

MPS

MPS LIMITED

Regd. Office: RR Towers IV, Super A, 16/17, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600032, Tamil Nadu

Corp. Office: Windsor IT Park, A-1, Tower A, 4th Floor, Sector-125, Noida – 201303, Uttar Pradesh

Tel.: +91-120-4599750 | **E-mail:** investors@mpslimited.com

Website: www.mpslimited.com | **CIN:** L22122TN1970PLC005795

Folio no :
Name of Sole / First Holder :

Date: 07 August 2025

Dear Shareholder,

Sub: Weblink for accessing Annual Report FY 2024-25 and Notice of 55th Annual General Meeting of your Company

Pursuant to Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), we are pleased to inform you that the Annual Report of the Company for the financial year 2024-25 has been emailed to the shareholders whose email address has been registered with the Company/ Depository Participants/ Company's Registrar and Share Transfer Agent (RTA) viz. Cameo Corporate Services Limited Records as on August 01, 2025.

It has been observed from our records that your email address is not registered in the Company/Depository Participants(s)/ Company's RTA. Accordingly, in terms of amended provisions of SEBI (Listing Regulations), we are hereby providing the weblink below for accessing the Annual Report of the Company for FY 2024-25.:

Web-Link	https://www.mpslimited.com/investors/MPS-Annual-Report-2024-25.pdf
QR Code:	

We once again urge you to register the necessary KYC details in your folio. The same can be submitted in the prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at www.mpslimited.com and the website of the Company's RTA at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx.

Weblink of the Stock Exchanges where the equity shares of the Company are listed, viz.

- The BSE Limited at www.bseindia.com
- National Stock Exchange of India Limited at www.nseindia.com

Key details for the AGM are as under:

S.No.	Particulars	Dates
1	55th Annual General Meeting (AGM) at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")	Friday, 29 August 2025
2	Cut-off date for e-Voting	Friday, 22 August 2025
3	Remote E-voting Commence at	Tuesday, 26 August 2025 (9:00 a.m. IST)
4	Remote E-voting Ends at	Thursday, 28 August 2025 (5:00 p.m. IST)

Please refer to the Notes of the AGM Notice to know the procedure for speaker registration, e-voting, and to join the AGM.

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/> - WISDOM - Web-based Investor Services Domain – a portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

Thanking you,

Yours truly,

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

This communication is computer-generated and hence does not require a signature.