Ref: MPSL/SE/34/2023-24
Date: 09 July 2023

Dear Sir,

Sub: Newspaper Advertisement - Public Notice of 53rd Annual General Meeting

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) as published on 09 July 2023, informing the shareholders about the date, time, place and other required details for the 53rd Annual General Meeting of the Company to be held on Monday, 31 July 2023 at 11:30 a.m.(IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

This is for your kind information and record.

Thanking you,

Yours faithfully

For MPS Limited

Raman Sapra
Company Secretary & Compliance Officer

Encl: as above
NOTICE OF 53RD ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 53rd Annual General Meeting ("AGM") of MPS Limited ("Company") will be held on Monday, 24 July 2023, at 11:30 A.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the framework and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in this regard to transact the business, as set out in the Notice of the 53rd AGM which is being circulated for convening the AGM. The Notice of AGM and Annual Report for the financial year ended 31 March 2023 has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s). The Notice of AGM is having the following information for the shareholders of the Company:

1. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM a) the remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. b) the members who have cast their vote by remote e-voting may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM. c) the member participating in the AGM and had not cast their vote by remote e-voting shall be entitled to cast their vote during the voting system during the AGM.

2. The Members may note that: The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM a) the remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. b) the members who have cast their vote by remote e-voting may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM. c) the member participating in the AGM and had not cast their vote by remote e-voting shall be entitled to cast their vote during the voting system during the AGM.

3. The members holding shares either in physical form or in dematerialized form, as on Monday, 24 July 2023, are entitled to cast their vote electronically through an electronic voting system of CDSL. Any person, who becomes a member of the Company after sending the Notice of the AGM by email and holding shares may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or agm@cameoindia.com. Alternatively, the shareholder can create their user name and password by entering the valid credentials, as mentioned in the Notice of the 53rd AGM in the remote e-voting instructions.

4. Members holding shares in physical form, whose email ID is not registered with the Company, may obtain the details in the Notice of AGM, including the email address to be registered with the Company, to enable the shareholders to vote electronically. The shareholders may also contact the Registrar and Transfer Agent of the Company (Fifty Shareholders Services Limited) for any other relevant forms or instructions.

5. Notice is hereby given pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company would remain closed from Monday, 24 July 2023 to Monday, 31 July 2023 (both days inclusive) for the purpose of the AGM and Dividend. The Company has fixed Monday, 24 July 2023 as the ‘Cut-off Date’ for determining the entitlement of members to the final dividend.

6. Members may note that the Notice of the 53rd AGM and Annual Report are available on the Company’s website at www.mplimited.com and www.mplimited.co and www.annualreport.nl respectively. The Notice of the 53rd AGM is also available on the website of CDSL at www.evotingindia.com.

7. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the 53rd AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the 53rd AGM. If you have any queries or issues or grievances regarding attending AGM & e-Voting from the AGM E-Voting System, you may please contact Mr. Rakesh Dahiya, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurerex, Mafatlal Mill Complex, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

For MPS LIMITED
Raman Sapra
Company Secretary
M.No.: F9233

Place: Noida, Uttar Pradesh
Date: 08 July 2023
MPS LIMITED
CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, 16/17, Super A, Thiru-vi-Ka Industrial Estate, Gudiyatham – 638 003, Tamil Nadu
Tel: +91-120-4599750, Email: investors@mpslimited.com, Website: www.mpslimited.com

