite request to the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai – 600002, Tamil Nadu, India, or by sending an email to **investor@cameoindia.com**. Members holding shares in dematerialised form are requested to register/update their email addresses with their respective Depository Participants to receive all communications electronically.
5. 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**.
6. The remote e-voting period commences on Tuesday, 01 September 2026 at 09:00 AM (IST) and ends on Thursday, 03 September 2026 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**.

For **MPS LIMITED**
Sd/-
Rahul Arora
Chairman & CEO
DIN: 05353333

Place: Singapore
Date: 06 August, 2026

FINANCIAL EXPRESS- CHENNAI EDITION-07 AUGUST 2026

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
Tel: +91-120-4599750, **Email:** investors@mpslimited.com,
Website: www.mpslimited.com

PRIOR PUBLIC NOTICE OF 56th ANNUAL GENERAL MEETING ("AGM")

1. Notice is hereby given that the 56th Annual General Meeting ("AGM") of MPS Limited ("the Company") is scheduled to be held on **Friday, 04 September 2026 at 05:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") **General Circular No. 14/2020 dated 08 April 2020**, and other relevant circulars issued in this regard, including the latest **General Circular No. 03/2025 dated 22 September 2025**, read with **General Circular No. 09/2024 dated 19 September 2024** (collectively referred to as the "MCA Circulars"), permitting the holding of Annual General Meetings through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the applicable circulars issued by the Securities and Exchange Board of India ("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 2025-26 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, 07 August 2026. 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. In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), the Company will send a physical communication to those Shareholders whose email addresses are not registered/available with the Company/Depository Participants. Such communication shall contain the web link and QR code enabling the shareholders to access the Notice of the AGM and the Annual Report.
4. Members holding shares in physical form and who have not registered or wish to update their email addresses may do so by submitting the requisite request to the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai – 600002, Tamil Nadu, India, or by sending an email to **investor@cameoindia.com**. Members holding shares in dematerialised form are requested to register/update their email addresses with their respective Depository Participants to receive all communications electronically.
5. 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**.
6. The remote e-voting period commences on **Tuesday**, 01 September 2026 at 09:00 AM (IST) and ends on Thursday, 03 September 2026 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**.

For **MPS LIMITED**
Sd/-
Rahul Arora
Chairman & CEO
DIN: 05353333

Place: Singapore
Date: 06 August, 2026

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
Tel: +91-120-4599750, **Email:** investors@mpslimited.com,
Website: www.mpslimited.com

PRIOR PUBLIC NOTICE OF 56th ANNUAL GENERAL MEETING ("AGM")

1. Notice is hereby given that the 56th Annual General Meeting ("AGM") of MPS Limited ("the Company") is scheduled to be held on **Friday, 04 September 2026 at 05:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") **General Circular No. 14/2020 dated 08 April 2020**, and other relevant circulars issued in this regard, including the latest **General Circular No. 03/2025 dated 22 September 2025**, read with **General Circular No. 09/2024 dated 19 September 2024** (collectively referred to as the "MCA Circulars"), permitting the holding of Annual General Meetings through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the applicable circulars issued by the Securities and Exchange Board of India ("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 2025-26 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, 07 August 2026. 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. In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), the Company will send a physical communication to those Shareholders whose email addresses are not registered/available with the Company/Depository Participants. Such communication shall contain the web link and QR code enabling the shareholders to access the Notice of the AGM and the Annual Report.
4. Members holding shares in physical form and who have not registered or wish to update their email addresses may do so by submitting the requisite request to the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai – 600002, Tamil Nadu, India, or by sending an email to **investor@cameoindia.com**. Members holding shares in dematerialised form are requested to register/update their email addresses with their respective Depository Participants to receive all communications electronically.
5. 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**.
6. The remote e-voting period commences on Tuesday, 01 September 2026 at 09:00 AM (IST) and ends on Thursday, 03 September 2026 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**.

