



Kotak Mahindra Bank

February 3, 2026

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
BSE Scrip 500247, 958687, 974396, Code: 974682, 974924, 975387	NSE KOTAKBANK, KMBL, Symbol: KMB26, KMB29, KMB30

Dear Sir/Madam,

Sub: Clippings of Notice published in Newspapers

We enclose herewith a copy of the Notice published by Kotak Mahindra Bank Limited ("Bank") on February 3, 2026, in Financial Express, an English daily and Navashakti, a Marathi daily newspaper, regarding completion of despatch of Notice of Postal Ballot dated February 2, 2026 for seeking the approval of the members on the special business as contained in the said Notice of Postal Ballot, by passing the resolutions through Postal Ballot (only through the remote e-voting process).

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully

For Kotak Mahindra Bank Limited

Avan Doomasia
Company Secretary

Encl.: as above

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

Registered Office:
27 BKC, C 27, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400051,
Maharashtra, India.

T +91 22 61660001
www.kotak.bank.in

This is a Confidential document.

MPS MPS LIMITED

Registered Office: 4th Floor, R.R Towers IV, Super A, 16/17, T.V.K. Industrial Estate, Guindy, Chennai-600 032
 Corporate Office: A-1, Tower A, 4th Floor, Windsor IT park, Sector 125, Noida, Uttar Pradesh-201 303, CIN: L22122TN1970PLC005795
 Tel: +91 44 49162222, Email: investors@mpslimited.com, Website: www.mpslimited.com

Extract of unaudited financial results for the quarter and nine months ended 31 December 2025

INR in lacs, except per equity share data

Particulars	Standalone			Consolidated		
	Quarter Ended	Nine Months Ended	Corresponding quarter ended in the previous year	Quarter Ended	Nine Months Ended	Corresponding quarter ended in the previous year
	31-December-2025	31-December-2025	31-December-2024	31-December-2025	31-December-2025	31-December-2024
Total Income from operations	10,812	31,895	9,009	18,249	56,321	18,636
Net Profit for the period before tax	3,350	11,327	3,701	4,571	16,438	5,509
Net Profit for the period after tax	2,470	8,366	2,852	3,550	12,618	4,071
Total Comprehensive Income for the period	2,583	8,492	2,986	3,902	13,599	4,439
Equity Share Capital	1,711	1,711	1,711	1,711	1,711	1,711
Other Equity	33,336 (As on 31st March, 2025)	33,336 (As on 31st March, 2025)	35,398 (As on 31st March, 2024)	46,133 (As on 31st March, 2025)	46,133 (As on 31st March, 2025)	44,271 (As on 31st March, 2024)
Earnings per equity share (not annualised for quarters)						
Basic (INR)	14.56	49.32	16.82	20.93	74.38	24.00
Diluted (INR)	14.55	49.28	16.81	20.91	74.32	23.99

Notes :

1. The above standalone and consolidated unaudited financial results for the quarter and nine months ended 31 December 2025, have been reviewed by the Audit Committee and upon their recommendation approved by the Board of Directors of the Company at their meeting held on 02 February 2026. The Statutory Auditors of the Company have carried out limited review of the financial results for the quarter and nine months ended 31 December 2025 and an unmodified report has been issued.
2. The above is an extract of the detailed format of standalone and consolidated unaudited financial results for the quarter and nine months ended 31 December 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated unaudited financial results for the quarter and nine months ended 31 December 2025 are available on the Stock Exchange websites (www.bseindia.com / www.nseindia.com) and on the Company's website (www.mpslimited.com).

SCAN THE QR CODE TO VIEW
THE UNAUDITED FINANCIAL RESULTS

For MPS Limited
Sd/-
Rahul Arora
Chairman and CEO



Place: Singapore
Dated: 02 February, 2026

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS"). NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS")

PUBLIC ANNOUNCEMENT



SRIT INDIA LIMITED

Our Company was originally incorporated as 'Sobha Renaissance Information Technology Private Limited' as a private limited company under the Companies Act, 1956 pursuant to a certificate of incorporation dated September 09, 1999, issued by the RoC. Subsequently, pursuant to a resolution passed by our Shareholders at the EGM held on April 28, 2014, the name of our Company was changed to 'SRIT India Private Limited' inter alia to reflect our diversification plans, pursuant to which a fresh certificate of incorporation was issued by the RoC on June 17, 2014. Subsequently, our Company was converted from a private limited company to a public limited company, pursuant to a special resolution passed by our Shareholders at the EGM held on April 28, 2015 and the name of our Company was changed to 'SRIT India Limited', and a fresh certificate of incorporation was issued to our Company by the Registrar of Companies, Central Processing Centre on May 16, 2015. For details of incorporation, changes in the name and registered office address of our Company, see 'History and Certain Corporate Matters' on page 230 of the draft red herring prospectus dated January 29, 2026 (the 'DRHP' or the 'Draft Red Herring Prospectus').

Corporate Identity Number: U72200KA1999PLC025692

Registered and Corporate Office: SRIT House, #113/1B, ITPL Main Road, Kundalahalli, Bengaluru-560037, Karnataka, India.

