

MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, 16/17, Super A, Thiru-Vi-Ka,

Industrial Estate Guindy, Chennai – 600 032, Tamil Nadu

Tel: +91-120-4599750

Email: investors@mpslimited.com, Website: www.mpslimited.com**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER
REQUEST OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02 July 2025, the Company is pleased to announce one-time special window for physical shareholders to submit re-lodgement requests for transfer of shares.

This special window is available from 07 July 2025 to 06 January 2026. It is intended for cases where the original transfer requests were submitted before 01 April 2019 and were returned, left unattended, or rejected due to incomplete documentation, process issues, or other reasons.

Please note, shares re-submitted during this period will only be processed in dematerialized form. Eligible shareholders should send their transfer requests along with the necessary documents to the Registrar and Share Transfer Agent (RTA) of the Company i.e. Cameo Corporate Services Limited at Subramanian Building, 1 Club House Road, Chennai, Tamil Nadu-600002, Tel. : +91-44-28460390 and <https://wisdom.cameoindia.com> (website: <https://cameoindia.com/>)

**REQUEST TO UPDATE KYC AND CONVERT PHYSICAL
SHARES TO DEMAT FORMAT**

Shareholders holding shares in physical form are requested to update their KYC and convert their physical share certificates into dematerialized form (electronic format).

Additionally, shareholders are requested to claim any unclaimed dividend amounts; otherwise, the dividends will be transferred to the Investor Education and Protection Fund Authority (IEPFA) after seven years, along with the related shares.

100 DAYS CAMPAIGN "SAKSHAM NIVESHAK"

Investor Education and Protection Fund Authority (IEPFA), in line with the objectives of the Niveshak Shivir, and its broader drive for investor education and facilitation has launched a 100 Days' Campaign "Saksham Niveshak" from 28 July 2025 to 06 November 2025, targeting shareholders whose dividends have remained unpaid/ unclaimed. As per the directive of IEPFA, MPS Limited has initiated the 100 Days Campaign, "Saksham Niveshak", for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client, (KYC) & nomination details or have any issues/queries related to unpaid/unclaimed dividend and shares, are requested to write to the Company at MPS Limited, RR Tower IV, Super A, 16/17 Thiru-Vi-KA Industrial Estate, Guindy, Chennai-600032, Tamil Nadu (email: investors@mpslimited.com) or the Registrar and Share Transfer Agent (RTA) at Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai-600002, Tamil Nadu (email: nagaraj@cameoindia.com). The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid /unclaimed dividend in order to prevent their shares from being transferred to the IEPFA. This notice is also available on the Company's website at www.mpslimited.com.

For MPS Limited
Sd/-**Raman Sapra**

Company Secretary

M. No. F9233

Place: Noida, Uttar Pradesh

Date: 20 August, 2025

MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, 16/17, Super A, Thiru-Vi-Ka,
Industrial Estate Guindy, Chennai – 600 032, Tamil Nadu
Tel: +91-120-4599750

Email: investors@mpslimited.com, Website: www.mpslimited.com

**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER
REQUEST OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02 July 2025, the Company is pleased to announce one-time special window for physical shareholders to submit re-lodgement requests for transfer of shares.

This special window is available from 07 July 2025 to 06 January 2026. It is intended for cases where the original transfer requests were submitted before 01 April 2019 and were returned, left unattended, or rejected due to incomplete documentation, process issues, or other reasons.

Please note, shares re-submitted during this period will only be processed in dematerialized form. Eligible shareholders should send their transfer requests along with the necessary documents to the Registrar and Share Transfer Agent (RTA) of the Company i.e. Cameo Corporate Services Limited at Subramanian Building, 1 Club House Road, Chennai, Tamil Nadu-600002, Tel. : +91-44-28460390 and <https://wisdom.cameoindia.com> (website: <https://cameoindia.com/>)

**REQUEST TO UPDATE KYC AND CONVERT PHYSICAL
SHARES TO DEMAT FORMAT**

Shareholders holding shares in physical form are requested to update their KYC and convert their physical share certificates into dematerialized form (electronic format).

Additionally, shareholders are requested to claim any unclaimed dividend amounts; otherwise, the dividends will be transferred to the Investor Education and Protection Fund Authority (IEPFA) after seven years, along with the related shares.

100 DAYS CAMPAIGN "SAKSHAM NIVESHAK"

Investor Education and Protection Fund Authority (IEPFA), in line with the objectives of the Niveshak Shivar, and its broader drive for investor education and facilitation has launched a 100 Days' Campaign "Saksham Niveshak" from 28 July 2025 to 06 November 2025, targeting shareholders whose dividends have remained unpaid/ unclaimed. As per the directive of IEPFA, MPS Limited has initiated the 100 Days Campaign, "Saksham Niveshak", for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client, (KYC) & nomination details or have any issues/queries related to unpaid/unclaimed dividend and shares, are requested to write to the Company at MPS Limited, RR Tower IV, Super A, 16/17 Thiru-Vi-KA Industrial Estate, Guindy, Chennai-600032, Tamil Nadu (email: investors@mpslimited.com) or the Registrar and Share Transfer Agent (RTA) at Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai-600002, Tamil Nadu (email: nagaraj@cameoindia.com). The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid /unclaimed dividend in order to prevent their shares from being transferred to the IEPFA. This notice is also available on the Company's website at www.mpslimited.com.

