Ref: MPSL/SE/41/2025-26

Date: 29 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

BSE Limited

Department of Corporate Services Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001, India

Scrip Code: 532440 ISIN: INE943D01017

Sub: Newspaper Advertisement - prior public Notice of 55th Annual General Meeting.

Dear Sirs,

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 Newspaper, Chennai Edition) of 29 July 2025 where a prior public notice has been published by way of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dated 05 May 2020, before sending the Notice of the ensuing Annual General Meeting (AGM) together with the Annual Report to all the Members of the Company and other persons so entitled.

Please note that the ensuing AGM of the Company has been scheduled to be held on 29 August 2025 through VC (Video Conferencing)/ OAVM (Other Audio Visual Means).

This is for your information and records.

Thanking you,

Yours faithfully For MPS Limited

Raman Digitally signed by Raman Sapra Date:
Sapra 2025.07.29
17:32:44 +05'30'

Raman Sapra Company Secretary

M.No.: F9233

Encl: as above

MPS LIMITEU
CIN: L2212ZTN1970PLC005795
Registered Office: RR Towers IV, Super A., 16/17, Thiru-vi-ka
Industrial Estate, Guindy, Channai – 600 032, Tamil Nadu
Tel: +91-120-4599750, Email: investors@mpsfimited.com Website: www.mpslmited.com

PRIOR PUBLIC NOTICE OF 55th ANNUAL GENERAL MEETING ("AGM")

- 1. Notice is hereby given that the 55th AGM of MPS Limited ('the Company' is scheduled to be held on Friday, 25 August 2025 at 04:00 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVIV") in compliance with applicable provisions of the Companies Act, 2013, read with the Ministry of Corporate Affairs (MCA) vide the General Circular Nos. 14/2020 dated 98 April 2020, and subsequent circulars issued by MCA, read with the lettest General Circular No. 09/2024 dated 19 September 2024 (*McA Circulars') in relation to "Clarification on hotizing of Annual General Meeting (*AGM*) through Video Conferencing (*VC) or Other Audio Visual Means (OVAM)", permitting the holding of AGM through VC/OAYM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/OAVM.
- 2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent to all the shareholders whose email addresses are registered/available with the Company/Depository Participants as on the cut-off date, i.e., Friday, 01 August 2025. The Shareholders of the Company may request a physical copy of the Netice and Annual Report from the Company by sending a request to investors@mpslimited.com in case they wish to obtain the same.
- The Notice of AGM and the Annual Report will also be available on the Company's website at www.mpsimiled.com, he websites of the Stock Exchanges at www.bseindla.com and www.nseindla.com, and the website of CDSL at www.evotingindla.com.
- The Company has fixed Wednesday, 13 August 2025, as the "Record Date" for determining the antitlement of members to the Final Dividend of INR 50°, per Equity share of INR 10° each for the financial year ended 31 March 2025, if approved at the AGM.
- Members are requested to update the bank account mandate for receipt of dividends directly in their bank account through their Depository Participant(s) in respect of shares held in dematerialized form and in respect of shares held in physical form through Cameo Corporate Services Limited ("RTA") by providing Form 13R-1 and other relevant forms as prescribed vide SEBI Master Circular no. SEBI-HO/JMIRSD/ POD-1.PICIR/2023/70 dated 17 May 2023, as amended from time to time. Detailed procedures and forms are available on the website of the Company at www.mpslimited.com
- The remote e-voting period commences on Tuesday, 26 August 2025 at 06:00 AM (IST) and ends on Thursday, 28 August 2025 at 05:00 PM (IST). Remote e-voting shall not be allowed beyond the said date and time. The manner of voting remotely for shareholders holding shares in demarkehilitized mode, physical mode, and for shareholders who have not registered their email addresses, will be available in the Notice of AGM, to the shareholders. The details will also be made available on the Company's website at www.mpslimited.com.
- Members are requested to complete and/or update their Residentia Status, PAN, and Category as per the IT Ast with their Depository Participants ("DPs") or, in case shares are held in physical form, with the RTA/Company, by sending documents till Tuesday, 12 August 2025, 10 magaraj@cameoindia.com/investors@mpslimited.com.
- Pursuant to the amendments introduced in the Income Tax Act, 1961 (The Pursuant to the amendments introduced in the income tax Act, 1961 of the IT Act) vide Finance Act, 2020, we.f. 61 April 2020, dividend deplared, paid or distributed by a Company on or after 01 April 2020, is taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct TDS/WHT at the time of payment of dividend at the applicable tax rates. The ristes of TDS/WHT would depend on the sategory and residential status of the shareholder. The shareholders are requested to submit the documents in this regard to the Company's Register and Share Transfer Agent, Campo Corporate Services Limited, at https://investors.cameoindia.com on or before Tuesday, 12 August 2025. Any communication received after this date or through any other mode will not be considered for the deduction of the applicable tax. For the detailed process, please visit the Company's website at https://www.mpslimited.com/annual-general-meeting/ and go through "Instructions on TDS for Dividend"

FOR MPS LIMITED

Raman Sapra Company Secretary M. No. F9233

Place: Noida, Uttar Pradesh Date: 28 July, 2024











CIN: L22122TN1970FLC005795

Registered Office: RR Towers IV. Super A, 16/17, Thiru-vi-ka Industrial Estate, Guindy, Chennal – 600 032, Tamil Nadu Tel: +91-120-4599750, Emailt: investors@mpsilimited.com Website: www.mpsilmited.com

