MPS Limited
A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida
Tel: +91 120 4599 750

Ref: MPSL/SE/62/2026-27
Date: 25 August 2026

National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza, 5th Floor, Plot no. C/1,	Department of Corporate Services
G Block, Bandra – Kurla Complex, Bandra (East),	Phiroze Jeejeebhoy Towers
Mumbai - 400 051, India	Dalal Street, Mumbai- 400001, India
Symbol: MPSLTD	**Scrip Code:** 532440
ISIN: INE943D01017	**ISIN:** INE943D01017

Dear Sirs,

Sub: Newspaper Publication – Reminder Notice regarding Special Window for Transfer and Dematerialisation of Physical Securities

This is pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable SEBI circulars, and in continuation of our earlier intimations dated 21 August 2025, 16 October 2025, 17 December 2025, 02 April 2026 and 17 June 2026 with respect to the Special Window for Transfer and Dematerialisation of Physical Securities.

In this regard, we wish to inform you that the Company has published newspaper advertisements in Financial Express (All India Editions) and Makkal Kural (Chennai Edition – Tamil) on 25 August 2026, reminding shareholders of the Special Window for Transfer and Dematerialisation of Physical Securities, which is open from 05 February 2026 to 04 February 2027.

Please find enclosed copies of the said newspaper clippings published today.

The same is also being made available on the Company's website, www.mpslimited.com , under the Investors section.

This is for your information and records.

Thanking you,
Yours Faithfully,

For **MPS Limited**

Raman Sapra
Digitally signed by Raman Sapra
Date: 2026.08.25 15:12:24 +05'30'

Raman Sapra
Company Secretary and Compliance Officer

Encl.: As Above

FINANCIAL EXPRESS-AHMEDABAD EDITION-25 AUGUST 2026

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
Tel: +91-120-4599750, **Email:** investors@mpslimited.com,
Website: www.mpslimited.com

REMINDER – SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

This reminder notice is issued in continuation of the Company's earlier newspaper notice dated 01 April 2026 and 16 June 2026, pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30 January 2026, informing shareholders of the Special Window for transfer and dematerialisation ("demat") of eligible physical securities from 05 February 2026 to 04 February 2027. This is in continuation of the Company's earlier newspaper notices dated 20 August 2025, 15 October 2025, and 16 December 2025 issued pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97, regarding the Special One-Time Window from 07 July 2025 to 06 January 2026.

Shareholders are hereby reminded that the aforesaid Special Window remains open until 04 February 2027. Eligible securities under this window are physical securities sold/purchased before 01 April 2019, including earlier transfer requests that were rejected, returned, or remained unprocessed due to deficiencies in documentation, procedural requirements, or otherwise. Securities transferred under this Special Window shall be credited only in dematerialised form and shall be subject to a lock-in period of one year from the date of registration of transfer, during which such securities shall not be transferred, lien-marked, or pledged.

Eligible shareholders are requested to send their re-lodgement/fresh lodgement requests along with all requisite supporting documents to the Company's Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Limited, at Subramanian Building, 1 Club House Road, Chennai, Tamil Nadu-600 002. For queries, shareholders may contact the RTA at Tel.: +91-44-28460390, or visit the RTA's online portal at **https://wisdom.cameoindia.com** or website at **https://cameoindia.com.**

This Notice is also available on the Company's website at **www.mpslimited.com**.

For **MPS LIMITED**
Sd/-
Raman Sapra
Company Secretary
M. No. F9233

Place: Bengaluru, Karnataka
Date: 24 August, 2026

FINANCIAL EXPRESS- BENGALURU EDITION- 25 AUGUST 2026

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
Tel: +91-120-4599750, **Email:** investors@mpslimited.com,
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This Notice is also available on the Company's website at **www.mpslimited.com.**

For **MPS LIMITED**
Sd/-
Raman Sapra
Company Secretary
M. No. F9233

Place: Bengaluru, Karnataka
Date: 24 August, 2026

FINANCIAL EXPRESS-CHANDIGARH EDITION-25 AUGUST 2026

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
Tel: +91-120-4599750, **Email:** investors@mpslimited.com,
Website: www.mpslimited.com

REMINDER – SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

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This Notice is also available on the Company's website at **www.mpslimited.com**.