For **MPS LIMITED**
Sd/-
Rahul Arora
Chairman & CEO
DIN: 05353333

Place: Singapore
Date: 06 August, 2026

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
Tel: +91-120-4599750, **Email:** investors@mpslimited.com,
Website: www.mpslimited.com

PRIOR PUBLIC NOTICE OF 56th ANNUAL GENERAL MEETING ("AGM")

1. Notice is hereby given that the 56th Annual General Meeting ("AGM") of MPS Limited ("the Company") is scheduled to be held on **Friday, 04 September 2026 at 05:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") **General Circular No. 14/2020 dated 08 April 2020**, and other relevant circulars issued in this regard, including the latest **General Circular No. 03/2025 dated 22 September 2025**, read with **General Circular No. 09/2024 dated 19 September 2024** (collectively referred to as the "MCA Circulars"), permitting the holding of Annual General Meetings through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the applicable circulars issued by the Securities and Exchange Board of India ("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 2025-26 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, 07 August 2026. 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. In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), the Company will send a physical communication to those Shareholders whose email addresses are not registered/available with the Company/Depository Participants. Such communication shall contain the web link and QR code enabling the shareholders to access the Notice of the AGM and the Annual Report.
4. Members holding shares in physical form and who have not registered or wish to update their email addresses may do so by submitting the requisite request to the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai – 600002, Tamil Nadu, India, or by sending an email to **investor@cameoindia.com**. Members holding shares in dematerialised form are requested to register/update their email addresses with their respective Depository Participants to receive all communications electronically.
5. 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**.
6. The remote e-voting period commences on **Tuesday, 01 September 2026** at 09:00 AM (IST) and ends on Thursday, 03 September 2026 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**.

For **MPS LIMITED**
Sd/-
Rahul Arora
Chairman & CEO
DIN: 05353333

Place: Singapore
Date: 06 August, 2026

FINANCIAL EXPRESS- KOLKATA EDITION-07 AUGUST 2026

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
Tel: +91-120-4599750, **Email:** investors@mpslimited.com, **Website:** www.mpslimited.com

PRIOR PUBLIC NOTICE OF 56th ANNUAL GENERAL MEETING ("AGM")

1. Notice is hereby given that the 56th Annual General Meeting ("AGM") of MPS Limited ("the Company") is scheduled to be held on **Friday, 04 September 2026 at 05:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") **General Circular No. 14/2020 dated 08 April 2020**, and other relevant circulars issued in this regard, including the latest **General Circular No. 03/2025 dated 22 September 2025**, read with **General Circular No. 09/2024 dated 19 September 2024** (collectively referred to as the "MCA Circulars"), permitting the holding of Annual General Meetings through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the applicable circulars issued by the Securities and Exchange Board of India ("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 2025-26 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, 07 August 2026. 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. In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), the Company will send a physical communication to those Shareholders whose email addresses are not registered/available with the Company/Depository Participants. Such communication shall contain the web link and QR code enabling the shareholders to access the Notice of the AGM and the Annual Report.
4. Members holding shares in physical form and who have not registered or wish to update their email addresses may do so by submitting the requisite request to the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai – 600002, Tamil Nadu, India, or by sending an email to **investor@cameoindia.com**. Members holding shares in dematerialised form are requested to register/update their email addresses with their respective Depository Participants to receive all communications electronically.
5. 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**.
6. The remote e-voting period commences on **Tuesday**, 01 September 2026 at 09:00 AM (IST) and ends on Thursday, 03 September 2026 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**.