For MPS Limited
Sd/-

Raman Sapra
Company Secretary
M. No. F9233

Place: Noida, Uttar Pradesh
Date: 20 August, 2025

MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, 16/17, Super A, Thiru-Vi-Ka,
Industrial Estate Guindy, Chennai – 600 032, Tamil Nadu
Tel: +91-120-4599750

Email: investors@mpslimited.com, Website: www.mpslimited.com

**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER
REQUEST OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02 July 2025, the Company is pleased to announce one-time special window for physical shareholders to submit re-lodgement requests for transfer of shares.

This special window is available from 07 July 2025 to 06 January 2026. It is intended for cases where the original transfer requests were submitted before 01 April 2019 and were returned, left unattended, or rejected due to incomplete documentation, process issues, or other reasons.

Please note, shares re-submitted during this period will only be processed in dematerialized form. Eligible shareholders should send their transfer requests along with the necessary documents to the Registrar and Share Transfer Agent (RTA) of the Company i.e. Cameo Corporate Services Limited at Subramanian Building, 1 Club House Road, Chennai, Tamil Nadu-600002, Tel. : +91-44-28460390 and <https://wisdom.cameoindia.com> (website: <https://cameoindia.com/>)

**REQUEST TO UPDATE KYC AND CONVERT PHYSICAL
SHARES TO DEMAT FORMAT**

Shareholders holding shares in physical form are requested to update their KYC and convert their physical share certificates into dematerialized form (electronic format).

Additionally, shareholders are requested to claim any unclaimed dividend amounts; otherwise, the dividends will be transferred to the Investor Education and Protection Fund Authority (IEPFA) after seven years, along with the related shares.

100 DAYS CAMPAIGN "SAKSHAM NIVESHAK"

Investor Education and Protection Fund Authority (IEPFA), in line with the objectives of the Niveshak Shivar, and its broader drive for investor education and facilitation has launched a 100 Days' Campaign "Saksham Niveshak" from 28 July 2025 to 06 November 2025, targeting shareholders whose dividends have remained unpaid/ unclaimed. As per the directive of IEPFA, MPS Limited has initiated the 100 Days Campaign, "Saksham Niveshak", for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client, (KYC) & nomination details or have any issues/queries related to unpaid/unclaimed dividend and shares, are requested to write to the Company at MPS Limited, RR Tower IV, Super A, 16/17 Thiru-Vi-KA Industrial Estate, Guindy, Chennai-600032, Tamil Nadu (email: investors@mpslimited.com) or the Registrar and Share Transfer Agent (RTA) at Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai-600002, Tamil Nadu (email: nagaraj@cameoindia.com). The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid /unclaimed dividend in order to prevent their shares from being transferred to the IEPFA. This notice is also available on the Company's website at www.mpslimited.com.

For MPS Limited
Sd/-

Raman Sapra
Company Secretary
M. No. F9233

Place: Noida, Uttar Pradesh
Date: 20 August, 2025

MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, 16/17, Super A, Thiru-Vi-Ka,
Industrial Estate Guindy, Chennai – 600 032, Tamil Nadu
Tel: +91-120-4599750Email: investors@mpslimited.com, Website: www.mpslimited.com**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER
REQUEST OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02 July 2025, the Company is pleased to announce one-time special window for physical shareholders to submit re-lodgement requests for transfer of shares.

This special window is available from 07 July 2025 to 06 January 2026. It is intended for cases where the original transfer requests were submitted before 01 April 2019 and were returned, left unattended, or rejected due to incomplete documentation, process issues, or other reasons.

Please note, shares re-submitted during this period will only be processed in dematerialized form. Eligible shareholders should send their transfer requests along with the necessary documents to the Registrar and Share Transfer Agent (RTA) of the Company i.e. Cameo Corporate Services Limited at Subramanian Building, 1 Club House Road, Chennai, Tamil Nadu-600002, Tel. : +91-44-28460390 and <https://wisdom.cameoindia.com> (website: <https://cameoindia.com/>)

**REQUEST TO UPDATE KYC AND CONVERT PHYSICAL
SHARES TO DEMAT FORMAT**

Shareholders holding shares in physical form are requested to update their KYC and convert their physical share certificates into dematerialized form (electronic format).

