

NOTICE TO SHAREHOLDERS FOR INTIMATION OF THE COMMENCEMENT OF 100 DAYS CAMPAIGN / DRIVE TITLED "SAKSHAM NIVESHAK"

The Investor's Education and Protection Fund Authority (IEPFA) & Ministry of Corporate Affairs (MCA) has via its intimation dated 16 July 2025, requested companies to launch a 100 days Campaign - "Saksham Niveshak", starting from 28 July 2025 to 06 November 2025, to reach out to shareholders whose dividend remain unpaid/unclaimed.

During the aforesaid Campaign all the shareholders who have unclaimed / unpaid dividend and/or share (which are transferred to the IEPFA) or have any issue related to unclaimed/unpaid dividends and/or shares, may write to the Registrar and 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/>).

Purpose of 100 days Campaign - "Saksham Niveshak":

To create awareness among shareholders to update their KYC & other details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund (IEPF).

Action for Shareholders:

Shareholders are requested to update PAN; Nomination details, Contact info [postal address, mobile number], Bank Account details, Specimen signature with the Company or RTA, as Shareholder(s) whose folio(s) are not updated with aforesaid documents/details, their amounts of dividend will be withheld and only upon registering/updating the required details, they shall be eligible:

- To receive any payments including dividend in respect of such folios, only through electronic mode, effective from 01 April 2024.
- To lodge grievance or avail of any service request from the RTA only after furnishing aforesaid documents/ details.

In view of above, Shareholders holding shares physically are requested to update their details including KYC in the manner given hereunder:

Information / documents to be submitted*	Mode of dispatch
Form ISR-1: Request for registering PAN, KYC Details or changes/updation thereof.	By Post: Send physical copies duly self-attested and dated to the RTA of the Company i.e., Cameo Corporate Services Limited at Subramanian Building, 1 Club House Road, Chennai, Tamil Nadu-600002.
Form ISR-2: Confirmation of Signature of shareholder by the Banker (in case of major mismatch in the signature of the shareholder)	
Form SH-13: Nomination Form	or;
Form ISR-3: Declaration Form for Opting-out of Nomination by holders of physical securities in the Company.	By Email: From your registered email ID to https://wisdom.cameoindia.com
Form SH-14: Cancellation or Variation of Nomination	



*Shareholders can download these forms from the website of Company <https://www.mpslimited.com/notices-and-voting-results/>.

Shareholders holding shares in electronic form and have not claimed their dividend, can claim the same by updating/modifying their details with their respective Depository Participants [DPs].

This campaign is all about making it easier for shareholders to update their details and claim what's rightfully theirs.

To support the success of this campaign, kindly submit your documents by or before 06 November 2025.

Thank You.