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- 2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent to all the characheliders whose small addresses are registered/available with the Company/Depository Participants as on the cut-off date, i.e., Friday, 01 August 2025. The Shareholders of the Company may request a physical copy of the Notice and Annual Report from the Company by sending a request to investors@mpslimited.com in case they wish to obtain the same.
- The Notice of AGM and the Annual Report will also be available on the Company's website at www.mpslimited.com, the websites of the Stock Exchanges at www.beeindia.com and www.nseindia.com, and the website of CDSL at www.evotingindia.com.
- The Company has fixed Wednesday, 13 August 2025, as the 'Record Date' for determining the entitlement of members to the Final Dividend of INR 50/- per Equity share of INR 10/- each for the financial year ended 31 March 2025, if approved at the AGM.
- 5. Members are requested to update the bank account mandate for receipt of dividends directly in their bank account through their Depository Participant(s) in respect of shares held in dematerialized form and in respect of shares held in physical form through Cameo Corporate Services Limited (*RTA*) by providing Form ISR-1 and other relevant forms as prescribed vide SEBI Master Circular no. SEBI*/HO/MIRSD/ POO-1(*P/CIR*/2023/70 dated 17 May 2023, as amended from time to time. Detailed procedures and forms are gratiable on the website of the Company of www.mpstimited.com.
- 6. The remote e-voting period commences on Tuesday, 26 August 2025 at 05:00 AM (IST) and ends on Thursday, 28 August 2025 at 05:00 PM (IST). Remote e-voting shall not be allowed beyond the said date and time. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode, and for shareholders who have not registered their e-mail addresses, will be available in the Notice of AGM, to the shareholders. The details will also be made available on the Company's website at www.mpsiimted.com.
- Members are requested to complete and/or update their Residential Status. PAN, and Catagory as por the IT Act with their Depository Participants (DPs') or, in case shares are held in physical form, with the RTA/Company, by sending documents till Tuesday, 12 August 2025, to nagaraj@cameoindia.com/ investors@mpslimited.com.
- 8. Pursuant to the amendments introduced in the Income Tax Act, 1961 (the IT Act) vide Finance Act, 2020, w.e.f. of April 2020, dividend declared, paid or distributed by a Company on or after 01 April 2020, is taxable in the hands of the shareholders. The Company shall, therefore, be required to declard TDSWHT at the time of payment of dividend at the applicable tax rates. The rates of TDSWHT would depend on the category and residensial status of the shareholder. The shareholders are requested to submit the documents in this regard to the Company's Registra and Share Transfer Agent, Cameo Corporate Services Limited, at https://investors.cameoindia.com on or before Tuesday, 12 August 2025, Any communication received after this date or through any other mode will not be considered for the deduction of the applicable tax. For the detailed process, please visit the Company's website at https://www.mpslimited.com/annual-general-meeting/ and go through 'Instructions on TDS for Dividend'.

For MPS LIMITED

Raman Sapra Company Secretary M. No. F9233

Place: Noida, Uttar Pradesh Date: 28 July, 2024

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MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, Super A, 16/17, Thiru-Vi-ka Industrial Estate, Guindy, Chemnai – 600 032. Tamil Nedu Tel: +91-120-4559550. Email: investors@mpslimited.com Website: www.mpslimited.com

PRIOR PUBLIC NOTICE OF 55th ANNUAL GENERAL MEETING ("AGM")

- 1. Notice is hereby given that the 55th AGM of MPS Limited ("the Company") is scheduled to be held on Friday, 29 August 2025 at 04:00 P.M., (IST) through Video Conferencing ("CVC") Other Audio Visual Meses ("CANA") in compliance with applicable provisions of the Companies Act, 2013, read with the Ministry of Corporate Affairs (MCA) vide the General Circular Nos. 14/2020 dated 98 April 2020, and subsequent circulars issued by MCA read with the latest General Circular No. 99/2024 dated 19 September 2024 ("MCA Circulars") in relation to "Clarification on holding of Annual General Meeting ("KGM") through video Conferencing (VC) or Other Audio Visual Moons (CVAM/"), permitting the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/OAVM.
- 2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent to all the shareholders whose email addresses and registerad/available with the Company/Depository Participants as on the cut-off date, i.e., Friday, 01 August 2025. The Shareholders of the Company may request a physical copy of the Notice and Annual Report from the Company by sending a request to investors@mpslimited.com in case they wish to obtain the same.
- The Notice of AGM and the Annual Report will also be available on the Company's website at www.mpslimited.com, the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and the website of CDSL at www.evotingindia.com.
- The Company has fixed Wednesday, 13 August 2025, as the "Record Date" for determining the entitlement of members to the Final Dividend of INR 50V- per Equity share of INR 10V- each for the financial year ended 31 March 2025, if approved at the AGM.
- 5. Members are requested to update the bank account mendate for receipt of dividencis directly in their bank account through their Depository Participant(s) in respect of shares held in demandrialized form and in respect of shares held in physical form through Cameo Corporate Services Limited ("RTA") by providing Form ISR-1 and other relevant forms as prescribed vide SEBI Master Circular no. SEBI/HO/MIRSD, POD-1/P/CIR/2023/70 dated 17 May 2023, as amended from time to time. Detailed procedures and forms are available on the website of the Company at www.mpslimited.com.
- C. The remote e-voting period commences on Tuesday, 26 August 2025 at 09:00 AM (IST) and ends on Thursday, 28 August 2025 at 05:00 FM (IST). Remote e-voting shall not be allowed beyond the said date and time. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses, will be available in the Notice of AGM, to the shareholders. The details will also be made available on the Company's website at www.mps.limited.com.
- Members are requested to complete and/or update their Residential Status, PAN, and Category as per the IT Act with their Depository Participants (DPC) or, in case shares are hold in physical form, with the RTA/Company, by sending documents till Tuesday, 12 August 2025, to negara@cameoindia.com/ investors@mpslimited.com.
- 8. Fursuant to the amendments introduced in the Income Tax Act, 1961 (the IT Act') vide Finance Act, 2020, w. et. 01 April 2020, dividend declared, paid or distributed by a Company on or after 01 April 2020, is texable in the hands of the shareholders. The Company shall, therefore, be required to decluct TDS/AVHT at the time of payment of dividend at the applicable tax rakes. The rates of TDS/AVHT would depend on the category and residential status of the shareholder. The shareholders are requested to submit the documents in the regard to the Company's Registrar and Share Transfer Agent, Cameo Corporate Service's Limited, at https://investors.cameoindia.com on or before Tuesday, 12 August 2025. Any communication received after this date or through any other mode will not be considered for the deduction of the applicable tax. For the detailed process, please visit the Company's website at https://www.mpalimited.com/annual-general-meeting/ and go through 'Instructions on TDS for Dividend'.

