INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VC/OAVM

a) Members will be provided with a facility to attend the 50th AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at https://www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

b) Members are encouraged to join the Meeting through Laptops / IPads for better experience.

c) Further, Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

d) Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

e) Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request at least 48 hours in advance prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at investors@mpslimited.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries 48 hours in advance prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at investors@mpslimited.com. These queries will be replied to by the company suitably by email. Those members who have registered themselves as a speaker shall be allowed to ask questions during the 50th AGM, depending upon the availability of time.

f) Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.