

Date: 21 July 2026

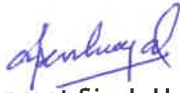
**To,
The Board of Directors
MPS Limited
Corp. Add: 4th Floor, Tower - A, Windsor IT Park,
A-1, Sector 125, Noida, Uttar Pradesh, 201 303**

Subject: Notice of Candidature under Section 160 of Companies Act, 2013 for Re-Appointment as an Independent Director of the Company.

Dear Sir/Ma'am,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Jaspreet Singh Haryal, in capacity as a Member of MPS Limited ('the Company') propose the candidature of Mr. Karthik Bhat Khandige (DIN: 06730563) for the office of Independent Director of the Company for approval of members at the forthcoming Annual General Meeting of the Company.

Thanking you,
Yours faithfully,



Jaspreet Singh Haryal