



**MPS Limited**

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

**Ref:** MPSL/SE/43/2025-26

**Date:** 31 July 2025

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot no. C/1,  
G Block, Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400 051, India

**Symbol:** MPSLTD

**ISIN:** INE943D01017

Dear Sirs,

**Sub: Confirmation in respect of Scheme execution**

**Ref:** Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/POD-2/P/CIR/2023/93 June 20, 2023, as amended from time to time ("SEBI Circular"), for the Proposed Scheme of Amalgamation of ADI BPO Services Limited (Post demerger of Infrastructure management and investing business undertaking into ADI Holdings Private Limited) (Transferor Company) with MPS Limited (Transferee Company) and their respective Shareholders (the "Scheme")

We hereby confirm that the none of the entities forming part of the scheme have any listed debt obligations or any past defaults of listed debt obligations.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,  
For **MPS Limited**

**Raman Sapra**  
Company Secretary and Compliance Officer

[www.mpslimited.com](http://www.mpslimited.com)