Additionally, shareholders are requested to claim any unclaimed dividend amounts; otherwise, the dividends will be transferred to the Investor Education and Protection Fund Authority (IEPFA) after seven years, along with the related shares.

100 DAYS CAMPAIGN "SAKSHAM NIVESHAK"

Investor Education and Protection Fund Authority (IEPFA), in line with the objectives of the Niveshak Shivir, and its broader drive for Investor education and facilitation has launched a 100 Days' Campaign "Saksham Niveshak" from 28 July 2025 to 06 November 2025, targeting shareholders whose dividends have remained unpaid/ unclaimed. As per the directive of IEPFA, MPS Limited has initiated the 100 Days Campaign, "Saksham Niveshak", for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client, (KYC) & nomination details or have any issues/queries related to unpaid/unclaimed dividend and shares, are requested to write to the Company at MPS Limited, RR Tower IV, Super A, 16/17 Thiru-Vi-KA Industrial Estate, Guindy, Chennai-600032, Tamil Nadu (email: investors@mpslimited.com) or the Registrar and Share Transfer Agent (RTA) at Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai-600002, Tamil Nadu (email: nagaraj@cameoindia.com). The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid /unclaimed dividend in order to prevent their shares from being transferred to the IEPFA. This notice is also available on the Company's website at www.mpslimited.com.

For MPS Limited
Sd/-**Raman Sapra**

Company Secretary

M. No. F9233

Place: Noida, Uttar Pradesh
Date: 20 August, 2025

MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, 16/17, Super A, Thiru-Vi-Ka,
Industrial Estate Guindy, Chennai – 600 032, Tamil Nadu
Tel: +91-120-4599750

Email: investors@mpslimited.com, Website: www.mpslimited.com

**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER
REQUEST OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02 July 2025, the Company is pleased to announce one-time special window for physical shareholders to submit re-lodgement requests for transfer of shares.

This special window is available from 07 July 2025 to 06 January 2026. It is intended for cases where the original transfer requests were submitted before 01 April 2019 and were returned, left unattended, or rejected due to incomplete documentation, process issues, or other reasons.

Please note, shares re-submitted during this period will only be processed in dematerialized form. Eligible shareholders should send their transfer requests along with the necessary documents to the Registrar and Share Transfer Agent (RTA) of the Company i.e. Cameo Corporate Services Limited at Subramanian Building, 1 Club House Road, Chennai, Tamil Nadu-600002, Tel. : +91-44-28460390 and <https://wisdom.cameoindia.com> (website: <https://cameoindia.com/>)

**REQUEST TO UPDATE KYC AND CONVERT PHYSICAL
SHARES TO DEMAT FORMAT**

Shareholders holding shares in physical form are requested to update their KYC and convert their physical share certificates into dematerialized form (electronic format).

Additionally, shareholders are requested to claim any unclaimed dividend amounts; otherwise, the dividends will be transferred to the Investor Education and Protection Fund Authority (IEPFA) after seven years, along with the related shares.

100 DAYS CAMPAIGN "SAKSHAM NIVESHAK"

Investor Education and Protection Fund Authority (IEPFA), in line with the objectives of the Niveshak Shivir, and its broader drive for Investor education and facilitation has launched a 100 Days' Campaign "Saksham Niveshak" from 28 July 2025 to 06 November 2025, targeting shareholders whose dividends have remained unpaid/ unclaimed. As per the directive of IEPFA, MPS Limited has initiated the 100 Days Campaign, "Saksham Niveshak", for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client, (KYC) & nomination details or have any issues/queries related to unpaid/unclaimed dividend and shares, are requested to write to the Company at MPS Limited, RR Tower IV, Super A, 16/17 Thiru-Vi-KA Industrial Estate, Guindy, Chennai-600032, Tamil Nadu (email: investors@mpslimited.com) or the Registrar and Share Transfer Agent (RTA) at Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai-600002, Tamil Nadu (email: nagaraj@cameoindia.com). The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid /unclaimed dividend in order to prevent their shares from being transferred to the IEPFA. This notice is also available on the Company's website at www.mpslimited.com.

For MPS Limited
Sd/-

Raman Sapra
Company Secretary
M. No. F9233

Place: Noida, Uttar Pradesh
Date: 20 August, 2025

MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, 16/17, Super A, Thiru-Vi-Ka,
Industrial Estate Guindy, Chennai – 600 032, Tamil Nadu
Tel: +91-120-4599750

Email: investors@mpslimited.com, Website: www.mpslimited.com

**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER
REQUEST OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02 July 2025, the Company is pleased to announce one-time special window for physical shareholders to submit re-lodgement requests for transfer of shares.

This special window is available from 07 July 2025 to 06 January 2026. It is intended for cases where the original transfer requests were submitted before 01 April 2019 and were returned, left unattended, or rejected due to incomplete documentation, process issues, or other reasons.