For **MPS LIMITED**
Sd/-
Rahul Arora
Chairman & CEO
DIN: 05353333

Place: Singapore
Date: 06 August, 2026

FINANCIAL EXPRESS- LUCKNOW EDITION-07 AUGUST 2026

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
Tel: +91-120-4599750, **Email:** investors@mpslimited.com,
Website: www.mpslimited.com

PRIOR PUBLIC NOTICE OF 56th ANNUAL GENERAL MEETING ("AGM")

1. Notice is hereby given that the 56th Annual General Meeting ("AGM") of MPS Limited ("the Company") is scheduled to be held on **Friday, 04 September 2026 at 05:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") **General Circular No. 14/2020 dated 08 April 2020**, and other relevant circulars issued in this regard, including the latest **General Circular No. 03/2025 dated 22 September 2025**, read with **General Circular No. 09/2024 dated 19 September 2024** (collectively referred to as the "MCA Circulars"), permitting the holding of Annual General Meetings through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the applicable circulars issued by the Securities and Exchange Board of India ("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 2025-26 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, 07 August 2026. 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. In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), the Company will send a physical communication to those Shareholders whose email addresses are not registered/available with the Company/Depository Participants. Such communication shall contain the web link and QR code enabling the shareholders to access the Notice of the AGM and the Annual Report.
4. Members holding shares in physical form and who have not registered or wish to update their email addresses may do so by submitting the requisite request to the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai – 600002, Tamil Nadu, India, or by sending an email to **investor@cameoindia.com**. Members holding shares in dematerialised form are requested to register/update their email addresses with their respective Depository Participants to receive all communications electronically.
5. 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**.
6. The remote e-voting period commences on **Tuesday, 01 September 2026** at 09:00 AM (IST) and ends on Thursday, 03 September 2026 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**.

For **MPS LIMITED**
Sd/-
Rahul Arora
Chairman & CEO
DIN: 05353333

Place: Singapore
Date: 06 August, 2026

MAKKAL KURAL- CHENNAI EDITION-07 AUGUST 2026

எம்பிஎஸ் லிமிடெட்

CIN: L22122TN1970PLC005795
பதிவு அலுவலகம்: பிளாக் – B6, 3வது தளம், கேட்வே ஆபீஸ் பார்க்ஸ்,
எண்.16, ஜி.எஸ்.டி. சாலை, பெருங்களத்தூர், சென்னை, தாம்பரம்,
காஞ்சிபுரம், தமிழ்நாடு – 600 063. Tel: +91-120-4599750,
Email: investors@mpslimited.com | Website: www.mpslimited.com