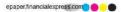
For MPS LIMITED

Raman Sapra

Place: Noida, Ultar Pradesh Date: 28 July, 2024 Company Secretary M. No. F9233









CIN: L22122TN1970FLC005795

Registered Office: RR Towers IV. Super A, 16/17, Thin-vi-ka Industrial Estate, Guindy, Chemiai - 000 032, Tamil Nadu Tol: +91-120-4599750, Email: investors@mpslimited.com Website: www.mpslimited.com

PRIOR PUBLIC NOTICE OF 55th ANNUAL GENERAL MEETING ("AGM")

- 1. Notice is hereby given that the 55th AGM of MPS Limited ("the Company") is scheduled to be held on Friday, 29 August 2025 at 04:00 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("CAVM") in complaines with applicable provisions of the Companies Act, 2013, read with the Ministry of Corporate Affairs (MCA) vide the General Circular No. 14/2020 dated 08 April 2020, and subsequent directlars issued by MCA, read with the latest General Circular No. 09/2024 dated 19 September 2024 ("MCA Directlars") in relation to "Clerification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OVAM"); permitting the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/OAVM.
- 2. In compliance with the above circulars, electronic copies of the Notice of the AGA1 along with the Annual Report for the Financial Year 2024-25 will be sent to all the ahareholders whose email addresses are registered/evaliable with the Company/Depository Perticipants as on the cut-off data, i.e., Friday, 01 August 2025. The Shareholders of the Company may request a physical copy of the Notice and Annual Report from the Company by sending a request to investors@mpslimited.com in case they wish to obtain the same.
- The Notice of AGM and the Annual Report will also be available on the Company's website at www.mpslimitled.com, the websites of the Stock Exchanges at www.besindla.com and www.nseindla.com, and the website of CDSL at www.evotingIndia.com.
- The Company has fixed Wednesday, 13 August 2025, as the "Record Date" for determining the entitlement of members to the Final Dividend of INR 504- per Equity share of INR 104- each for the financial year ended 31 March 2025, if approved at the AGM.
- 5. Members are requested to update the bank account mandate for receipt of dividends directly in their bank account through their Depository Participant(s) in respect of shares held in demactanized form and in respect of shares held in physical form through Cameo Corporate Services Limited (PRA's) by providing Form ISR-1 and other relevant forms as prescribed vide SEBI Master Circular no. SEBIM-MOMIRSD/ POOL IPICIR/2023/76 dated 17 May 2023, as amended from time to time. Detailed procedures and forms are available on the wetistic of the Company of www.mpsilmited.com.
- 6. The remote q-voting period commences on Tuesday, 26 August 2025 at 09:00 AM (IST) and ends on Thursday, 28 August 2025 at 09:00 PM (IST) and sends on thursday, 28 August 2025 at 09:00 PM (IST) mariner of voting remotely for shoreholders holding shares in dematerolized mode, physical mode, and for shareholders who have not registered their email addresses, will be available in the Noboe of AGM, to the shareholders. The defails will also be made available on the Company's website at www.mpstlimited.com.
- Members are requested to complete and/or update their Residential Status, PAN, and Category as per the IT Act with their Depository Participants (DPs') or, in case shares are held in physical form, with the RYA/Company, by sending documents till Tuesday, 12 August 2026, to nagaraj@cameoindia.com/ investors@mps!lmited.com.
- 8. Pursuant to the amendments introduced in the Income Tax Act, 1961 (the IT Act) vide Finance Act, 2020, w.e.t. 01 April 2020, videond declared, pold or distributed by a Company on or after 01 April 2020, is stable in the hands of the shareholders. The Company shall, therefore, be required to declard TDS/WHT at the time of payment of dividend at the applicable tax rates. The rates of TDS/WHT would depend on the category and residential status of the shareholder. The shareholders are requested to submit the documents in this regard to the Company's Registrar and Share Transfer Agent. Cameo: Corporate Services Limited, at https://investors.cameoindis.com on or before Tuesday, 12 August 2025. Any communication received after this date or through any other mode will not be considered for the deduction of the applicable tax. For the detailed process, please visit the Company's website at https://www.mpellimited.com/annual-general-meeting/ and go through Instructions on TDS for Dividend*

For MPS LIMITED Sd/-

Place: Noida, Uttar Pradesh Date: 28 July, 2024 Raman Sapra Company Secretary M. No. F9233













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MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV. Super A, 16/17, Thiru-vi-ka Industrial Estate, Guindy Chennai – 600 032, Tamil Nadu Tel: +91-120-4599750, Email: investors@mpslimited.com Website: www.mpslimited.com