For **MPS LIMITED**
Sd/-
Raman Sapra
Company Secretary
M. No. F9233

Place: Bengaluru, Karnataka
Date: 24 August, 2026

FINANCIAL EXPRESS-CHENNAI EDITION-25 AUGUST 2026

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
Tel: +91-120-4599750, **Email:** investors@mpslimited.com,
Website: www.mpslimited.com

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This Notice is also available on the Company's website at **www.mpslimited.com.**

For **MPS LIMITED**
Sd/-
Raman Sapra
Company Secretary
M. No. F9233

Place: Bengaluru, Karnataka
Date: 24 August, 2026

FINANCIAL EXPRESS-DELHI EDITION-25 AUGUST 2026

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
Tel: +91-120-4599750, **Email:** investors@mpslimited.com,
Website: www.mpslimited.com

REMINDER – SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

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This Notice is also available on the Company's website at **www.mpslimited.com**.

For **MPS LIMITED**
Sd/-
Raman Sapra
Company Secretary
M. No. F9233

Place: Bengaluru, Karnataka
Date: 24 August, 2026

FINANCIAL EXPRESS-HYDERABAD EDITION-25 AUGUST 2026

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
Tel: +91-120-4599750, **Email:** investors@mpslimited.com,
Website: www.mpslimited.com

REMINDER – SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

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This Notice is also available on the Company's website at **www.mpslimited.com**.

For **MPS LIMITED**
Sd/-
Raman Sapra
Company Secretary
M. No. F9233

Place: Bengaluru, Karnataka
Date: 24 August, 2026

FINANCIAL EXPRESS-KOCHI EDITION-25 AUGUST 2026

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
Tel: +91-120-4599750, **Email:** investors@mpslimited.com,
Website: www.mpslimited.com

REMINDER – SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

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This Notice is also available on the Company's website at **www.mpslimited.com**.

For **MPS LIMITED**
Sd/-
Raman Sapra
Company Secretary
M. No. F9233

Place: Bengaluru, Karnataka
Date: 24 August, 2026

FINANCIAL EXPRESS-KOLKATA EDITION-25 AUGUST 2026

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
Tel: +91-120-4599750, **Email:** investors@mpslimited.com,
Website: www.mpslimited.com

REMINDER – SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

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For **MPS LIMITED**
Sd/-
Raman Sapra
Company Secretary
M. No. F9233

Place: Bengaluru, Karnataka
Date: 24 August, 2026

FINANCIAL EXPRESS-LUCKNOW EDITION-25 AUGUST 2026

MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063

Tel: +91-120-4599750, **Email:** investors@mpslimited.com, **Website:** www.mpslimited.com

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For **MPS LIMITED**

Sd/-

Raman Sapra

Company Secretary

M. No. F9233

Place: Bengaluru, Karnataka

Date: 24 August, 2026

FINANCIAL EXPRESS-MUMBAI EDITION-25 AUGUST 2026

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
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For **MPS LIMITED**
Sd/-
Raman Sapra
Company Secretary
M. No. F9233

Place: Bengaluru, Karnataka
Date: 24 August, 2026

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
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For **MPS LIMITED**
Sd/-
Raman Sapra
Company Secretary
M. No. F9233

Place: Bengaluru, Karnataka
Date: 24 August, 2026

MAKKAL KURAL- CHENNAI EDITION-25 AUGUST 2026

எம்பிஎஸ் லிமிடெட்

CIN: L22122TN1970PLC005795
பதிவு அலுவலகம்: பிளாக் – B6, 2வது தளம், கேட்வே ஆபீஸ் பார்க்ஸ்,
எண்.16, ஜி.எஸ்.டி. சாலை, பெருங்களத்தூர், சென்னை, தாம்பரம்,
காஞ்சிபுரம், தமிழ்நாடு – 600 063. Tel: +91-120-4599750.
Email: investors@mpslimited.com | Website: www.mpslimited.com

நினைவூட்டல் – காகித வடிவிலான பங்குகள் தொடர்பான பரிமாற்ற கோரிக்கைகள் மற்றும் டீமேட் செய்வதற்கான சிறப்பு சாளரம்