NOTICE OF 53rd ANNUAL GENERAL MEETING (AGM),
ANNOUNCEMENT OF E-VOTING AND BOOK CLOSING
Notice is hereby given that the 53rd Annual General Meeting ("AGM") of MPS LIMITED ("the Company") will be held on Monday, 31 July 2023, at 11:30 AM through electronic voting system of Central Depository Services (India) Limited ("CDSL") for the following purposes:
1. The Company is providing remote e-voting facility to all its members to cast their votes on all the resolutions set out in the Notice of AGM. Additionally, the Company will facilitate voting through e-voting during the AGM (e-voting). The details of remote e-voting and the process are provided in the Notice of AGM and the remote e-voting shall commence on Friday, 28 July 2023 at 09:00 AM IST and end on Sunday, 30 July 2023 at 05:00 PM IST.
2. The Members may note that the Company has engaged the services of CDSL for providing the facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM. The remote e-voting shall be disabled by the CDSL after the aforesaid date and for voting and the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The members who have casted their vote by remote e-voting may participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-voting system during the AGM.
3. The shareholders holding shares either in physical or in dematerialized form, as on the cut-off date i.e., Monday, 24 July 2023, may cast their vote electronically through the electronic voting system of CDSL. Any person who is a Member of the Company, may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or agm@cameoindia.com. Alternatively, the shareholder can create their user name and password by entering the valid credentials, as mentioned in the Notice of the 53rd AGM in the remote e-voting instructions.
4. For Members holding shares in physical form, whose email ID is not registered with the Company, may update the details in Form ISR-1 and other relevant forms with the Registrar and Transfer Agent of the Company (RTA), Cameo Corporate Services Limited. The company has sent letters to its Members to update their email ID to the shareholders who have not updated their email ID in demat form can update their email ID & mobile no. with their Depository Participants in the shareholders. Members can register their email ids by entering the required details & OTP Number on the portal created by the RTA at https://investors.cameoindia.com or email to investors@mpslimited.com and agm@cameoindia.com.
5. Notice is hereby given pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company would remain open from Monday, 24 July 2023 to Monday, 31 July 2023 (both days inclusive) for the purpose of the Annual General Meeting and Dividend. The Company has fixed Monday, 31 July 2023 as the CDS Cut-Off Date for the purpose of determining the entitlement of members to the final dividend.
6. Notice is hereby given pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Notice of the 53rd AGM is also available on the website of CDSL at www.evotingindia.com.
7. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the 53rd AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the 53rd AGM. If you have any queries or issues or grievances regarding attending AGM & e-voting from the CDSL e-Voting System, you may please contact Mr. Rakesh Dalvi, CDSL A Wing, 25th Floor, Marathon Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or send an email to helpdesk.evoting@cdslindia.com.

Place: Noida, Uttar Pradesh
Date: 08 July 2023

For MPS LIMITED
Raman Sapra
Company Secretary
M.No. F9233
Notice is hereby given that the 53rd Annual General Meeting ("AGM") of MPS LIMITED ("the Company") will be held on Monday, 31 July 2023, at 11:30 A.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the framework and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in this regard to transact the business, as set out in the Notice of the 53rd AGM which is being circulated for convening the AGM. The Notice of AGM and Annual Report for the financial year ended 31 March 2023 has been sent by email to those Members whose email addresses are registered with the Company. Members who have not received the Notice of AGM are requested to contact the Registrar and Transfer Agent, Citizens Information Services Pvt. Ltd., Kharadi, Pune 411 014, India, or visit the Company’s website at www.mpslimited.com for the Notice of AGM.

The Notice of AGM is having the following information for the shareholders of the Company:

1. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting"). The details of remote e-voting and e-voting facility provided in the Notice of AGM shall commence on Friday, 28 July 2023 at 09:00 AM IST and end on Sunday, 30 July 2023 at 05:00 PM IST.

2. The Members may note that the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM. a) the remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM; c) the member participating in the AGM and who has not cast their vote by remote e-voting shall be entitled to cast their vote by e-voting system during the AGM.

3. The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Monday, 24 July 2023, shall be entitled to vote electronically through an electronic voting system of CDSL. Any person, who becomes a member of the Company after sending the Notice of the AGM by email and holding shares may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or agm.cameoindia.com. Alternatively, the shareholder can create their user ID and password by entering the valid credentials as mentioned in the Notice of the 53rd AGM in the remote e-voting instructions.

4. Members holding shares in physical form, whose name is not registered with the Company, may update the details in Form ISR-1 and other relevant forms with the Registrar and Transfer Agent of the Company (RTA), Citizen Information Services Pvt. Ltd., Kharadi, Pune 411 014, India, to update their name, address, and other details as mentioned in the Notice of the 53rd AGM.

5. Notice is hereby given pursuant to provisions of Section 91 of the Companies Act, 2013, with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company would remain closed from Monday, 31 July 2023 to Monday, 7 August 2023 (both days inclusive) for the purpose of the Annual General Meeting and Dividend. The Company's Annual Results for the year ended 31 March 2023 are available at https://www.mpslimited.com/annual-general-meeting/, website of Stock Exchanges viz. BSE Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of the 53rd AGM is also available on the website of CDSL at www.evotingindia.com.