PRIOR PUBLIC NOTICE OF 55th ANNUAL GENERAL MEETING ("AGM"

- 1. Notice is hereby given that the 55th AGM of MPS Limited ("the Company") is scheduled to be held on Friday, 29 August 262.5 at 04:00 PM, (IST) through Video Conferencing ("CC")(Other Audio Visual Mesne ("CAVA") in compliance with applicable provisions of the Companies Act, 2013, read with the Niristry of Corporate Affairs (MCA) vide the General Circular No. 14/2020 dated 08 April 2020, and subsequent directors issued by MCA, read with the latest General Circular No. 09/2024 dated 19 September 2024 ("MCA Circulars") in relation to "Clarification on hoding of Annual General Meeting ("ACM") through Mideo Conferencing (VC) or Other Audio Missal Means (OVAM") through Mideo Conferencing (VC) or Other Audio Missal Means (OVAM") through Mideo Conferencing (VC) or Other Audio Missal Means (OVAM") through Mideo Conferencing (VC) or Other Audio Missal Means (OVAM") through Mideo Conferencing (VC) or Other Audio Missal Means (OVAM") through Mideo Conferencing (VC) or Other Audio Missal Means (OVAM") through Mideo Conferencing (VC) or Other Audio Missal Means (OVAM") through Mideo Conferencing (VC) or Other Audio Company is being heat through VC/OAMM.
- 2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent to all the shareholders whose email addresses are registered/available with the Company/Depository Participants as on the cut-off data, i.e. Fridey, 01 August 2025. The Shareholders of the Company may request a physical copy of the Notice and Annual Report from the Company by sending a request to investors@mpslimited.com in case they wish to obtain the same.
- The Notice of AOM and the Annual Report will also be available on the Company's website at www.mpslimited.com, the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and the website of CDSL at www.svotingindia.com.
- The Company has fixed Wadnesday. 13 August 2025, as the 'Record Date' for determining the entitlement of members to the Final Dividend of INR 50V- per Equity share of INR 10V- each for the financial year ended 31 March 2025 if approved at the AGM.
- 5. Members are requested to update the bank account mandate for receipt of dividends directly in their bank account through their Depository Pairtidepant(s) in respect of shares held in dematerialized form and in respect of shares held in physical form through Cameo Corporate Services Limited ("RTA") by providing Form ISR-1 and other relevant forms as prescribed vide SEBI Mester Circular no. SEBI/HO/MISD POD-1/PXIR/2023/70 dated 17 May 2023, as amended from time to time. Detailed procedures and come are evaluated on the website of the Company of wew most limited.com.
- 6. The remote e-voting period commences on Tuesday, 26 August 2025 at 03:00 AM (BT1) and ends on Thi seday, 28 August 2025 at 05:00 PM (BT1). Remote e-voting shall not be allowed beyond the said date and time. The manner of voting remotely for shareholders holding shares in demaler allowed mode, physical mode, and for shareholders who have not registered their entail addresses, will be available in the Notice of AGM, to the shareholders. The details will also be made available on the Company's website at www.mpstimited.com.
- Members are requested to complete and/or update their Residential Status, PAN, and Category as per the IT Act with their Depository Participants (DPs') or, in case shares are held in physical form, with the RTA/Company, by sending documents till Tuesday, 12 August 2025, to negarai@eameoindia.com/ investors@mpslimited.com.
- 9. Fursuant to the amendments introduced in the Income Tax Act, 1961 (the IT Act) vide Finance Act, 2020, w. et. 01 April 2020, dividend declared, paid or distributed by a Company on or after 01 April 2020, is taxable in the hands of the shareholders. The Company shall, therefore, be required to declared TDS/WHT at the time of payment of dividend at the applicable tax rates. The rates of TDS/WHT would depend on the category and residential status of the shareholder. The shareholders are requested to submit the documents in this regard to the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, at https://investors.cameoindia.com on or before Tuesday, 12 August 2025. Any communication received after this date or through any other mode will not be considered for the deduction of the applicable tax. For the detailed process, please visit the Company's website at https://www.mpslimited.com/annual-general-meeting/ and go through 'Instructions on TOS for Dividend'.

For MPS LIMITE

Sd/-Raman Sapra Company Secretary M. No. F9233

Place: Noida, Ultar Pradesh Date: 28 July, 2024



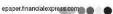












CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV. Super A, 16/17, Thiru-vi-ka Industrial Estate, Guindy. Chennai – 600 032, Tamil Nodu Telt: +91-120-4599750. Email: investors@mpslimiled.com Website: www.mpslimilad.com

PRIOR PUBLIC NOTICE OF 55th ANNUAL GENERAL MEETING ("AGM")

