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 is hereby given that the 53rd Annual General Meeting ("AGM") of MPS LIMITED 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 have 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 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 through 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 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, 22 July 2023 at 09:00 AM IST and end on Sunday, 30 July 2023 at 05:00 PM IST.

3. The members holding shares either in physical form or in dematerialized form, as on Monday, 24 July 2023, in 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 instructions.

4. For Members holding shares in physical form, whose email ID is not registered with the Company, they may update the details in the CDSL or other relevant forms with the Registrar and Transfer Agent of the Company (Registrar and Transfer Services Limited). The Company has been to the physical shareholders requesting details. Members holding shares in physical form may 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 helpdesk.evoting@cDSLindia.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 (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 AGM and Dividend.


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 e-Voting System, you may please connect with Mr. Rakesh Dahiya, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, Lower Parel (East), N M Joshi Marg, 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-ve-kartha Industrial Estate, Chetpet, Chennai – 600 032. Tel: +91-120-4599750, Email: investors@mpslimited.com, Website: www.mpslimited.com
Notice of the 53rd Annual General Meeting (AGM) of MPS LIMITED ("the Company") will be held on Monday, 31 July 2023, at 11:30 AM at the Registered Office of the Company. The Notice of AGM will be 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. The Notice of AGM is having the following information for the Shareholders of the Company.

1. The Company is providing remote voting facility ("remote e-voting") to all its members to cast their vote on the resolutions set out in the Notice of AGM. Additionally, the Company will also provide the facility of voting through e-voting during the AGM ("e-voting"). The details of remote e-voting and e-voting are provided in the Notice of AGM and the Notice of AGM will be 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.

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 e-voting and e-voting during the AGM. The remote e-voting shall be restricted to all its members to cast their vote on the resolutions set out in the Notice of AGM. Additionally, the Company will also provide the facility of voting through e-voting during the AGM ("e-voting"). The details of remote e-voting and e-voting are provided in the Notice of AGM and the Notice of AGM will be circulated for convening the AGM.

3. For Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Monday, 24 July 2023, they may cast their vote electronically through the e-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 Members 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 updated with the Company, the Members may submit the details in Form 11 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to ensure that the Register of Members and Share Transfer Books of the Company would remain updated. Members holding shares in dematerialized form may update their email ID and mobile number with their Depository Participants. Alternatively, Members can register their email IDs by entering the required details & OTP Number on the web portal created by the RTA of the Depository Participants at https://investors.cameoindia.com. Members may also email to investors@mpslimited.com and agm@cameoindia.com.

5. Note that the Notice of the AGM and Annual Report are available on the Company’s website at https://www.mpslimited.com/annual-general-meeting/, website of 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.evotingindia.com.

6. 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 with grievances regarding attending AGM & e-voting from the CDSL e-Voting System, you may please contact Mr. Rakesh Dalvi, 2nd Floor, Paul & Munjal, Skyscraper, A Wing, 25th Floor, Marathon Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdsindia.com.

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

Place: Noida, Uttar Pradesh
Date: 08 July 2023
MPS LIMITED
CIN: L32122TN1997PLC005796
Registered Office: RR Towers IV, 16/17, Super A, Thiru-Vi-Ka Industrial Estate Gundy, Chennai – 600 032, Tamil Nadu
Corporate Office: Corporate Office: A1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida, Uttar Pradesh-201303
Tel: +91-120-4599750, E-mail: 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), by 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. 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 to be provided in the Notice of AGM are:
   a) the AGM by 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.
   b) 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.
   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.

2. The members holding shares either in physical form or in dematerialized form, on the cut-off date, i.e., Monday, 24 July 2023, and whose names are 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), CDSL, Central Depository Services Limited. The Company has informed the physical shareholders requesting details, 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), CDSL, Central Depository Services Limited.

3. Members may note that the Notice of the 53rd AGM in the remote e-voting instructions.

4. The 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), CDSL, Central Depository Services Limited. The Company has informed the physical shareholders requesting details, 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), CDSL, Central Depository Services Limited.

5. Notice is hereby given pursuant to provisions of Section 91 of the Companies Act, 2013, with Rule 10 of investors@mpslimited.com or https://investors.cameoindia.com or sending an email to helpdesk.evoting@cdsindia.com or


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 participating in the remote e-voting or casting vote through the e-voting system during the 53rd AGM is provided in the Notice of the 53rd AGM. If you have any queries or issues or grievances regarding attending AGM & E-Voting from the CDIS E-Voting System, you may contact Mr. Abhay Gaba, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurerex, Mafatlal Mill Compound, Lower Parel (East), Mumbai, 400 013 or send an email to helpdesk.evoting@cdsindia.com or call toll-free at 1800 22 55 33.