7. Members may note that the Notice of the 53rd AGM and Annual Results are available on the Company’s website at www.mpslimited.com/annual-general-meeting/, website of Stock Exchanges viz. BSE Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of the 53rd AGM is also available on the website of CDSL at www.evotingindia.com.

Members may note that the Notice of the 53rd AGM and Annual Results are available on the Company’s website at www.mpslimited.com/annual-general-meeting/, website of Stock Exchanges viz. BSE Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of the 53rd AGM is also available on the website of CDSL at www.evotingindia.com.

For MPS LIMITED
Raman Saxena
Company Secretary
M.No.: F9233

Place: Noida, Uttar Pradesh
Date: 08 July 2023
NOTICE OF 53rd ANNUAL GENERAL MEETING (AGM)

MPS LIMITED ("the Company") will be held on Monday, 31 July 2023, at 11:30 A.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the framework and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in this regard to transact the business, as set out in the Notice of the 53rd AGM which is being circulated for convening the AGM. The Notice of AGM and Annual Report for the financial year ended 31 March 2023 has been sent by email to those Members whose email addresses are registered with Company/Depository Participant(s). The Notice of AGM is having the following information:

1. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM (e-voting). The details of remote e-voting and e-voting during the AGM are provided in the Notice of AGM. The remote e-voting shall commence on Friday, 28 July 2023 at 09:00 AM IST and shall remain open until 09:00 PM IST.

2. The Members may note that: The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM a) the remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM; c) the member participating in the AGM and had not cast their vote by remote e-voting shall be entitled to cast their vote by e-voting system during the AGM.

3. The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Monday, 24 July 2023, may cast their vote electronically through an electronic voting system of CDSL. Any person, who becomes a member of the Company after sending the Notice of the AGM by email and holding shares may obtain the User ID and password by sending a request to helpdesk.evoting@cdsindia.com or agm@cameoindia.com. Alternatively, the shareholder can create their user name and password by entering the valid credentials, as mentioned in the Notice of the 53rd AGM in the e-voting link.

4. For Members holding shares in physical form, whose email ID is not registered with the Company, may update the details in Form ISR-1 and other relevant forms with the Registrar and Transfer Agent ("RTA"), Cameo Corporate Services Limited. The Company has sent letters to the shareholders registered at RTA for the purpose of the Annual General Meeting and Dividend Payment. The Form ISR-1 and other relevant forms can be downloaded from the Company's website at https://investors.cameoindia.com. Members may also mail their request for registration at investors@mpslimited.com and agm@cameoindia.com.

5. Notice is hereby given pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 24 July 2023 to Monday, 31 July 2023 (both days inclusive) for the purpose of the Annual General Meeting and Dividend Payment.


7. Members may attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the 53rd AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 53rd AGM are provided in the Notice of the 53rd AGM. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-Voting System, you may please contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 5th Floor, Marathon Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com.

For MPS LIMITED
Raman Sapra
Company Secretary
Date: 08 July 2023
M.No.: F9233
MPS LIMITED
CIN: L22122TN1970PLC005795
Registered Office: RR Towers Iv, 16/17, South A, Thiruvilka Industrial Estate, Kundan, Chennai – 600 032, Tamil Nadu
Corporate Office: Corporate Office, A-1, Tower-4, 4th Floor, Windsor IT Park, Sector 125, Noida, Uttar Pradesh-201303
Tel: +91-120-4599750, Email: investors@mplimited.com, Website: www.mplimited.com

NOTICE OF 53RD ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 53rd Annual General Meeting (“AGM”) of MPS LIMITED (“The Company”) will be held on Monday, 31 July 2023, at 11:30 A.M. (IST), through Video Conferencing (“VC”) or Other Audio Visual Means (“OAM”), in accordance with the framework and guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in order to facilitate the business of the Company, as set out hereinafter, in relation to the 53rd AGM which is being circulated for convening the AGM. The Notice of AGM has been sent by email to those Members whose email addresses are registered with the Company and the Depository Participants. The Notice of AGM is having the following information for the shareholders of the Company:

1. The Company is providing remote e-voting facility (“remote e-voting”) to all its members to cast their votes on all the resolutions sent in the Notice of AGM. Additionally, the Company is providing the facility of voting through the AGM (e-voting during the AGM). The details of remote e-voting and e-voting during the AGM are provided in the Notice of AGM. The remote e-voting shall commence on Friday, 28 July 2023 at 09:00 AM IST and end on Sunday, 30 July 2023 at 05:00 PM IST.