- 1. Notice is hereby given that the 55th AGM of MPS Limited ("the Company") is scheduled to be held on Friday, 29 August 2025 at 04:00 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("CAVM") in compliance with applicable provisions of the Companies Act, 2013, read with the Ministry of Corporate Affairs (MCA) vide the General Circular Nos. 14/2020 dated 08 April 2020, and subsequent direulars issued by MCA, read with the latest General Circular No. 09/2024 dated 19 September 2024 ("MCA Circulars") in relation to "Clerification on holding of Annual General Meeting ("ACM") through Video Conferencing (VC) or Other Audio Visual Meens (OYMM)", permitting the holding of ACM through VC/DAVM, without the physical prissence of the Mambers at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/DAVM.
- 2. In compliance with the above circulars, electronic copies of the Notice of the ACM along with the Annual Report for the Financial Year 2024-25 will be sent to all the shareholders whose email addresses are registered/available with the Company/Depository Perticipants as on the cut-off date, i.e. Fridey, 01 August 2025. The Shareholders of the Company may request a physical copy of the Notice and Annual Report from the Company by sending a request to investors@mpslimited.com in case they wish to obtain the same.
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- 5. Members are requested to update the bank account mandate for receipt of dividends directly in their bank account through their Depository Participant(s) in respect of shares held in dematerialized form and in respect of shares held in physical form through Cameo Corporate Services Limited ("RTA") by providing Form ISR-1 and other relevant forms as prescribed vide SEB1 Master Circular no. SEB1/Ho/MIRSD/POD-1 IP/CIR/2023/70 dated 17 May 2023, as amended from time to time. Detailed procedures and forms are available on the website of the Company of www.mpslimited.com.
- 5. The remote e-voting period commences on Tuesday, 26 August 2025 at 09:00 AM (IST) and ends on Thursday, 28 August 2025 at 05:00 PM (IST). Remote e-voting shall not be allowed beyond the said date and time. The manner of voting remotely for shareholders noting shares in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses, will be available in the Notice of AGM, to the shareholders. The details will also be made available on the Company's website at www.mps limited.com.
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- 8. Pursuant to the amendments introduced in the Income Tax Act, 1961 (the IT Act) vide Finance Act, 2020, w.e.f. 01 April 2020, dividend declared, paid or distributed by a Company on or after 01 April 2020, is taxable in the hands of the shareholders. The Company shall, therefore, be required to declard TDSWHT at the time of payment of dividend at the applicable tax rates. The rates of TDSWHT would depend on the category and residential status of the shareholder. The shareholders are requested to submit the documents in this regard to the Company's Registrar and Share Transfer Agent, Comeo. Corporats Services Limited, at https://investors.csmeoindia.com on or before Tuesday, 12 August 2025, Any communication received after this date or through any other mode will not be considered for the deduction of the applicable tax. For the detailed process, please visit the Company's website at https://www.mpslimited.com/annual-general-meeting/ and go through "Instructions on TDS for Dividend".

For MPS LIMITED Sd/-

Raman Sapra

Place: Noida, Ultar Pradesh Date: 28 July, 2024 Company Secretary

M. No. F9233













MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV. Super A, 16/17, Thiru-Vi-ka Industrial Estats, Guindy, Chernol – 600 032. Tamil Nodu Tel: +91-120-4599750. Email: investors@mpslimited.com Website: www.mpslimited.com

PRIOR PUBLIC NOTICE OF 55th ANNUAL GENERAL MEETING ("AGM"

- 1. Notice is hereby given that the 59th AGM of MPS Limited ("the Company") is scheduled to be held on Friday, 29 August 2625 at 04:00 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVIN") in compliance with applicable provisions of the Companies Ad, 2013, read with the Ministry of Corporate Affairs (MCA) vide the General Circular Not. 14/2020 dated 08 April 2020, and subsequent circulars issued by MCA, read with the latest General Circular Not. 05/2024 dated 19 September 2024 ("MCA Disculars") in relation to "Clerification on holding of Annual General Meeting ("AGM") through video Conferencing (VC) or Other Audio Visual Meeting ("AGM") permitting the holding of AGM through VC/OAVIM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the AGM of the Company is being heat through VC/OAVIM.
- 2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent to all the shareholders whose small addresses are registered/evailable with the Company/Depository Perticipants as on the cut-off date, i.e. Fridey, 01 August 2025. The Shareholders of the Company may request a physical copy of the Notice and Annual Report from the Company by sending a request to investors@mpslimited.com in case they wish to obtain the same.
- The Notice of AGM and the Annual Report will also be available on the Company's website at www.mpslimited.com, the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and the website of CDSL at www.evotingindia.com.
- The Company has fixed Wednesday, 13 August 2025, as the 'Record Date' for determining the entitlement of members to the Final Dividend of INR 50V-per Equity share of INR 10V-each for the financial year ended 31 March 2025, if approved at the AGM.
- 5. Members are requested to update the bank account mandate for receipt of dividends directly in their bank account through their Depository Participant(s) in respect of shares held in dematerialized form and in respect of shares held in physical form through Cameo Corporate Services Limited ("RTA") by providing Form ISR-1 and other relevant forms as prescribed vide SEB1 Mester Circular no. SEB1/Ho/MIPSD/POD-1 PKCIR/2023/70 dated 17 May 2023, as amended from time to time. Detailed procedures and forms are evaluable on the website of the Company of www.mpsilimited.com.
- 6. The remote e-voting period commences on Tuesday, 26 August 2025 at 09:00 AM (IST) and ends on Thursday, 28 August 2025 at 05:00 PM (IST). Remote e-voting shall not be allowed beyond the said date and time. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses, will be exalable in the Notice of AGM, to the shareholders. The details will also be made available on the Company's website at www.mps!imited.com.
- Members are requested to complete and/or update their Residential Status, PAN, and Category as per the IT Act with their Depository Participants ('DPs') or, in case shares are held in physical form, with the RTA/Company, by sending documents till Tuesday, 12 August 2025, to negaraj@cameoindia.com/ investors@mpslimited.com.
- 8. Pursuant to the amendments introduced in the income Tax Act, 1961 (the IT Act) vide Finance Act, 2020, w.e.f. 01 April 2020, divided declared, paid or distributed by a Company on or after 01 April 2020, is taxable in the hands of the shareholders. The Company shall, therefore, be required to declard TDSWHT at the time of payment of dividend at the applicable tax rates. The rates of TDSWHT would depend on the category and residential status of the shareholder. The shareholders are requested to submit the documents in this regard to the Company's Registrar and Share Transfer Agant. Cameo: Corporate Services Limited, at https://investors.cameoindis.com on or before Tuesday, 12 August 2025. Any communication received after this date or through any other mode will not be considered for the deduction of the applicable tax. For the detailed process, please visit the Company's webers at https://www.mpslimited.com/annual-general-meeting/ and go through "Instructions on TOS for Dividend".