56வது வருடாந்திர பொதுக்கூட்டத்திற்கான ("AGM") முன் பொது அறிவிப்பு

1. நிறுவனங்கள் சட்டம் 2013ன் பொருந்தக்கூடிய விதிகள், கார்ப்பரேட் விவகாரங்கள் துறை அமைச்சகம் (எம்சிஏ) வெளியிட்ட 8 ஏப்ரல், 2020 தேதியிட்ட பொது சுற்றறிக்கை எண். 14/2020, மற்றும் இது தொடர்பாக வெளியிடப்பட்ட பிற தொடர்புடைய சுற்றறிக்கைகள், அத்துடன் 19 செப்டம்பர் 2024 தேதியிட்ட பொதுச் சுற்றறிக்கை எண்.09/2024 உடன் 22 செப்டம்பர் 2025 தேதியிட்ட சமீபத்திய பொதுச் சுற்றறிக்கை எண்.03/2025 (ஒட்டுமொத்தமாக "எம்சிஏ சுற்றறிக்கைகள்" என அழைக்கப்படும்) ஆகியவற்றுக்கு இணங்க, ஒரு பொதுவான இடத்தில் உறுப்பினர்கள் நேரடியாக ஆஜராகாமல் VC அல்லது OAVM மூலம் வருடாந்திர பொதுக்கூட்டம் நடத்த அனுமதித்த வகையில், எம்பிஎஸ் லிமிடெட்டின் ("கம்பெனி") 56வது வருடாந்திர பொதுக்கூட்டம் ("AGM") வெள்ளிக்கிழமை, 04 செப்டம்பர் 2026 அன்று இந்திய நேரப்படி மாலை 05.00 மணிக்கு காணொளி காட்சி ("VC") / பிற ஒலி ஒளி சாதனங்கள் ("OAVM") மூலமாக நடைபெற திட்டமிடப்பட்டுள்ளது என்று இதன் மூலம் அறிவிக்கப்படுகிறது. எம்சிஏ சுற்றறிக்கைகள் மற்றும் இந்தியப் பங்கு மற்றும் பரிவர்த்தனை வாரியம் வெளியிட்ட பொருந்தக்கூடிய சுற்றறிக்கைகளுக்கு ("செபி சுற்றறிக்கைகள்") இணங்க, நிறுவனத்தின் வருடாந்திர பொதுக்கூட்டம் VC/OAVM மூலம் நடத்தப்படுகிறது.
2. மேற்கண்ட சுற்றறிக்கைகளுக்கு இணங்க, கட்–ஆப் தேதியின்படி, அதாவது வெள்ளிக்கிழமை, 07 ஆகஸ்ட் 2026 அன்று நிறுவனம்/டெபாசிட்டரி பங்கேற்பாளர்களிடம் பதிவு செய்யப்பட்ட/ கிடைக்கும் மின்னஞ்சல் முகவரி உள்ள அனைத்து பங்குதாரர்களுக்கும் 2025–26 நிதியாண்டுக்கான வருடாந்திர அறிக்கையுடன் வருடாந்திர பொதுக்கூட்ட அறிவிப்பின் மின்னணு நகல்களும் அனுப்பப்படும். நிறுவனத்தின் பங்குதாரர்கள் investors@mpslimited.com–க்கு கோரிக்கையை அனுப்புவதன் மூலம் நிறுவனத்திடமிருந்து அறிவிப்பு மற்றும் வருடாந்திர அறிக்கையின் காகித நகலைக் கோரி அவற்றைப் பெறலாம்.
3. அவ்வப்போது திருத்தப்பட்ட செபி (பட்டியலிடல் கடமைகள் மற்றும் வெளிப்படுத்தல் தேவைகள்) விதிமுறைகள், 2015–ன் ("செபி பட்டியலிடல் விதிமுறைகள்") விதி 36(1)(b)–க்கு இணங்க, நிறுவனம்/டெபாசிட்டரி பங்கேற்பாளர்களிடம் மின்னஞ்சல் முகவரிகளைப் பதிவு செய்யாத/கிடைக்காத பங்குதாரர்களுக்கு நிறுவனம் ஒரு நேரடி காகிதத் தகவலை அனுப்பும். இத்தகைய தகவலில், வருடாந்திர பொதுக்கூட்டத்தின் அறிவிப்பு மற்றும் வருடாந்திர அறிக்கையை பங்குதாரர்கள் அணுகுவதற்கான இணைய இணைப்பு (web link) மற்றும் க்யூஆர் குறியீடு (QR code) ஆகியவை அடங்கியிருக்கும்.
4. காகித வடிவத்தில் பங்குகளை வைத்திருக்கும் மற்றும் மின்னஞ்சல் முகவரிகளைப் பதிவு செய்யாத அல்லது புதுப்பிக்க விரும்பும் உறுப்பினர்கள், நிறுவனத்தின் பதிவாளர் மற்றும் பங்குப் பரிமாற்ற முகவரான கேமியோ கார்ப்பரேட் சர்வீசஸ் லிமிடெட், சுப்பிரமணியன் பில்டிங், எண். 1, கிளப் ஹவுஸ் ரோடு, சென்னை – 600002, தமிழ்நாடு, இந்தியா என்ற முகவரிக்கு தேவையான கோரிக்கையை சமர்ப்பிப்பதன் மூலமாகவோ அல்லது investor@cameoindia.com என்ற முகவரிக்கு மின்னஞ்சல் அனுப்புவதன் மூலமாகவோ அவ்வாறு செய்யலாம். டிமெட்டீரியலைஸ் செய்யப்பட்ட வடிவத்தில் (dematerialised form) பங்குகளை வைத்திருக்கும் உறுப்பினர்கள், அனைத்து தகவல்களையும் மின்னணு முறையில் பெறுவதற்கு தங்களது மின்னஞ்சல் முகவரிகளை அந்தந்த டெபாசிட்டரி பங்கேற்பாளர்களிடம் பதிவு செய்ய/புதுப்பிக்கக் கேட்டுக் கொள்ளப்படுகிறார்கள்.
5. வருடாந்திர பொதுக்கூட்ட அறிவிப்பு மற்றும் வருடாந்திர அறிக்கை ஆகியவை நிறுவனத்தின் இணையதளம் www.mpslimited.com, பங்குச் சந்தைகளின் இணையதளங்கள் www.bseindia.com மற்றும் www.nseindia.com மற்றும் CDSL–ன் இணையதளமான www.evotingindia.com–லும் கிடைக்கும்.
6. தொலைதூர மின்னணு வாக்குப்பதிவு செவ்வாய்க்கிழமை, 01 செப்டம்பர், 2026 அன்று காலை 09.00 மணிக்கு தொடங்கி வியாழக்கிழமை, 03 செப்டம்பர், 2026 அன்று மாலை 05.00 மணிக்கு முடிவடைகிறது. குறிப்பிட்ட தேதி மற்றும் நேரத்திற்கு மேல் தொலைதூர மின்னணு வாக்குப்பதிவு அனுமதிக்கப்படாது. டிமெட்டீரியலைஸ்டு முறையில், காகித முறையில் பங்குகளை வைத்திருக்கும் பங்குதாரர்கள் மற்றும் மின்னஞ்சல் முகவரிகளை பதிவு செய்யாத பங்குதாரர்களுக்கு தொலைதூரத்தில் வாக்களிக்கும் விதம் பங்குதாரர்களுக்கான வருடாந்திர பொதுக்கூட்ட அறிவிப்பில் கிடைக்கும். விவரங்கள் www.mpslimited.com என்ற நிறுவனத்தின் இணையதளத்திலும் கிடைக்கும்.