2. The Members may note that: The Company has engaged the services of Central Depository Services (India) Limited (‘CDSL’) for providing the facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM. a) the remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM; c) the member participating in the AGM and had not cast their vote by remote e-voting shall be entitled to cast their vote in the AGM voting system during the AGM.

3. The members holding shares either in physical form or in dematerialized form, as on Monday, 24 July 2023, may vote electronically through an electronic voting system of CDSL. Any person, who becomes a member of the Company prior to sending the Notice of the AGM by email and holding shares may obtain the User ID and password by sending a request to helpdesk.evoting@cDSLindia.com or agm@cameoindia.com. Alternatively, the shareholder can create their user name and password by entering the valid credentials, as mentioned in the Notice of AGM in the remote e-voting interface.

4. For Members holding shares in physical form, whose email ID is not registered, they may update the details in the e-voting interface with the Registrar and Transfer Agent of the Company (RTA), Central Depository Services Limited. The Company has sent letters to the physical shareholders requesting details, members holding shares in dematerialized form may update their email address with their Depository Participant. Alternatively, Members can register their email ids by entering the required details & OTP Number on the web portal created by the RTA of the Company at https://investors.cameoindia.com or sending an email to investors@mplimited.com and agm@cameoindia.com.

5. Notice is hereby given pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Register of Members and Transfer Books of the Company would remain closed from Monday, 24 July 2023 to Monday, 31 July 2023 (both days inclusive) for the purpose of the Annual General Meeting. The Company has fixed Monday, 24 July 2023 as the ‘Cut-off Date’ for determining the entitlement of members to the final dividend.

6. Members may note that the Notice of the 53rd AGM and Annual Report are available on the Company’s website at https://www.mplimited.com/annual-general-meeting, website of SEBI and Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of the 53rd AGM is also available on the website of CDSL at www.evotingcDSL.com.

7. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are given in the Notice of the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. If you have any queries or issues or grievances regarding attending AGM & e-Voting from the CDSL e-Voting System, you may please contact Mr. Rakesh Dhatwad, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurerex, Mafatlal Mansion, Lower Parel (East), M. Poonamallee Road, Mumbai-400013, or send an email to helpdesk.evoting@cDSLindia.com or call toll free no. 1800 22 55 33.

For MPS LIMITED
Raman Sapra
Company Secretary
M.No. F9233

Place: Noida, Uttar Pradesh
Date: 08 July 2023
NOTICE OF 53rd ANNUAL GENERAL MEETING (AGM),
REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 53rd Annual General Meeting (“AGM”) of MPS LIMITED (“the Company”) will be held on Monday, 31 July 2023 at 11:30 A.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) in accordance with the framework and guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in their regard for transacting the business, as set out in the Notice of 53rd AGM which is being circulated for convening the AGM. The Notice of AGM (Rd.), Annual Report for the financial year ended 31 March 2023 has been sent by email to those Members whose email addresses are registered with Company/Depository Participant(s). The Notice of AGM is having the following information for the shareholders of the Company:

1. The Company is providing remote e-voting facility (“remote e-voting”) to all the shareholders to cast their votes on all the resolution(s) set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through physical attendance during the AGM (e-voting during the AGM). The details of remote e-voting during the AGM are provided in the Notice of AGM. The remote e-voting shall commence on Friday, 28 July 2023 at 09:00 AM IST and end on Sunday, 30 July 2023 at 05:00 PM IST.

2. The Members may note that: The Company has engaged the services of Central Depository Services (India) Limited (“CDSL”) for providing the facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM. a) the remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM; c) the member participating in the AGM and had not cast their vote by remote e-voting shall be entitled to cast their vote during the AGM.

3. The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, 24 July 2023, may cast their vote electronically through an electronic voting system of CDSL. Any person who becomes a member of the Company after sending the Notice of the AGM by email and holding shares may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or agm@cameoindia.com. Alternatively, the shareholder can create their user name and password by entering the valid credentials, as mentioned in the Notice of the 53rd AGM in the remote e-voting Instruction.