For MPS LIMITED

Raman Sapra

Place: Noids, Uttar Pradesh Date: 28 July, 2024 Company Secretary M. No. F9233







MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV. Super A. 16/17. Thiru-vi-ka Industrial Estate, Guindy. Chennal – 600 032. Tamil Nadu Tet: +91-120-4599750. Email: investors@mpslimited.com Website: www.mpslimited.com

PRIOR PUBLIC NOTICE OF 55th ANNUAL GENERAL MEETING ("AGM"

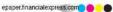
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For MPS LIMITED

Place: Noida, Ultar Pradesh Date: 28 July, 2024

Raman Sapra Company Secretary M. No. F9233









எம்பிஎஸ் லிமிடெட்

CN: 12212 PTN: 470F1.000 6755

பதிவு அறுவகைப் FR டவர்ஸ் N, சூட்பர் A, 10/17, திரு-கி-க இண்டம்ட்டில் எஸ்டேட், கீண்டி, சென்னை-000 002, தமிழ்தாடு Tat. 191-120-120751, Ernet Invalva Signatini tetorn Website: www.postniki.com

55வது வருடாந்திர பொதுக்கூட்டத்திற்கான ("AGM") முன் பொது அறிவிப்பு

- முன் பொது ஆடுவிப்பு

 நிறுவனங்கள் சட்டம் மார்க்கு வெறுத்துக்கவும் விடுகள், 'வருடாந்திரம் பொதுக் கட்டத்தை முக்குவரு குடுத்து முறிவுடுக்கும் ("AM") தொடர்கள் காட்டிக்கு கட்டத்தை முக்கு முறிவுடுக்கும் ("AM") தொடர்கள் காட்டிக்கு வெளியிட்ட உள்றது.

 200 தேறியிட்ட பொது சுற்றிகளை என். 147000, எம்மிர ஆம் வெளியிட்டம் விடுக்கு மிறைத் சுற்றிகளை என். 147000 ("ம்மிர் சுற்றிகளைகள்") ஆகியவற்கள் போது கட்டுக்கை என். 147000 ("ம்மிர் சுற்றிக்கைக்கும்") ஆகியவற்குக்கு இனங்க, ஒரு பொதுகையிடுக்க உறுப்போகை (மேறுமை இடியிடுக்கில் மருடாந்திர மோதுக்கட்டம் நடந்த அறுவிறுக்கு வகையில் வருடாந்திர போதுக்கட்டத்தை கட்டுகழுக்கை மறுவந்திரு வருக்கட்டம் நடந்த அறுவிறத்து வருக்கப்பட்டுள் முக்கிய மருடாந்திர பொதுக்கட்டத்தை கட்டுகழுக்கை மேறுமாக விடுவியிடுக்கும் மருடாந்திர பொதுக்கட்டத்தை கட்டுகழ்கள் விடுவட்டுக்கும் முறியிடுக்கு மறிய மறியிடியிட்டுக்கும் மறுவருக்கு விறுக்கு கட்டிய மாகியிட்டுக்கும் மறிய நடந்திர கட்டிய மாகியிடிய மருக்கும் மறிய மாகியிடிய மருக்கும் மறுவருக்கு விறுக்க அறுக்கையையுக்கு இனங்கை இருக்கைகள் மற்றுக் வேறுக்கையுக்கு இனங்கை இருக்கைகள் மற்றுக் வருக்கப்டம் VQCAM முன்கு நடித்த டத்திரிக்கையுக்கு இனங்க அறுக்கைகள் அறுக்கைகள்குக்கு இனங்க அறுக்கைகள் அறிக்கைகள் அறுக்கைகள் அறுக்கைகள் அறுக்கைகள் அறிக்கைகள் அறுக்கைகள் அறிக்கையிறுக்குக்கள் அறுக்கைகள் அறிக்கம் அறுக்கைகள் அறிக்குக்குக்கும் அறுக்கைகள் அறிக்கம் அறுக்கைகள் அறிக்கைகள் அறுக்கைகள் அறிக்கம் அறுக்கைகள் அறுக்குக்குக்குறுக்குக்குக்கள் அறிக்கைகள் அறுக்கைகள் அறுக்கைகள் அறிக்கைகள் அறுக்கைகள் அறிக்கம் அறிக்கைகள
- டிக்குக்கட்டம் VOOM முலக்கு இணங்க, கட் ஆட் தேறிகின் டி, அறவது கொற்கள் விறுக்கைகளுக்கு இணங்க, கட் ஆட் தேறிகின் டி, அறவது கெள்ளிகிறுள், ஏ டி ஆகிட் 2005 ஆன்று நிறுவண்டுகொள்டம் மக்கும் என கரிடம் புதிவு செய்யப்பட்ட! கிடைக்கும் மின்னத்தல் முகவி உள்ள அனைத்த பக்குறங்களுக்கும் 2004-20 நிறிவண்டுக்கை மருடந்தி அதிக்கையுக் வருடந்தில் பொதுக்கட்ட அறிவியில் மின்னனும் நகல்களும் அறுப்பட் படும். நிறுவனத்தின் பக்குறுள்ளன் 1900 மின்னனும் நகல்களும் அறுப்பட் அறுப்புவுன் மூகம் நிறுவனத்திடலிறத்து அறிவிய்பு மற்றும் வருடந்தில் அறிக்கையின் கலிற நகளைக் கேளி அவற்கை செற்காம்.
- வருடாந்தி பொறுகைப் அறிவிப் மற்றும் வருடாந்தி அறிக்கை ஆகியமை இருமைத்தின் இணையதளம் www.mpsimited.com, விட்டக் கையூகையில் இணையதாகளை www.besindi.com மற்றும் www.nesindio.com மற்றும் OSL-கர் www.switinglodic.com/up a.mar.g.
- 4. வருடாந்தி பொறுக் கூட்டத்தில் அல்கிசிகைப்பட்டால், 10. மான் 100100 முடித்த நிறி ஆண்டிற்கு ஒல்கொண்றும் கு.10(ட வறிப்புள்ள கையிலிற்கு கு.40(ட இறுகி டிவிடென்டடை உறுப்பின்றைக்கு வழக்குமானு திலானிக்க புதல்கிறனரு. அன்டே 13, 10010து "பதிவு நேறிமான் நிறுவனம் நின்னவி அன்றை.
- ஆண்ட்ட 13, 2005ஓ "பத்து நேத்யான நிறுவயைம் நிரணம் நிறும்றது.