Please note, shares re-submitted during this period will only be processed in dematerialized form. Eligible shareholders should send their transfer requests along with the necessary documents to the Registrar and Share Transfer Agent (RTA) of the Company i.e. Cameo Corporate Services Limited at Subramanian Building, 1 Club House Road, Chennai, Tamil Nadu-600002. Tel. : +91-44-28460390 and <https://wisdom.cameoindia.com> (website: <https://cameoindia.com/>)

**REQUEST TO UPDATE KYC AND CONVERT PHYSICAL
SHARES TO DEMAT FORMAT**

Shareholders holding shares in physical form are requested to update their KYC and convert their physical share certificates into dematerialized form (electronic format).

Additionally, shareholders are requested to claim any unclaimed dividend amounts; otherwise, the dividends will be transferred to the Investor Education and Protection Fund Authority (IEPFA) after seven years, along with the related shares.

100 DAYS CAMPAIGN "SAKSHAM NIVESHAK"

Investor Education and Protection Fund Authority (IEPFA), in line with the objectives of the Niveshak Shivar, and its broader drive for investor education and facilitation has launched a 100 Days' Campaign "Saksham Niveshak" from 28 July 2025 to 06 November 2025, targeting shareholders whose dividends have remained unpaid/ unclaimed. As per the directive of IEPFA, MPS Limited has initiated the 100 Days Campaign, "Saksham Niveshak", for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client, (KYC) & nomination details or have any issues/queries related to unpaid/unclaimed dividend and shares, are requested to write to the Company at MPS Limited, RR Tower IV, Super A, 16/17 Thiru-Vi-KA Industrial Estate, Guindy, Chennai-600032, Tamil Nadu (email: investors@mpslimited.com) or the Registrar and Share Transfer Agent (RTA) at Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai-600002, Tamil Nadu (email: nagaraj@cameoindia.com). The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid /unclaimed dividend in order to prevent their shares from being transferred to the IEPFA. This notice is also available on the Company's website at www.mpslimited.com.

For MPS Limited
Sd/-

Raman Sapra
Company Secretary
M. No. F9233

Place: Noida, Uttar Pradesh
Date: 20 August, 2025

MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, 16/17, Super A, Thiru-Vi-Ka,
Industrial Estate Guindy, Chennai – 600 032, Tamil Nadu
Tel: +91-120-4599750

Email: investors@mpslimited.com, Website: www.mpslimited.com

**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER
REQUEST OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02 July 2025, the Company is pleased to announce one-time special window for physical shareholders to submit re-lodgement requests for transfer of shares.

This special window is available from 07 July 2025 to 06 January 2026. It is intended for cases where the original transfer requests were submitted before 01 April 2019 and were returned, left unattended, or rejected due to incomplete documentation, process issues, or other reasons.

Please note, shares re-submitted during this period will only be processed in dematerialized form. Eligible shareholders should send their transfer requests along with the necessary documents to the Registrar and Share Transfer Agent (RTA) of the Company i.e. Cameo Corporate Services Limited at Subramanian Building, 1 Club House Road, Chennai, Tamil Nadu-600002, Tel. : +91-44-28460390 and <https://wisdom.cameoindia.com> (website: <https://cameoindia.com/>)

**REQUEST TO UPDATE KYC AND CONVERT PHYSICAL
SHARES TO DEMAT FORMAT**

Shareholders holding shares in physical form are requested to update their KYC and convert their physical share certificates into dematerialized form (electronic format).

Additionally, shareholders are requested to claim any unclaimed dividend amounts; otherwise, the dividends will be transferred to the Investor Education and Protection Fund Authority (IEPFA) after seven years, along with the related shares.

100 DAYS CAMPAIGN "SAKSHAM NIVESHAK"

Investor Education and Protection Fund Authority (IEPFA), in line with the objectives of the Niveshak Shivar, and its broader drive for investor education and facilitation has launched a 100 Days' Campaign "Saksham Niveshak" from 28 July 2025 to 06 November 2025, targeting shareholders whose dividends have remained unpaid/ unclaimed. As per the directive of IEPFA, MPS Limited has initiated the 100 Days Campaign, "Saksham Niveshak", for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client, (KYC) & nomination details or have any issues/queries related to unpaid/unclaimed dividend and shares, are requested to write to the Company at MPS Limited, RR Tower IV, Super A, 16/17 Thiru-Vi-KA Industrial Estate, Guindy, Chennai-600032, Tamil Nadu (email: investors@mpslimited.com) or the Registrar and Share Transfer Agent (RTA) at Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai-600002, Tamil Nadu (email: nagaraj@cameoindia.com). The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid /unclaimed dividend in order to prevent their shares from being transferred to the IEPFA. This notice is also available on the Company's website at www.mpslimited.com.