4. For Members holding shares in physical form, whose email ID is not registered with the Company, may update the details in the Notice of the AGM. Additionally, the shareholder can create their user name and password by entering the valid credentials, as mentioned in the Notice of the 53rd AGM in the remote e-voting Instruction.

5. Notice is hereby given pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 24 July 2023 to Monday, 31 July 2023 (both days inclusive) for the purpose of the Annual General Meeting of the Company has fixed Monday, 24 July 2023 as the ‘Cut-off Date’ for determination of members to the final dividend.

6. Members may note that the Notice of the 53rd AGM and Annual Report are available on the Company’s website at https://www.mpsole.com/newsletter. The Annual General Meeting of the Company will be held on Monday, 31 July 2023.

7. Members can attend and participate in the AGM through VC/OAVM facility only. The provisions for joining the 53rd AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 53rd AGM are provided in the Notice of the 53rd AGM. If you have any queries or issues or grievances regarding attending AGM & e-Voting from the CDSL e-Voting System, you may please contact Mr. Rakesh Dasvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mahal, Lower Parel (East), N. M. Joshi Marg, Bombay-400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

For MPS LIMITED
Raman Sapra
Company Secretary
M.No.: F9233

Place: Noida, Uttar Pradesh
Date: 08 July 2023
Notice is hereby given that the 53rd Annual General Meeting ("AGM") of MPS LIMITED ("the Company") will be held on Monday, 31 July 2023, at 11:30 A.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the framework and guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in order to transact the business, as set out in the Notice of the 53rd AGM which is being circulated for convening the AGM. The Notice of AGM has been sent by email to those Members whose email addresses are registered with the Company. The Notice of AGM is having the following information for the shareholders of the Company:

1. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through remote e-voting ("remote e-voting") during the AGM (e-voting) via VC/OAVM and e-voting during the AGM are provided in the Notice of AGM. The remote e-voting shall commence on Friday, 28 July 2023 at 09:00 AM IST and end on Sunday, 30 July 2023 at 05:00 PM IST.

2. The Members may note that: The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM a) the remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM; c) the member participating in the AGM and had not cast their vote by remote e-voting shall be entitled to cast their vote through e-voting system during the AGM.

3. The members holding shares either in physical form or in dematerialized form, as on Monday, 24 July 2023, may cast their vote electronically through an electronic voting system of CDSL. Any person, who becomes a member of the Company after sending the Notice of the AGM by email and holding shares may obtain the User ID and password by sending a request to helpdesk.evoting@cdsoldia.com or agm@cameoindia.com. Alternatively, the shareholder can create their own user name and password by entering the valid credentials, as mentioned in the Notice of the 53rd AGM in the online e-voting portal.

4. For Members holding shares in physical form, whose email ID is not registered, they may update the details in form ISRF-1 and other relevant forms with the Registrar and Transfer Agent of the Company (RTA), i.e., CDSL. Members can upload their details to the physical shareholders requesting on-us updates, members holding shares in dematerialized form may update their email address in CDSL Portal. Alternatively, Members can register their email ids by entering the required details & OTP Number on the web portal created by the RTA of the Company at https://investors.cameoindia.com or sending an email to investors@mpslimited.com and agm@cameoindia.com.

5. Notice is hereby given pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Rule 42 of the Listing Obligations and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company would remain closed from Monday, 24 July 2023 to Monday, 31 July 2023 (both days inclusive) for the purpose of holding the Annual General Meeting. The Company has fixed Monday, 24 July 2023 as the 'Cut-off Date' for determining the entitlement of members to the final dividend.

6. Members may note that the Notice of the 53rd AGM and Annual Report are available on the Company’s website at https://www.mpslimited.com/annual-general-meeting and available on the website of SEBI. Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of the 53rd AGM is also available on the website of CDSL at www.evotingindia.com.

7. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the 53rd AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 53rd AGM are provided in the Notice of the 53rd AGM. If you have any queries or issues or grievances regarding attending AGM & e-Voting from the CDSL e-Voting System, you may please contact Mr. Rajesh Daft, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Marg, Lower Parel (East), N M Joshi Marg, Lower Parel, Mumbai-400013 or send an email to helpdesk.evoting@cdsoldia.com or call toll free no. 1800 22 55 33.