 ஆமெட்கரியால்கி செய்யப்பட்ட வடியத்தில் வைந்திருக்கும் பக்குகளைப் பொறிட்டம் படியத்தில் காக்கில் முகிட்டன் படியதிட்டன் பக்கிற்றான் (கல்) ஒல்கி நேரமாக நக்கள் மாகில் கணக்கில் முகிட்டன்றாட்ட பொறிமுற்றவரை மாகில் கணக்கு ஆணையை பழும்பிற்றனரும் எழிதம் களித வடியத்தில் வைந்திருக்கும் பக்குகளைப் பொறுத்துகளை படியக் 5811 மற்றும் 27 கே 2002 தேறியிட்ட கெடியதன்றை படியத்தில் மடியத்தில் மடியத்தில் 27 கே 2002 தேறியிட்ட கெடியதன்றை மடியத்தில் கொறியத்தில் படியத்தில் 150 தேரம் மடியத்தில் வடியத்தில் பிறியோ கண்ட்டிய வண்டியின்ற நிறித்தியிட்டம் (17187) அடியதன்றனர். ஒல்கி பறுப்பில் அன்று கேட்டுக் கொளியாட்டுகிறாகள், விரியான நடைமுறைகள் மற்றும் பதுப்பில்குமாறு கேட்டுக் கொளியாட்டுகிறாகள், விரியான நடைமுறைகள் மற்றும் பதுப்பில்குமாறு கேட்டுக் கொள்காட்டுகிறாகள், விரியான நடைமுறைகள் மற்றும் பதுப்பில்குமாறு கேட்டுக் கொள்காட்டுகிறாகள், விரியான இடைக்கின்றன்,
- டியாகள் நுறுவரைந்தா இணையதாகுற்க (WWITTERTERLEDTER) கடை அக்கட்ட சல்ல நன்ற காலம் 0000 மணிக்கு தொடங்கி வியாழ்கிறோம், 20 ஆகல்ட், 2005 ஆன்ற மணம் 0000 மணிக்கு நேடங்கி வியாழ்கிறாம், 20 ஆகல்ட், 2005 ஆன்ற மணம் 0000 மணிக்கு முடியாக கிறு, அறுப்பிட்ட தேறி ஏற்றும் நேருற்றத் கேல் தொண்டிரா விணை மாகும், முழு பிரும்பு ஆறும் நிக்கப்படாறு. கணித் முறையில் டிமேட்டியாக விடியாக மாகும் மாகுகள் வடித்திருக்கும் பாகுமுறா கா மற்றும் கிணைந்தல் முகவரிகளை பறியு செய்யது பாகுறுராகளுக்கு தெலைவதாத்தில் வங்களிக்கும் கிறம் பக்குத் ஒங்களுகளை அடுகியிலில் கிடைக்கும், WWITTERTERLEDTERL
- 7. வருமை விச் சட்டத்தின்படி மின்னது வடிகில் பக்குகளை வைத்துள்ள உறுப்பின்னர் தங்கள் குடிகிறப்பு நிலல், நிற்று கண்க்கு என்ற நடித்த வகையை தங்கள் வைப்புதிறேகை பலிதேப்பண்களுடன் ("PO") முந்தி செய்ய மற்றும், அல்லு முறப்பிக்குவறு கேட்டுக் கொள்ளப்படுகிறன்ன அல்லது பக்குகளை கலித வடியில் கைந்திறுந்தன் நிரிபுதிறுமைக்குடன், செல்வாய்கிறும், 3. ஆக்கட்ட 2008க்குள் ஆண்ணக்களை இதுவநேட்டுகளைசெய்ய வரச் நிலகர்களிறத்தினிக்கியன் என்ற முக்ககிக்கு அனுப்ப வேண்டும்.
- investors@mpdemind.com என்ற முகையின்ற அனுப்ப பேண்டும்.