For MPS Limited
Sd/-

Raman Sapra
Company Secretary
M. No. F9233

Place: Noida, Uttar Pradesh
Date: 20 August, 2025

MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, 16/17, Super A, Thiru-Vi-Ka,
Industrial Estate Guindy, Chennai – 600 032, Tamil Nadu
Tel: +91-120-4599750

Email: investors@mpslimited.com, Website: www.mpslimited.com

**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER
REQUEST OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02 July 2025, the Company is pleased to announce one-time special window for physical shareholders to submit re-lodgement requests for transfer of shares.

This special window is available from 07 July 2025 to 06 January 2026. It is intended for cases where the original transfer requests were submitted before 01 April 2019 and were returned, left unattended, or rejected due to incomplete documentation, process issues, or other reasons.

Please note, shares re-submitted during this period will only be processed in dematerialized form. Eligible shareholders should send their transfer requests along with the necessary documents to the Registrar and Share Transfer Agent (RTA) of the Company i.e. Cameo Corporate Services Limited at Subramanian Building, 1 Club House Road, Chennai, Tamil Nadu-600002, Tel. : +91-44-28460390 and <https://wisdom.cameoindia.com> (website: <https://cameoindia.com/>)

**REQUEST TO UPDATE KYC AND CONVERT PHYSICAL
SHARES TO DEMAT FORMAT**

Shareholders holding shares in physical form are requested to update their KYC and convert their physical share certificates into dematerialized form (electronic format).

Additionally, shareholders are requested to claim any unclaimed dividend amounts; otherwise, the dividends will be transferred to the Investor Education and Protection Fund Authority (IEPFA) after seven years, along with the related shares.

100 DAYS CAMPAIGN "SAKSHAM NIVESHAK"

Investor Education and Protection Fund Authority (IEPFA), in line with the objectives of the Niveshak Shivir, and its broader drive for investor education and facilitation has launched a 100 Days' Campaign "Saksham Niveshak" from 28 July 2025 to 06 November 2025, targeting shareholders whose dividends have remained unpaid/ unclaimed. As per the directive of IEPFA, MPS Limited has initiated the 100 Days Campaign, "Saksham Niveshak", for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client, (KYC) & nomination details or have any issues/queries related to unpaid/unclaimed dividend and shares, are requested to write to the Company at MPS Limited, RR Tower IV, Super A, 16/17 Thiru-Vi-KA Industrial Estate, Guindy, Chennai-600032, Tamil Nadu (email: investors@mpslimited.com) or the Registrar and Share Transfer Agent (RTA) at Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai-600002, Tamil Nadu (email: nagaraj@cameoindia.com). The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid /unclaimed dividend in order to prevent their shares from being transferred to the IEPFA. This notice is also available on the Company's website at www.mpslimited.com.

For MPS Limited
Sd/-

Raman Sapra
Company Secretary
M. No. F9233

Place: Noida, Uttar Pradesh
Date: 20 August, 2025

எம்பிஎஸ் லிமிடெட்

CIN: L22122TN1970PLC005795

பதிவு அலுவலகம்: RR டவர்ஸ் IV, குட்பர் A, 16/17,
திரு-வி-க இண்டஸ்ட்ரியல் எஸ்டேட், கிண்டி, சென்னை-600 032, தமிழ்நாடு
Tel: +91-120-4599750, Email: Investors@mpslimited.com | Website: www.mpslimited.com

காசித வடிவிலான பங்குகள் தொடர்பான பரிமாற்ற

கோரிக்கைகளை மீண்டும் வைப்பதற்கான சிறப்பு சாளரம்
ஜூலை 02, 2025 தேதியிட்ட செபி சுற்றறிக்கை எண். SEBI/HO/MIRSD/ MIRSD-POD/P/CIR/2025/97ன் படி, பங்குகளை மாற்றுவதற்கான பரிமாற்ற கோரிக்கைகளை சமர்ப்பிக்க, காசித வடிவில் பங்குகளை வைத்திருக்கும் பங்குதாரர்களுக்கு ஒரு முறை சிறப்பு சாளரத்தை அறிவிப்பதில் நிறுவனம் மகிழ்ச்சியடைகிறது.

இந்த சிறப்புச் சாளரம் ஜூலை 07, 2025 முதல் ஜனவரி 06, 2026 வரை கிடைக்கும். இது ஏப்ரல் 01, 2019-க்கு முன்பு சமர்ப்பிக்கப்பட்ட அசல் பரிமாற்ற கோரிக்கைகள் முழுமையற்ற ஆவணங்கள், செயல்முறை சிக்கல்கள் அல்லது பிற காரணங்களால் திருப்பி அனுப்பப்பட்ட, கவனிக்கப்படாமல் விடப்பட்ட அல்லது நிராகரிக்கப்பட்ட காரணங்களுக்காக வடிவமைக்கப்பட்டுள்ளது.

