

General information about company	
Scrip code*	532440
NSE Symbol*	MPSLTD
MSEI Symbol*	NOTLISTED
ISIN*	INE943D01017
Name of company	MPS LIMITED
Type of company	Main Board
Class of security	Equity
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Date of board meeting when results were approved	12-11-2025
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	04-11-2025
Description of presentation currency	INR
Level of rounding	Lakhs
Reporting Type	Quarterly
Reporting Quarter	Second quarter
Nature of report standalone or consolidated	Standalone
Whether results are audited or unaudited for the quarter ended	Unaudited
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Unaudited
Segment Reporting	Multi segment
Description of single segment	
Start date and time of board meeting	12-11-2025 08:30
End date and time of board meeting	12-11-2025 10:30
Whether cash flow statement is applicable on company	Yes
Type of cash flow statement	Cash Flow Indirect
Declaration of unmodified opinion or statement on impact of audit qualification	Not applicable
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	23-01-2025
Indicate Company website link for updated RPT policy of the Company	https://www.mpslimited.com/Policies/Revised-Related-Party-Transaction-Policy_MPS-Limited.pdf
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	No
No. of times funds raised during the quarter	
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No
	Not Applicable.

Format for Disclosure of Related Party Transactions (applicable only for half

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In are par of tl Open bal
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								
1	MPS Limited	AAACM2423L	ADI BPO Services Limited	AAFCA7116B	Holding and Ultimate Holding	Any other transaction	Rentals Paid	121.82	Approved			121.82	
2	MPS Limited	AAACM2423L	ADI BPO Services Limited	AAFCA7116B	Holding and Ultimate Holding	Dividend paid		5845.31	Approved			5845.31	
3	MPS Limited	AAACM2423L	ADI Media Private Limited	AAECA1780C	Entities where KMP exercise significant control	Any other transaction	Rentals Paid	2.64	Approved			2.64	
4	MPS Limited	AAACM2423L	ADI BPO Services Limited	AAFCA7116B	Holding and Ultimate Holding	Any other transaction	Infrastructure charges	29.67	Approved			29.67	
5	MPS Limited	AAACM2423L	ADI Media Private Limited	AAECA1780C	Entities where KMP exercise significant control	Any other transaction	Reimbursement of expenses	1.92	Approved			1.92	
6	MPS Limited	AAACM2423L	Mr. Rahul Arora	AKCPA2190D	Chairman and CEO	Any other transaction	Short-term employee benefits	331.74	NA			331.74	
7	MPS Limited	AAACM2423L	Ms. Prarthana Agarwal	AGRPA6169P	Chief Financial Officer	Any other transaction	Short-term employee benefits	58.24	NA			58.24	
8	MPS Limited	AAACM2423L	Mr. Raman Sapra	CSXPS5298F	Company Secretary	Any other transaction	Short-term employee benefits	24.25	NA			24.25	
9	MPS Limited	AAACM2423L	Mr. Rahul Arora	AKCPA2190D	Chairman and CEO	Any other transaction	Post-employment benefits	1.45	NA			1.45	
10	MPS Limited	AAACM2423L	Mr. Raman Sapra	CSXPS5298F	Company Secretary	Any other transaction	Post-employment benefits	0.94	NA			0.94	
11	MPS Limited	AAACM2423L	Ms. Prarthana Agarwal	AGRPA6169P	Chief Financial Officer	Any other transaction	Post-employment benefits	2.99	NA			2.99	
12	MPS Limited	AAACM2423L	Ms. Jayantika Dave	AAFPB4100M	Non-Executive, Non-	Any other transaction	Director Sitting Fees	3	NA			3	

					Independent Director									
13	MPS Limited	AAACM2423L	Mr. Suhas Khullar	ALAPK0341H	Independent Non-Executive Director	Any other transaction	Director Sitting Fees	5.2	NA				5.2	
14	MPS Limited	AAACM2423L	Ms. Yamini Tandon	AIAPT2801N	Non-Executive, Non-Independent Director	Any other transaction	Director Sitting Fees	5	NA				5	
15	MPS Limited	AAACM2423L	Ms. Ruvina Singh	ABIPS0518C	Independent Non-Executive Director	Any other transaction	Director Sitting Fees	4.2	NA				4.2	
16	MPS Limited	AAACM2423L	Mr. Karthik Bhat	AJIPB3589J	Independent Non-Executive Director	Any other transaction	Director Sitting Fees	4.6	NA				4.6	
17	MPS Limited	AAACM2423L	Ms. Divya Verma	ACIPV4601L	Independent Non-Executive Director	Any other transaction	Director Sitting Fees	4.2	NA				4.2	
18	MPS Interactive Systems Limited	AALCM8283B	Ms. Jayantika Dave	AAFPA4100M	Non-Executive Director	Any other transaction	Director Sitting Fees	1	NA				1	
19	MPS Interactive Systems Limited	AALCM8283B	Mr. Karthik Bhat	AJIPB3589J	Non-Executive Director	Any other transaction	Director Sitting Fees	3	NA				3	
20	MPS Interactive Systems Limited	AALCM8283B	Ms. Yamini Tandon	AIAPT2801N	Non-Executive Director	Any other transaction	Director Sitting Fees	3	NA				3	
21	MPS North America LLC	ZZZZZ9999Z	Ms. Divya Verma	ACIPV4601L	Manager	Any other transaction	Director Sitting Fees	1	NA				1	
22	MPS Limited	AAACM2423L	ADI BPO Services Limited	AAFCA7116B	Holding and Ultimate Holding	Any other transaction	Security deposit placed	0	Approved				0	1
23	MPS Limited	AAACM2423L	ADI Media Private Limited	AAECA1780C	Entities where KMP exercise significant control	Any other transaction	Security deposit placed	0	Approved				0	0.
24	MPS Limited	AAACM2423L	ADI BPO Services Limited	AAFCA7116B	Holding and Ultimate Holding	Any other transaction	Prepayment rent	0	Approved				0	
25	MPS Limited	AAACM2423L	ADI Media Private Limited	AAECA1780C	Entities where KMP exercise significant control	Any other transaction	Prepayment rent	0	Approved				0	0.
26	MPS Limited	AAACM2423L	Mr. Rahul Arora	AKCPA2190D	Chairman and CEO	Any other transaction	Projected benefit obligation	0	NA				0	35
27	MPS Limited	AAACM2423L	Ms. Prarthana Agarwal	AGRPA6169P	Chief Financial Officer	Any other transaction	Projected benefit obligation	0	NA				0	3.
28	MPS Limited	AAACM2423L	Mr. Raman Sapra	CSXPS5298F	Company Secretary	Any other transaction	Projected benefit obligation	0	NA				0	3.
Total value of transaction during the reporting period										6455.17				