For MPS LIMITED
Raman Sapra
Company Secretary
M.No.: F9233
MPS LIMITED

CIN: L22120TN1970PLC005795
Registered Office: RR Towers IV, 16/17, Second A, Thiruvilka Industrial Estate Guindy, Chennai – 600 032, Tamil Nadu
Corporate Office: Corporate Office A-1, Tower-A, 4th Floor, Windsor IT Park, Sector 125, Noida, Uttar Pradesh-201303
Tel: +91-120-4599760, Email: investors@mpslimited.com, Website: www.mpslimited.com

NOTICE OF 53RD ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 53rd Annual General Meeting (“AGM”) of MPS LIMITED (“The Company”) will be held on Monday, 31 July 2023, at 11:30 A.M. (IST), through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), in accordance with the framework and guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, to transact the business, as set out in the Notice of AGM which is being circulated for convening the AGM. The Notice of AGM is also available on the Company’s website at www.mpslimited.com. The Notice of AGM is having the following information for the shareholders of the Company:

1. The Company is providing remote e-voting facility (“remote e-voting”) to all its members to cast their votes on all the resolution set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through OAVM during the AGM (e-voting). The details of remote e-voting and e-voting during the AGM are provided in the Notice of AGM. The remote e-voting shall commence on Friday, 28 July 2023 at 09:00 AM IST and end on Sunday, 30 July 2023 at 05:00 PM IST.

2. The Members may note that: The Company has engaged the services of Central Depository Services (India) Limited (‘CDSL’) for providing the facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM a) the remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM; c) the member participating in the AGM and had not cast their vote by remote e-voting shall be entitled to cast their vote in the voting system during the AGM.

3. The members holding shares either in physical form or in dematerialized form, as on Monday, 24 July 2023, may cast their vote electronically through an electronic voting system of CDSL. Any person, who becomes a member of the Company after sending the Notice of the AGM by email and holding shares may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or agrm@cameoindia.com. Alternatively, the shareholders can create their user name and password by entering the valid credentials, as mentioned in the Notice of the 53rd AGM by filling the online registration form.

4. For Members holding shares in physical form, whose email ID is not registered or may update the details in the Notice of the AGM, they may send an email to the physical shareholders requesting details, members holding shares in dematerialized form, update their email address and mobile number, they may send an email tohelpdesk.evoting@cdslindia.com or agrm@cameoindia.com. Alternatively, Members can request their email id by entering the required details & OTP Number on the web portal created by the RTO of the Company at https://investors.cameoindia.com or sending an email to investors@mpslimited.com and agm@cameoindia.com.

5. Notice is hereby given pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Rule 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Register of Members and Transfer Books of the Company would remain closed from Monday, 24 July 2023 to Monday, 31 July 2023 (both days inclusive) for the purpose of the Annual General Meeting. The Company has fixed Monday, 24 July 2023 as the ‘Cut-off Date’ for determining the entitlement of members to the final dividend.

6. Members may note that the Notice of the 53rd AGM and Annual Report are available on the Company’s website at https://mpslimited.com/annual-general-meeting, website of SEBI Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of the 53rd AGM is also available on the website of CDSL at www.evotingindia.com.

7. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the 53rd AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM is provided in the Notice of the 53rd AGM through CDSL e-Voting System, you may please connect Mr. Rakesh Desai, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, Ice Ice Top, Lower Parel (East), Mumbai 400013, or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

For MPS LIMITED
Raman Sapra
Company Secretary
M.No.: F9233

Place: Noida, Uttar Pradesh
Date: 08 July 2023
NOTICE OF 53RD ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 53rd Annual General Meeting (“AGM”) of MPS LIMITED ("the Company") will be held on Monday, 31 July 2023, at 11:30 A.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the framework and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in regard to transact the business, as set out in the Notice of the 53rd Annual General Meeting ("AGM") and Annual Report for the financial year ended 31 March 2023 has been sent by email to those Members whose email addresses are registered with Company/Depository Participant(s). The Notice of AGM is having the following information:

1. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM a) the remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system; c) the member participating in the AGM and had not cast their vote by remote e-voting shall be entitled to cast their vote by e-voting system during the AGM.