எம்பிஎஸ் லிமிடெட்டுக்காக

ஒப்பம்/–

இடம் : சிங்கப்பூர்
ராகுல் அரோரா
தேதி : 06 ஆகஸ்ட், 2026
தலைவர் மற்றும் தலைமை செயல் அதிகாரி
DIN : 05353333

FINANCIAL EXPRESS- MUMBAI EDITION-07 AUGUST 2026

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
Tel: +91-120-4599750, **Email:** investors@mpslimited.com,
Website: www.mpslimited.com

PRIOR PUBLIC NOTICE OF 56th ANNUAL GENERAL MEETING ("AGM")

1. Notice is hereby given that the 56th Annual General Meeting ("AGM") of MPS Limited ("the Company") is scheduled to be held on **Friday, 04 September 2026 at 05:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") **General Circular No. 14/2020 dated 08 April 2020**, and other relevant circulars issued in this regard, including the latest **General Circular No. 03/2025 dated 22 September 2025**, read with **General Circular No. 09/2024 dated 19 September 2024** (collectively referred to as the "MCA Circulars"), permitting the holding of Annual General Meetings through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the applicable circulars issued by the Securities and Exchange Board of India ("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 2025-26 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, 07 August 2026. 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. In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), the Company will send a physical communication to those Shareholders whose email addresses are not registered/available with the Company/Depository Participants. Such communication shall contain the web link and QR code enabling the shareholders to access the Notice of the AGM and the Annual Report.
4. Members holding shares in physical form and who have not registered or wish to update their email addresses may do so by submitting the requisite request to the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai – 600002, Tamil Nadu, India, or by sending an email to **investor@cameoindia.com**. Members holding shares in dematerialised form are requested to register/update their email addresses with their respective Depository Participants to receive all communications electronically.
5. 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**.
6. The remote e-voting period commences on Tuesday, 01 September 2026 at 09:00 AM (IST) and ends on Thursday, 03 September 2026 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**.