இந்தக் காலகட்டத்தில் மீண்டும் சமர்ப்பிக்கப்படும் பங்குகள் உடமெட்டரியலைல் செய்யப்பட்ட வடிவத்தில் மட்டுமே செயலாக்கப்படும் என்பதை நினைவில் கொள்ளவும். தகுதியுள்ள பங்குதாரர்கள் தங்கள் பரிமாற்ற கோரிக்கைகளை தேவையான ஆவணங்களுடன் நிறுவனத்தின் பதிவாளர் மற்றும் பங்கு பரிமாற்ற முகவருக்கு (RTA) அதாவது கேமியோ கான்பரேட் சர்வீஸ் லிமிடெட், சுப்பிரமணியன் பில்டிங், 1 கிளப் ஹவுஸ் சாலை, சென்னை, தமிழ்நாடு - 600002, தொலைபேசி எண்: +91-44-28460390 மற்றும் <https://wisdom.cameoindia.com> (இணையதளம்: <https://cameoindia.com/>) க்கு அனுப்ப வேண்டும்.

KYC-ஐப் புதுப்பித்து, காசித வடிவிலான பங்குகளை

டிமேட் வடிவத்திற்கு மாற்றக் கோருதல்

பங்குகளை காசித வடிவில் வைத்திருக்கும் பங்குதாரர்கள் தங்கள் KYC-ஐ புதுப்பித்து, தங்கள் பங்குச் சான்றிதழ்களை மின்னணு வடிவத்தில் (electronic format) மாற்றிக்கொள்ளுமாறு கேட்டுக் கொள்ளப்படுகிறார்கள். கூடுதலாக, பங்குதாரர்கள் எந்தவொரு கோரப்படாத ஈவுத் தொகையையும் கோருமாறு கேட்டுக்கொள்ளப்படுகிறார்கள்; இல்லையெனில், ஈவுத்தொகை ஏழு ஆண்டுகளுக்குப் பிறகு, தொடர்புடைய பங்குகளுடன் முதலீட்டாளர் கல்வி மற்றும் பாதுகாப்பு நிதி ஆணையத்திற்கு (IEPFA) மாற்றப்படும்.

100 நாள் பிரச்சாரம் "சாஷும் நிவேஷும்"

ஈவுத்தொகை செலுத்தப்படாத/ உரிமை கோரப்படாத பங்குதாரர்களை இலக்காகக் கொண்டு, முதலீட்டாளர் கல்வி மற்றும் பாதுகாப்பு நிதி ஆணையம் (IEPFA), முதலீட்டாளர் முகாம் நோக்கங்களுக்கும், முதலீட்டாளர் கல்வி மற்றும் வசதிக்கான அதன் பரந்த இயக்கத்திற்கும் இணங்க, ஜூலை 28, 2025 முதல் நவம்பர் 06, 2025 வரை 100 நாட்கள் பிரச்சாரமான "சாஷும் நிவேஷும்" ஐத் தொடங்கியுள்ளது. IEPFA-ன் உத்தரவுப்படி, எம்பிஎஸ் லிமிடெட், ஈவுத்தொகை செலுத்தப்படாத/கோரப்படாத பங்குதாரர்களுக்காக 100 நாட்கள் பிரச்சாரமான "சாஷும் நிவேஷும்"ஐத் தொடங்கியுள்ளது, மேலும் மேற்கூறிய பிரச்சாரத்தின் ஒரு பகுதியாக இந்த அறிவிப்பு நிறுவனத்தால் வெளியிடப்படுகிறது.

செலுத்தப்படாத/உரிமை கோரப்படாத ஈவுத்தொகையைக் கொண்ட அனைத்து பங்குதாரர்களும் அல்லது உங்கள் வாடிக்கையாளரை அறிந்து கொள்ளுங்கள் (KYC) & நாயினி விவரங்களைப் புதுப்பிக்க வேண்டியவர்கள் அல்லது செலுத்தப்படாத/உரிமை கோரப்படாத ஈவுத்தொகை மற்றும் பங்குகள் தொடர்பான ஏதேனும் பிரச்சினைகள்/கேள்விகள் உள்ளவர்கள், எம்பிஎஸ் லிமிடெட், RR டவர்ஸ் IV, குட்பர் A, 16/17, திரு-வி-க இண்டஸ்ட்ரியல் எஸ்டேட், கிண்டி, சென்னை-600 032, தமிழ்நாடு (மின்னஞ்சல்: investors@mpslimited.com) அல்லது பதிவாளர் மற்றும் பங்கு பரிமாற்ற முகவர் (RTA) கேமியோ கான்பரேட் சர்வீஸ் லிமிடெட், சுப்பிரமணியன் பில்டிங், எண். 1, கிளப் ஹவுஸ் சாலை, சென்னை - 600002, தமிழ்நாடு (மின்னஞ்சல்: nagaraj@cameoindia.com) என்ற முகவரிக்கு எழுதுமாறு கேட்டுக் கொள்ளப்படுகிறார்கள். பங்குதாரர்களின் KYC மற்றும் நாயினி விவரங்களைப் புதுப்பிக்க அவர்களைத் தொடர்புகொள்வதற்காகவே இந்தப் பிரச்சாரம் குறிப்பாகத் தொடங்கப்பட்டுள்ளது என்பதை பங்குதாரர்கள் மேலும் கவனத்தில் கொள்ளலாம். பங்குதாரர்கள் தங்கள் பங்குகள் IEPFA-க்கு மாற்றப்படுவதைத் தடுக்க, தங்கள் விவரங்களைப் புதுப்பித்து, செலுத்தப்படாத/உரிமை கோரப்படாத ஈவுத்தொகையைப் பெறுமாறு கேட்டுக் கொள்ளப்படுகிறார்கள். இந்த அறிவிப்பு நிறுவனத்தின் இணையதளம் www.mpslimited.com-ஐப் கிடைக்கிறது.