2. The Members may note that: The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM a) the remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system; c) the member participating in the AGM and had not cast their vote by remote e-voting shall be entitled to cast their vote by e-voting system during the AGM.

3. The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Monday, 24 July 2023, may cast their vote electronically through an electronic voting system of CDSL. Any person who becomes a member of the Company after sending the Notice of the AGM by email and holding shares may obtain the User ID and password by sending a request to helpdesk.evoting@cdsindia.com or agm@cameoindia.com. Alternatively, the shareholder can create their user name and password by entering the valid credentials, as mentioned on the Notice of the 53rd AGM in the remote e-voting interface on CDSL's website.

4. For Members holding shares in physical form, whose email ID is not registered with the Company, may update the details in Form ISR-1 and other relevant forms with the Registrar and Transfer Agent of the Company (RTA), Cameo Corporate Services Limited. The Company has sent letters to shareholders requesting them to update their details. Members holding shares in demat form can update their email ID & mobile no. with their Depository Participant. Members may register with Cameo Corporate Services Limited at https://investor.evotingindia.com. Email to investors@mpslimited.com and agm@cameoindia.com.

5. The provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Registrars of Members and Share Transfer Books of the Company would remain closed from Monday, 24 July 2023 to Monday, 31 July 2023 (both days inclusive) for the purpose of the Annual General Meeting for the year ending 31 March 2023. The Company has fixed Monday, 24 July 2023 as the ‘Cut-off Date’ for determining the entitlement of members to the final dividend.

6. Members may note that the Notice of the AGM and Annual Report are available on the Company’s website at https://www.mpsoil.com/annual-general-meeting and BSE Limited and National Stock Exchange Ltd. (both exchanges) for the purpose of the Annual General Meeting of the Company. The Notice of the 53rd AGM is also available on the website of CDSL at https://www.evotingindia.com.

7. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the 53rd AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 53rd AGM are provided in the Notice of the 53rd AGM. If you have any questions or grievances regarding attending AGM, you may please connect Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 5th Floor, Marathon Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or call toll free no. 1800 22 55 33.

For MPS LIMITED
Raman Sapra
Company Secretary
M.No.: F9233

Place: Noida, Uttar Pradesh
Date: 08 July 2023
Notice is hereby given that the 53rd Annual General Meeting (“AGM”) of MPS LIMITED (“The Company”) will be held on Monday, 31 July 2023, at 11:30 A.M. (IST), through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in accordance with the framework and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, registered with the Bombay Stock Exchange and the National Stock Exchange of India Limited. The Notice of the AGM which is being circulated for convening the AGM. The Notice of AGM is being sent by email to those Members whose email addresses are registered with the Company. The Notice of AGM is having the following information for the shareholders of the Company:

1. The Company is providing remote e-voting facility (“remote e-voting”) to all Members to cast their votes on all the resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through remote e-voting during the AGM. All Members who wish to cast their vote by remote e-voting should contact the Company to register for the same. The voting period will commence from 09:00 AM on 28 July 2023 and end on Sunday, 30 July 2023 at 05:00 PM IST.

2. The Members may note that: The Company has engaged the services of Central Depository Services (India) Limited (“CDSL”) for providing the facility of voting through remote e-voting, participation in the AGM and through VC/OAVM and e-voting during the AGM. a) The remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The Members who have casted their vote by remote e-voting may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM; c) The member participating in the AGM and had not casted their vote by remote e-voting shall be entitled to cast their vote by way of e-voting system during the AGM.

3. The Members holding shares either in physical or in dematerialized form, as on Monday, 17 July 2023, may cast their vote electronically through an electronic voting system of CDSL. Any person, who becomes a member of the Company after sending the Notice of the AGM by email and holding shares may obtain the User ID and password by sending a request to helpdesk.evoting@cdsindia.com or agm@cameoindia.com. Alternatively, the shareholder can create their user name and password by entering the valid credentials, as mentioned in the Notice of the AGM in the remote e-voting system.