For **MPS LIMITED**
Sd/-
Rahul Arora
Chairman & CEO
DIN: 05353333

Place: Singapore
Date: 06 August, 2026

FINANCIAL EXPRESS- PUNE EDITION-07 AUGUST 2026

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
Tel: +91-120-4599750, **Email:** investors@mpslimited.com,
Website: www.mpslimited.com

PRIOR PUBLIC NOTICE OF 56th ANNUAL GENERAL MEETING ("AGM")

1. Notice is hereby given that the 56th Annual General Meeting ("AGM") of MPS Limited ("the Company") is scheduled to be held on **Friday, 04 September 2026 at 05:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") **General Circular No. 14/2020 dated 08 April 2020**, and other relevant circulars issued in this regard, including the latest **General Circular No. 03/2025 dated 22 September 2025**, read with **General Circular No. 09/2024 dated 19 September 2024** (collectively referred to as the "MCA Circulars"), permitting the holding of Annual General Meetings through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the applicable circulars issued by the Securities and Exchange Board of India ("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 2025-26 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, 07 August 2026. 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. In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), the Company will send a physical communication to those Shareholders whose email addresses are not registered/available with the Company/Depository Participants. Such communication shall contain the web link and QR code enabling the shareholders to access the Notice of the AGM and the Annual Report.
4. Members holding shares in physical form and who have not registered or wish to update their email addresses may do so by submitting the requisite request to the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai – 600002, Tamil Nadu, India, or by sending an email to **investor@cameoindia.com**. Members holding shares in dematerialised form are requested to register/update their email addresses with their respective Depository Participants to receive all communications electronically.
5. 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**.
6. The remote e-voting period commences on **Tuesday**, 01 September 2026 at 09:00 AM (IST) and ends on Thursday, 03 September 2026 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**.

For **MPS LIMITED**
Sd/-
Rahul Arora
Chairman & CEO
DIN: 05353333

Place: Singapore
Date: 06 August, 2026

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
Tel: +91-120-4599750, **Email:** investors@mpslimited.com, **Website:** www.mpslimited.com

PRIOR PUBLIC NOTICE OF 56th ANNUAL GENERAL MEETING ("AGM")

1. Notice is hereby given that the 56th Annual General Meeting ("AGM") of MPS Limited ("the Company") is scheduled to be held on **Friday, 04 September 2026 at 05:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") **General Circular No. 14/2020 dated 08 April 2020**, and other relevant circulars issued in this regard, including the latest **General Circular No. 03/2025 dated 22 September 2025**, read with **General Circular No. 09/2024 dated 19 September 2024** (collectively referred to as the "MCA Circulars"), permitting the holding of Annual General Meetings through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the applicable circulars issued by the Securities and Exchange Board of India ("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 2025-26 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, 07 August 2026. 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. In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), the Company will send a physical communication to those Shareholders whose email addresses are not registered/available with the Company/Depository Participants. Such communication shall contain the web link and QR code enabling the shareholders to access the Notice of the AGM and the Annual Report.
4. Members holding shares in physical form and who have not registered or wish to update their email addresses may do so by submitting the requisite request to the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai – 600002, Tamil Nadu, India, or by sending an email to **investor@cameoindia.com**. Members holding shares in dematerialised form are requested to register/update their email addresses with their respective Depository Participants to receive all communications electronically.
5. 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**.
6. The remote e-voting period commences on **Tuesday, 01 September** 2026 at 09:00 AM (IST) and ends on Thursday, 03 September 2026 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**.

For **MPS LIMITED**
Sd/-
Rahul Arora
Chairman & CEO
DIN: 05353333

Place: Singapore
Date: 06 August, 2026