எம்பிஎஸ் லிமிடெட்-க்காக

ஒப்பம்/-

இடம் : நொண்டா, உத்தரப்பிரதேசம்
தேதி : 20 ஆகஸ்ட், 2025

ராயன் சப்ரா
(நிறுவனச் செயலாளர்)

M.No. F9233

MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, 16/17, Super A, Thiru-Vi-Ka,
Industrial Estate Guindy, Chennai – 600 032, Tamil Nadu
Tel: +91-120-4599750

Email: investors@mpslimited.com, Website: www.mpslimited.com

**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER
REQUEST OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02 July 2025, the Company is pleased to announce one-time special window for physical shareholders to submit re-lodgement requests for transfer of shares.

This special window is available from 07 July 2025 to 06 January 2026. It is intended for cases where the original transfer requests were submitted before 01 April 2019 and were returned, left unattended, or rejected due to incomplete documentation, process issues, or other reasons.

Please note, shares re-submitted during this period will only be processed in dematerialized form. Eligible shareholders should send their transfer requests along with the necessary documents to the Registrar and Share Transfer Agent (RTA) of the Company i.e. Cameo Corporate Services Limited at Subramanian Building, 1 Club House Road, Chennai, Tamil Nadu-600002, Tel. : +91-44-28460390 and <https://wisdom.cameoindia.com> (website: <https://cameoindia.com/>)

**REQUEST TO UPDATE KYC AND CONVERT PHYSICAL
SHARES TO DEMAT FORMAT**

Shareholders holding shares in physical form are requested to update their KYC and convert their physical share certificates into dematerialized form (electronic format).

Additionally, shareholders are requested to claim any unclaimed dividend amounts; otherwise, the dividends will be transferred to the Investor Education and Protection Fund Authority (IEPFA) after seven years, along with the related shares.

100 DAYS CAMPAIGN "SAKSHAM NIVESHAK"

Investor Education and Protection Fund Authority (IEPFA), in line with the objectives of the Niveshak Shivar, and its broader drive for Investor education and facilitation has launched a 100 Days' Campaign "Saksham Niveshak" from 28 July 2025 to 06 November 2025, targeting shareholders whose dividends have remained unpaid/ unclaimed. As per the directive of IEPFA, MPS Limited has initiated the 100 Days Campaign, "Saksham Niveshak", for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client, (KYC) & nomination details or have any issues/queries related to unpaid/unclaimed dividend and shares, are requested to write to the Company at MPS Limited, RR Tower IV, Super A, 16/17 Thiru-Vi-KA Industrial Estate, Guindy, Chennai-600032, Tamil Nadu (email: investors@mpslimited.com) or the Registrar and Share Transfer Agent (RTA) at Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai-600002, Tamil Nadu (email: nagaraj@cameoindia.com). The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid /unclaimed dividend in order to prevent their shares from being transferred to the IEPFA. This notice is also available on the Company's website at www.mpslimited.com.

For MPS Limited
Sd/-

Raman Sapra
Company Secretary
M. No. F9233

Place: Noida, Uttar Pradesh
Date: 20 August, 2025

MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, 16/17, Super A, Thiru-Vi-Ka,
Industrial Estate Guindy, Chennai – 600 032, Tamil Nadu
Tel: +91-120-4599750

Email: investors@mpslimited.com, Website: www.mpslimited.com

**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER
REQUEST OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02 July 2025, the Company is pleased to announce one-time special window for physical shareholders to submit re-lodgement requests for transfer of shares.

This special window is available from 07 July 2025 to 06 January 2026. It is intended for cases where the original transfer requests were submitted before 01 April 2019 and were returned, left unattended, or rejected due to incomplete documentation, process issues, or other reasons.