4. For Members holding shares in physical form, whose email ID is not registered, they can update the details in Form ISRD and other relevant forms with the Registrar and Transfer Agent of the Company (RTA), CDSL. The Company has sent letters to the physical shareholders requesting them to update their email address and mobile number with their Depository Participant. Alternatively, Members can register their email ids by entering the required details & OTP Number on the web portal created by the RTA of the Company at https://investors.cameoindia.com/or sending an email to investors@mplimited.com and agm@cameoindia.com.

5. Notice is hereby given pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company remain closed from Monday, 24 July 2023 to Monday, 31 July 2023 (both days inclusive) for the purpose of the AGM. The Company has fixed Monday, 24 July 2023 as the ‘Cut-off Date’ for determining the entitlement of members to the final dividend.

6. Members may note that the Notice of the 53rd AGM and Annual Report are available on the Company’s website at https://mplimited.com/annual-general-meeting/, website of SEBI, Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of the 53rd AGM is also available on the website of CDSL at www.evotingindia.com.

7. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the 53rd AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the 53rd AGM. If you have any queries or issues or grievances regarding attending AGM & e-Voting from the CDSL e-Voting System, you may please contact Mr. Rakesh Dave, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Furtex, Mafatlal Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33.

For MPS LIMITED
Raman Sapra
Company Secretary
M.No.: F9233

Date: 09 July 2023

Place: Noida, Uttar Pradesh
NOTICE OF 53rd ANNUAL GENERAL MEETING (AGM)

RE: NOTICE OF 53rd ANNUAL GENERAL MEETING (AGM) OF MPS LIMITED ("The Company") will be held on Monday, 25th July 2023, at 11:30 A.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the framework and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in pursuance of the provisions of the Companies Act, 2013.

The Notice of AGM is hereby given to the Members of the Company who are entitled to receive notice of the AGM as at the close of business on Friday, 23rd July 2023, at 09:00 AM IST.

The AGM shall be convened at 11:30 A.M. (IST) on Monday, 25th July 2023, at the Registered Office of the Company, namely, MPS Limited, Great Southern Industrial Estate, Chennai 600 032, Tamil Nadu, India, or such other place as may be decided by the Board of Directors of the Company.

1. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting during the AGM").

2. The Members may note that: The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM a) the remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM; c) the member participating in the AGM and had not cast their vote by remote e-voting shall be entitled to cast their vote in the voting system during the AGM.

3. The members holding shares either in physical form or in dematerialized form on the cut-off date i.e., Monday, 24th July 2023, may cast their vote electronically through an electronic voting system of CDSL. Any person, who becomes a member of the Company after sending the Notice of the AGM by e-mail and holding shares may obtain the User ID and password by sending a request to helpdesk.evoting@cdsindia.com or agm@cameoindia.com. Alternatively, the shareholder can create the user name and password by entering the valid credentials, as mentioned in the Notice of AGM, in the remote e-voting interface of the CDSL.

4. For Members holding shares in physical form, whose email ID is not registered with the Company, members may update the details in Form No. 4 and other relevant forms with the Registrar and Transfer Agent of the Company. The Company has sent letters to the physical shareholders requesting details, members holding shares in demat form can update their email ID & mobile no. with their Depository Participant. Alternatively, Members can register their email ids by entering the required details & OTP Number on the web portal created by the RTA of the Company at https://investors.cameoindia.com or sending an email to investors@mpslimited.com and agm@cameoindia.com.

5. Notice is hereby given pursuant to the provisions of Section 103 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Rule 15 (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 24th July 2023 to Monday, 31st July 2023 (both days inclusive) for the purpose of the Annual General Meeting and Dividend.

The Company has fixed Monday, 24th July 2023 as the 'Cut-off Date' for the determination of members to the final dividend.

6. The Members may note that the Notice of the 53rd AGM and Annual Report are available on the Company’s website at https://www.mpslimited.com/annual-general-meeting.html.

7. Members can attend and participate in the AGM through VC/OAVM facility or any other means. The instructions for joining the 53rd AGM are provided in the Notice of the 53rd AGM. If you have any queries or issues with the AGM & E-Voting from the CDSL e-Voting System, you may please connect Mr. Rakesh Dahiya, Sr. Manager, CDSL, A Wing, Citrin, CDSL, A Wing, Citrin, CDSL, 5th Floor, Mahalaxmi Mill Compound, M M Joshi Marg, Lower Parel (East), Mumbai - 400013 or an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33.