For MPS LIMITED
Raman Saxena
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 Guindy, Chennai – 600 032, Tamil Nadu
Corporate Office: Corporate Office: A-1, Tower-A, 4th Floor,
Noida Extn, Sector 125, Noida, Uttar Pradesh-201303
Tel: +91-120-4599750, Email: investors@mpslimited.com,
Website: www.mpslimited.com

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 this regard to transact the business, as set out in the Notice of the 53rd 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 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 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 close on Monday, 31 July 2023 at 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 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 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 AGM in the remote 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 Company Limited (RTA), Cameo Corporate Services Limited. The Company has sent letters to the Depository Participants and Depositories for the aforesaid purpose. Members in demat form can update their email ID & mobile no. with their Depository Participants. Members can register their email ids by entering the required details OTP Number on the web portal created by the RTA at https://investors.cameoindia.com and 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 closed from Monday, 24 July 2023 to Monday, 31 July 2023 (both days inclusive) for the purpose of the Annual General Meeting and Dividend. The first working day after the Register CLOSING DATE, i.e., 27 July 2023 shall be fixed as Cut Off Date for determining the entitlement of members to the final dividend.


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 regarding attending AGM & e-voting from the CDSL e-Voting System, you may please connect Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 5th Floor, Marathon Mill Compound, N M Joshi 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

Place: Noida, Uttar Pradesh
Date: 08 July 2023
MPS LIMITED  
CIN: L22122TN1970PLC005796  
Registered Office: RR Towers IV, 16/17, Sreekrishna Nagar, Trivandrum 695 002, Kerala  
Corporate Office: Corporate Office, A-1, Tower-A, 4th Floor, Windsor IT Park, Sector 125, Noida, Uttar Pradesh 201303  
Tel: +91-120-4596750, 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 circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India with a view to transact the following, as set out below, at the 53rd AGM which is being circulated for convening the AGM. The Notice of AGM is hereby given dated 31 March 2023 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 the AGM (e-voting) during the AGM. The details of remote e-voting and e-voting during the AGM are provided in 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 who has voted during 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 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 module.  

4. For Members holding shares in physical form, whose email ID is not registered, they may update the details in the form by sending a request to the Registrar and Transfer Agent of the Company. The Company can direct to the physical shareholders requesting updates, members holding shares in physical form to update their email ID & 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@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 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, 24 July 2023 to Monday, 31 July 2023 (both days inclusive) for the purpose of the members having right to attend and vote at the AGM.  


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 connect Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mansion, N M Joshi Marg, 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
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, 25 July 2023 at 11:30 A.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OVM"), in accordance with the framework and rules issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in the normal course of its business, as set out in Notice of the 53rd AGM which is being circulated for convening the AGM. The Notice of AGM (F.D.), 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 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 the AGM (e-voting during the AGM) 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/OVM 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/OVM 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 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@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 their respective email address.

4. For Members holding shares in physical form, whose email ID is not registered with the Company, may inform the details in the same manner as mentioned in the previous paragraph. The Company has sent letters to the physical shareholders requesting details. Members holding shares in dematerialized form may update their email ID & mobile no. with their Depository Participant. Alternatively, Members can register their email ID by entering the required details & OTP Number on the website 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 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. 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.mpslimited.com/annual-general-meeting.html. 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/OVM 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, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurerex, Mafatlal Marg, 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 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 of the Company, as set out in the Notice of AGM which is being circulated for convening the AGM. The Notice of AGM is to be sent by email to those Members whose email addresses are registered with the Company's 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 set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through remote e-voting during the AGM (e-voting during the AGM). The details of e-voting and remote e-voting 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. 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 during the AGM. The AGM (e-voting during the AGM) shall be held electronically through an electronic voting system of CDSL. Any person who holds shares in the Company shall be entitled to vote at the AGM (e-voting during the AGM) through the CDSL. 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.

3. The members holding shares either in physical form or in dematerialized form, as on Monday, 24 July 2023, may cast their votes electronically through an electronic voting system of CDSL. Any person who holds shares in the Company shall be entitled to vote at the AGM (e-voting during the AGM) through the CDSL. 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.

4. Members holding shares in physical form, whose email ID is not registered in the Depository Participants' records, may send their request to change their email ID and other relevant forms with the Registrar and Transfer Agent of the Company (RTA) to update their details in Form ISRD and other relevant forms with the Registrar and Transfer Agent of the Company (RTA) to change their details in Form ISRD.

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 Registrars and Share Transfer Agents of the Company who remain closed from Monday, 24 July 2023 to Monday, 31 July 2023 (both days inclusive) for the purpose of the AGM and the Annual General Meeting, have 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 also available on the websites of 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.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 Dabri, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Marg, Lower Parel (East), N M Joshi Marg, Mumbai 400 013, 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

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, registered with the Company, for attending the AGM remotely (i.e., through VC/OAVM) in the Notice of AGM and on the AGM Agenda. 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 AGM through VC/OAVM and e-voting during the AGM.

1. The Company is providing remote e-voting facility (“remote e-voting”) to all its members to cast their vote or the resolution set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through remote e-voting during the AGM (remote 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 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. (a) any remote 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 remote e-voting; (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 the voting system during the AGM.