Please note, shares re-submitted during this period will only be processed in dematerialized form. Eligible shareholders should send their transfer requests along with the necessary documents to the Registrar and Share Transfer Agent (RTA) of the Company i.e. Cameo Corporate Services Limited at Subramanian Building, 1 Club House Road, Chennai, Tamil Nadu-600002, Tel. : +91-44-28460390 and <https://wisdom.cameoindia.com> (website: <https://cameoindia.com/>)

**REQUEST TO UPDATE KYC AND CONVERT PHYSICAL
SHARES TO DEMAT FORMAT**

Shareholders holding shares in physical form are requested to update their KYC and convert their physical share certificates into dematerialized form (electronic format).

Additionally, shareholders are requested to claim any unclaimed dividend amounts; otherwise, the dividends will be transferred to the Investor Education and Protection Fund Authority (IEPFA) after seven years, along with the related shares.

100 DAYS CAMPAIGN "SAKSHAM NIVESHAK"

Investor Education and Protection Fund Authority (IEPFA), in line with the objectives of the Niveshak Shivir, and its broader drive for investor education and facilitation has launched a 100 Days' Campaign "Saksham Niveshak" from 28 July 2025 to 06 November 2025, targeting shareholders whose dividends have remained unpaid/ unclaimed. As per the directive of IEPFA, MPS Limited has initiated the 100 Days Campaign, "Saksham Niveshak", for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client, (KYC) & nomination details or have any issues/queries related to unpaid/unclaimed dividend and shares, are requested to write to the Company at MPS Limited, RR Tower IV, Super A, 16/17 Thiru-Vi-KA Industrial Estate, Guindy, Chennai-600032, Tamil Nadu (email: investors@mpslimited.com) or the Registrar and Share Transfer Agent (RTA) at Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai-600002, Tamil Nadu (email: nagaraj@cameoindia.com). The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid /unclaimed dividend in order to prevent their shares from being transferred to the IEPFA. This notice is also available on the Company's website at www.mpslimited.com.

For MPS Limited
Sd/-

Raman Sapra
Company Secretary
M. No. F9233

Place: Noida, Uttar Pradesh
Date: 20 August, 2025

MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, 16/17, Super A, Thiru-Vi-Ka,
Industrial Estate Guindy, Chennai – 600 032, Tamil Nadu
Tel: +91-120-4599750Email: investors@mpslimited.com, Website: www.mpslimited.com**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER
REQUEST OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02 July 2025, the Company is pleased to announce one-time special window for physical shareholders to submit re-lodgement requests for transfer of shares.

This special window is available from 07 July 2025 to 06 January 2026. It is intended for cases where the original transfer requests were submitted before 01 April 2019 and were returned, left unattended, or rejected due to incomplete documentation, process issues, or other reasons.

Please note, shares re-submitted during this period will only be processed in dematerialized form. Eligible shareholders should send their transfer requests along with the necessary documents to the Registrar and Share Transfer Agent (RTA) of the Company i.e. Cameo Corporate Services Limited at Subramanian Building, 1 Club House Road, Chennai, Tamil Nadu-600002. Tel. : +91-44-28460390 and <https://wisdom.cameoindia.com> (website: <https://cameoindia.com/>)

**REQUEST TO UPDATE KYC AND CONVERT PHYSICAL
SHARES TO DEMAT FORMAT**

Shareholders holding shares in physical form are requested to update their KYC and convert their physical share certificates into dematerialized form (electronic format).

Additionally, shareholders are requested to claim any unclaimed dividend amounts; otherwise, the dividends will be transferred to the Investor Education and Protection Fund Authority (IEPFA) after seven years, along with the related shares.

100 DAYS CAMPAIGN "SAKSHAM NIVESHAK"

Investor Education and Protection Fund Authority (IEPFA), in line with the objectives of the Niveshak Shivar, and its broader drive for Investor education and facilitation has launched a 100 Days' Campaign "Saksham Niveshak" from 28 July 2025 to 06 November 2025, targeting shareholders whose dividends have remained unpaid/ unclaimed. As per the directive of IEPFA, MPS Limited has initiated the 100 Days Campaign, "Saksham Niveshak", for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client, (KYC) & nomination details or have any issues/queries related to unpaid/unclaimed dividend and shares, are requested to write to the Company at MPS Limited, RR Tower IV, Super A, 16/17 Thiru-Vi-KA Industrial Estate, Guindy, Chennai-600032, Tamil Nadu (email: investors@mpslimited.com) or the Registrar and Share Transfer Agent (RTA) at Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai-600002, Tamil Nadu (email: nagaraj@cameoindia.com). The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid /unclaimed dividend in order to prevent their shares from being transferred to the IEPFA. This notice is also available on the Company's website at www.mpslimited.com.

For MPS Limited
Sd/-**Raman Sapra**
Company Secretary
M. No. F9233Place: Noida, Uttar Pradesh
Date: 20 August, 2025