30 ஜனவரி 2026 தேதியிட்ட செபி (SEBI) சுற்றறிக்கை எண். HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026-ன்படி, தகுதியான காகித வடிவிலான பங்கு பத்திரங்களை **05 பிப்ரவரி 2026 முதல் 04 பிப்ரவரி 2027 வரை** மாற்றுவதற்கும் மற்றும் டிமெட்டீரியலைசேஷன் ("டிமேட்") செய்வதற்கும் உள்ள சிறப்பு சாளரம் குறித்து பங்குதாரர்களுக்குத் தெரிவிக்கும் வகையில், 01 ஏப்ரல் 2026 மற்றும் 16 ஜூன் 2026 தேதியிட்ட நிறுவனத்தின் முந்தைய பத்திரிக்கை அறிவிப்பின் தொடர்ச்சியாக இந்த நினைவூட்டல் அறிவிப்பு வெளியிடப்படுகிறது. இது 07 ஜூலை 2025 முதல் 06 ஜனவரி 2026 வரையிலான சிறப்பு ஒருமுறை சாளரம் தொடர்பாக செபி சுற்றறிக்கை எண். SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97-ன்படி வெளியிடப்பட்ட 20 ஆகஸ்ட் 2025, 15 அக்டோபர் 2025 மற்றும் 16 டிசம்பர் 2025 தேதியிட்ட நிறுவனத்தின் முந்தைய பத்திரிக்கை அறிவிப்புகளின் தொடர்ச்சியாகும்.

மேற்கூறிய சிறப்பு சாளரம் 04 பிப்ரவரி 2027 வரை திறந்திருக்கும் என்று பங்குதாரர்களுக்கு இதன் மூலம் நினைவூட்டப்படுகிறது. இந்தச் சாளரத்தின் கீழ் தகுதியான பத்திரங்கள் என்பவை 01 ஏப்ரல் 2019-க்கு முன்னர் விற்கப்பட்ட/வாங்கப்பட்ட பௌதிகப் பத்திரங்கள் ஆகும், இதில் ஆவணங்களில் உள்ள குறைபாடுகள், நடைமுறைத் தேவைகள் அல்லது பிற காரணங்களால் நிராகரிக்கப்பட்ட, திருப்பி அனுப்பப்பட்ட அல்லது செயலாக்கப்படாமல் இருக்கும் முந்தைய மாற்றுதல் கோரிக்கைகளும் அடங்கும். இந்த சிறப்பு சாளரத்தின் கீழ் மாற்றப்படும் பத்திரங்கள் டிமெட்டீரியலைஸ் (டிமேட்) செய்யப்பட்ட வடிவத்தில் மட்டுமே வரவு வைக்கப்படும், மேலும் அவை மாற்றம் பதிவு செய்யப்பட்ட தேதியிலிருந்து ஒரு வருட காலத்திற்கு முடக்கநிலைக்கு (lock-in period) உட்பட்டதாக இருக்கும், அந்தக் காலத்தில் அத்தகைய பத்திரங்களை மாற்றவோ, விலக்கம் குறிக்கவோ (lien-marked) அல்லது அடமானம் வைக்கவோ முடியாது.

தகுதியான பங்குதாரர்கள் தங்களின் மறு-சமர்ப்பிப்பு/புதிய கோரிக்கைகளை தேவையான அனைத்து துணை ஆவணங்களுடன், நிறுவனத்தின் பதிவாளர் மற்றும் பங்கு பரிமாற்ற முகவரான (RTA), கேமியோ கார்ப்பரேட் சர்வீசஸ் லிமிடெட், சுப்ரமணியன் பில்டிங், 1 கிளப் ஹவுஸ் ரோடு, சென்னை, தமிழ்நாடு-600 002 என்ற முகவரிக்கு அனுப்புமாறு கேட்டுக் கொள்ளப்படுகிறார்கள். கேள்விகள் ஏதேனும் இருப்பின், பங்குதாரர்கள் RTA-வை தொலைபேசி எண்: +91-44-28460390 மூலம் தொடர்பு கொள்ளலாம்; அல்லது RTA-வின் ஆன்லைன் போர்ட்டலை https://wisdom.cameoindia.com அல்லது இணையதளத்தை https://cameoindia.com ஆகியவற்றை பார்வையிடலாம்.

இந்த அறிவிப்பு நிறுவனத்தின் இணையதளம் www.mpslimited.com-லும் கிடைக்கிறது.

எம்பிஎஸ் லிமிடெட்டுக்காக
ஒப்பம்/-

இடம் : பெங்களூரு, கர்நாடகா — ராமன் சப்ரா
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