3. The members holding shares either in physical form or in dematerialized form, may follow the procedure outlined in the Notice of AGM in the AGM Intranet. 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@cstdindia.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 AGM Intranet.

4. Members holding shares in physical form, whose email ID is not registered, may update the details in Form ISR D and other relevant forms with the Registrar and Transfer Agent of the Company (R&T Agent) for Depository Services Limited. The Company has also sent letters to the physical shareholders requesting them to 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@cameoindia.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 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 of 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.in/annual-general-meeting.html. 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 AGM. The Notice of the 53rd AGM is also available on the website of CDSL at www.evotingindia.com.

Place: Noida, Uttar Pradesh
Date: 08 July 2023

For MPS LIMITED
Raman Sapra
Company Secretary
M.No. F9233
NOTICE OF 53rd ANNUAL GENERAL MEETING (AGM),

FINANCIAL EXPRESS- LUCKNOW EDITION-09 JULY 2023

MPS LIMITED

CIN: L22122UT1970PLC005795
Registered Office: RR Towers IV, 16/17, Super A, Thiru-vekka
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: +91-120-4599750, Email: investors@mpslimited.com,
Website: www.mpslimited.com

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 of the Company 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 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; 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 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; 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 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 remote e-voting interface.

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 Share Transfer A/c of the Company (RTA), Cameo Corporate Services Limited. The Company has sent letters to all the shareholders requesting them to update their details. Members receiving shares in demat form can update their email ID & mobile no. with their Depository Participant. Accordingly, Members can register their email ids by entering the required details & OTP Number on the web portal created by the RTA at https://investors.cameoindia.com and email to investors@mpslimited.com and agm@cameoindia.com.

5. Any person given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Registrars and Share Transfer Books of the Company would remain closed from Monday, 24 July 2023 to Monday, 31 July 2023 (both dates 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. The Notice of the 53rd AGM and Annual Report are available on the Company’s website at https://mpslimited.com/annual-general-meeting. If any Member(s) does not have access to the Internet, they may call Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 5th Floor, Marathon Millet Compound, N M Joshi 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

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 ("SEBI") to transact the business, as set out in the AGM agenda. The Notice of the AGM which is being circulated for convening the AGM. The Notice of AGM is sent by email to those Members whose email addresses are registered with Company's Depository Participants ("DPs") and on the website of MPS LIMITED.

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 a resolution by remote e-voting. The details of remote e-voting and 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. Any 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 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) Members who have cast 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; c) Members participating in the AGM and had not cast their vote by remote e-voting shall be entitled to cast their votes in 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 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 AGM, on the remote e-voting system.

4. Members holding shares in physical form, whose email ID is not registered, may update the details in Form ISRF 1 and other relevant forms with the Registrar and Transfer Agent of the Company ("RTA"). The Company has written to the physical shareholders requesting them to update their email address with their Depository Participant. Alternatively, Members can register their email id by entering the required details & OTP Number on the website 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Register of Members, Share Transfer Books of the Company and the Notice of Annual General Meeting are available for inspection at the Registered Office of the Company and the Notice of AGM is also available on the website of MPS LIMITED at www.evotingindia.com. The Notice of the AGM is also available on the website of CDSL at www.evotingindia.com.

7. Members may attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM through the VC/OAVM facility are set out in the Notice of the AGM. If you have any queries or grievances regarding attending AGM & e-Voting from the AGM E-Voting System, you may please contact Mr. Rakesh Dhillon, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mansion, Lower Parel (East), N M Joshi Marg, 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)

MPS LIMITED

CIN: L22122TN1970PLC005796
Registered Office: RR Towers, IV, 10/17, Super A, Thiruvilaiyadal Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu
Tel: +91-120-4599705, Email: investors@mpslimited.com, Website: www.mpslimited.com

Notice is hereby given that the 53rd Annual General Meeting ("AGM") of MPS LIMITED ("The Company") will be held on Monday, 03 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 to promote better corporate governance in 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 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 proxy during the AGM ("proxy voting"). The details of the remote e-voting and voting during the AGM are provided in the Notice of AGM. The remote e-voting will 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 through 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 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 in dematerialized form, may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or 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 interface.

4. For Members holding shares in physical form, whose email ID is not registered with the Company, they may update the details in the form of contact number and other relevant forms with the Registrar and Transfer Agent of the Company. Alternatively, Members can register their email id by entering the required details & OTP Number on the web portal created by the RITA 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 102 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Rule 42 of Notification on Listing Obligations and Disclosure Requirements) Regulations 2015, that the Registrar 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. The Company has fixed Monday, 24 July 2023 as the ‘Cut-off Date’ for determining the 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.html or at the website of 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.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 of grievance regarding attending AGM & e-Voting from the CDSL e-Voting System, you may please connect Mr. Rakesh Dalvi, SMT Manager, Citrix, CDSL, A Wing, Citrix, CDSL, A Wing, Citrix, CDSL, A Wing, Citrix, CDSL, A Wing, Citrix.

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

Place: Noida, Uttar Pradesh
Date: 08 July 2023