 ப் எற்ற 2000 அன்று நிறி கட்டம், 2000க்கடி வருக்கா வில் கட்டம், 1900க்க வில் முறுகை வில் கட்டம், 1900க்க வில் முறுகை வில் கட்டம், 1900க்க நிறிம் முறிம் முறிம் நிறிம் முறிம் மூரிம் மிறிம் முறிம் மேற்கும் மேற் முறிம் முக்கும் முறிம் முறிம் முறிம் முறிம் முறிம் முறிம் முறிம் முறிம் மு

என்னேல் விறிடேட்டுக்கண

ஒப்பட்/– ராவக் சப்ரா (திறுவசை செயலான்) M.No. F9233

இடம் : தொட்ட உத்துப்பிரதேசம் தேதி : 30 ஜூலை, 3005

CIN: L22122TN1970FLC005795

Registered Office: RR Towers IV, Super A, 18/17, Thiru-vi-ka Industrial Estate, Guindy, Chernoi – 6:00 032, Tamil Nodu Tel: +91-120-4599/50. Email: investors@mpslimited.com Website: www.mpslimited.com

PRIOR PUBLIC NOTICE OF 55th ANNUAL GENERAL MEETING ("AGM")

- 1. Notice is hereby given that the 55th AGM of MPS Limited ("the Company") is scheduled to be held on Friday, 29 August 2025 at 04:00 P.M. (IST) through Video Conferencing ("VC")(Other Audio Visual Means ("OAVIN") in compliance with applicable provisions of the Companies Act, 2013, read with the Ministry of Corporate Affairs (MCA) vide the General Circular Nos. 14/2020 dated 08 April 2020, and subsequent directars issued by MCA, read with the latest General Circular No. 03/2024 dated 19 September 2024 ("MCA Circulars") in relation to "Clerification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OYAM)", permitting the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the AGM of the Company is being heat through VC/CAVM.
- 2. In compliance with the above circulars, electronic copies of the Notice of the ACM along with the Annual Report for the Financial Year 2024-25 will be sent to all the shareholders whose small addresses are registered/available with the Company/Depository Perticipants as on the cut-off date, i.e. Friday, 91 August 2025. The Shareholders of the Company may request a physical copy of the Notice and Annual Report from the Company by sending a request to investors@mpslimited.com in case they visib to obtain the same.
- The Notice of AGM and the Annual Report will also be available on the Company's website at www.mpslimited.com, the websites of the Stock Exchanges at www.bselindia.com and www.nselindia.com, and the website of CDSL at www.evotingindia.com.
- The Company has fixed Wednesday, 13 August 2025, as the 'Record Date' for determining the entitlement of members to the Final Dividend of INR 50V-per Equity share of INR 10V-each for the financial year ended 31 March 2025, if approved at the AGM.
- 5. Members are requested to update the bank account mandate for receipt of dividends directly in their bank account through their Depeatory Participant(s) in respect of shares held in dematerialized form and in respect of shares held in physical form through Caree Corporate Services Limited ("RTA") by providing Form ISR-1 and other relevant forms as prescribed vide SEBI Mester Circular no. SEBI/HO/MIRSD/POD-1P/CIR/2023/70 dated 17 May 2023, as amended from time to time. Detailed procedures and forms are divalable on the website of the Company of www.mpslimited.com.
- 6. The remote e-voting period commences on Tuesday, 26 August 2025 at 09:00 AM (IST) and ends on Thursday, 28 August 2025 at 05:00 PM (IST). Remote e-voting shall not be allowed beyond the said date and time. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses, will be available in the Notice of AGM, to the shareholders. The details will also be made available on the Company's website at www.mps.limited.com.
- Members are requested to complete and/or update their Residential Status, PAN, and Category as par the IT Act with their Depository Participants (DPs') or, in case shares are held in physical form, with the RTA/Company, by sending documents till Tuesday, 12 August 2025, to negaraj@cameoindia.com/ investors@mpslimited.com.
- 8. Pursuant to the amendments introduced in the income Tax Act, 1961 (the IT Act) vide Finance Act, 2020, w.e.f. 01 April 2020, dividend declared, paid or distributed by a Company on or after 01 April 2020, is taxable in the hands of the shareholders. The Company shall, therefore, be required to declard TDSAMHT at the time of payment of dividend at the applicable tax rates. The nates of TDS/WHT would depend on the category and residential status of the shareholder. The shareholders are requested to submit the documents in this regard to the Company's Registrar and Share Transfer Agent, Cameo: Corporate Services Limited, at https://investors.cameoindia.com on or before Tuesday, 12 August 2025. Any communication received after this date or through any other mode will not be considered for the deduction of the applicable tax. For the detailed process, please visit the Company's website at https://www.mpslimited.com/annual-general-meeting/ and go through Texturines and IDS for Devidence.

For MPS LIMITED Sd/-

Place: Noids, Uttar Pradesh Date: 28 July, 2024 Raman Sapra Company Secretary M. No. F9233









TUESDAY IULY 29 2025

MPSTIMITED

CIN: L22122TN1970FLC005795

Registered Office: RR Towers IV. Super A, 16/17, Thiru-vi-ka Industrial Estate, Guindy, Chennai – 600 032, Tamil Nodu Tel: +91-120-4599750. Email: investors@mpslimited.com Website: www.mpslimited.com

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- The Notice of AGM and the Annual Report will also be available on the Company's website at www.mpslimited.com, the websites of the Stock Exchanges at www.bselndia.com and www.nselndia.com, and the website of CDSL at www.evotingindia.com.
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For MPS LIMITED

Raman Sapra Company Secretary M. No. F9233

Place: Noids, Ultar Pradesh Date: 28 July, 2024









CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, Super A, 18/17, Thiru-vi-ka Industrial Estate, Guindy, Chernai – 600 032, Tamil Nodu Tel: +91-120-459970. Email: investors@mpslimited.com Website: www.mpslimited.com

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For MPS LIMITED

Raman Sapra

Place: Noida, Ultar Pradesh Date: 28 July, 2024 Company Secretary M. No. F9233









CORRIGENDUM

In the MPS Limited Prior Public Notice of 55th Annual General Meeting ("AGM") published on 29 July, 2025 in this newspaper. The bottom Date should be read as 28 July, 2025 instead of the date 28 July, 2024. Error is regretted.