Tel: +91-80419 51999; Contact Person: Nidhi Hitesh Vaswani, Company Secretary and Compliance Officer; E-mail: cs.nidhi@sritindia.com; Website: www.sritindia.com

OUR PROMOTERS:

DR. NAMBIAR RAGHAVAN MADHUSOODAN, PRASAKTHA VAKKIYI NAMBIAR AND MARTIN POOVAKKULAM CHACKO

INITIAL PUBLIC OFFERING OF UP TO 16,800,000 EQUITY SHARES OF FACE VALUE OF ₹5 EACH ("EQUITY SHARES") OF SRIT INDIA LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹[•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[•] PER EQUITY SHARE) ("ISSUE PRICE") AGGRGATING UP TO ₹[•] MILLION ("ISSUE") COMPRISING A FRESH ISSUE OF UP TO 16,800,000 EQUITY SHARES BY OUR COMPANY AGGRGATING UP TO ₹[•] MILLION ("FRESH ISSUE").

THIS ISSUE INCLUDES A RESERVATION OF ₹[•] EQUITY SHARES OF FACE VALUE OF ₹5 EACH AGGRGATING TO ₹[•] MILLION (CONSTITUTING ₹[•]% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY) FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (THE "EMPLOYEE RESERVATION PORTION"). OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER, MAY OFFER A DISCOUNT OF ₹[•] (EQUIVALENT OF ₹[•] PER EQUITY SHARE) TO THE ISSUE PRICE TO ELIGIBLE EMPLOYEES BIDDING UNDER THE EMPLOYEE RESERVATION PORTION ("EMPLOYEE DISCOUNT"). THE ISSUE LESS THE EMPLOYEE RESERVATION PORTION IS HEREINAFTER REFERRED TO AS "NET ISSUE". THE ISSUE AND THE NET ISSUE WOULD CONSTITUTE ₹[•]% AND ₹[•]%, RESPECTIVELY, OF OUR POST-ISSUE PAID-UP EQUITY SHARE CAPITAL.

THE PRICE BAND AND THE MINIMUM BID LOT, WILL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLM AND WILL BE ADVISED IN ALL EDITIONS OF THE ENGLISH NATIONAL DAILY NEWSPAPER, [•], ALL EDITIONS OF THE HINDI NATIONAL DAILY NEWSPAPER, [•], AND [•] EDITIONS OF [•], A KANNADA DAILY NEWSPAPER (KANNADA BEING THE REGIONAL LANGUAGE OF KARNATAKA WHERE THE REGISTERED AND CORPORATE OFFICE IS LOCATED), EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SUCH ADVERTISEMENT SHALL BE MADE AVAILABLE TO BSE AND NSE ("BSE" AND TOGETHER WITH NSE, "THE STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES, IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

A "Discount of ₹[•] per Equity Share may be offered to Eligible Employees Bidding in the Employee Reservation Portion.

THE FACE VALUE OF THE EQUITY SHARES IS ₹5 EACH AND THE ISSUE PRICE IS ₹[•] TIMES THE FACE VALUE OF THE EQUITY SHARES

In case of any revision in the Price Band, the Bid/Issue Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/Issue Period not exceeding ten Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may in consultation with the BRLM, for reasons to be recorded in writing, extend the Bid/Issue Period for a minimum of one Working Day, subject to the Bid/Issue Period not exceeding ten Working Days. Any revision in the Price Band and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a press release, and also by indicating the change on the website of the BRLM and at the terminals of the Syndicate Members and by intimation to Designated Intermediaries and the Sponsor Bank(s), as applicable.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ('SCRR') read with Regulation 31 of the SEBI ICDR Regulations and in compliance with Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualified Institutional Buyers ('QIBs') and such portion, the "QIB Portion", provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis, in accordance with the SEBI ICDR Regulations (the "Anchor Investor Portion"), of which 40% shall be reserved in the following manner (i) 33.33% of the Anchor Investor Portion shall be reserved for domestic Mutual Funds; and (ii) 6.67% of the Anchor Investor Portion shall be reserved for Life Insurance Companies and Pension Funds, subject to valid Bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds, as applicable, at or above the Anchor Investor Allocation Price. Any under-subscription in the Life Insurance Companies and Pension Funds category specified in (ii) above may be allocated to domestic Mutual Funds. In accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the remaining QIB Portion ("Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, subject to valid Bids being received at or above the Issue Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis only to All QIBs, including Mutual Funds. Further, not less than 15% of the Net Issue shall be available for allocation to Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to Retail Individual Bidders ("Retail Portion") in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. One third of the Non-Institutional Portion shall be available for allocation to Non-Institutional Bidders with a Bid size of more than ₹20 million and up to ₹1.00 million and two-thirds of the Non-Institutional Portion shall be available for allocation to Non-Institutional Bidders in the other sub-category of Non-Institutional Portion in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids received from them at or above the Issue Price and up to ₹[•] Equity Shares, aggregating up to ₹[•] million shall be made available for allocation on a proportionate basis only to Eligible Shareholders bidding in the Employee Reservation Portion, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are mandatorily required to participate in the Issue through the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders, as applicable, pursuant to which their corresponding Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or by the Sponsor Bank(s) under the UPI mechanism, as the case may be, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" on page 406 of the DRHP.

This public announcement is made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing to undertake, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offer of its Equity Shares pursuant to the Issue and has filed the DRHP dated January 29, 2026 with SEBI and the Stock Exchanges on January 29, 2026.

Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with Securities and Exchange Board of India ("SEBI") shall be made available to the public for comments, if any, for period of at least 21 days, from the date of publication of this public announcement by hosting it on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com where the equity shares are proposed to be listed, the website of the BRLM, i.e. Choice Capital Advisors Private Limited at www.choiceindia.com/merchant-investment-banking and the website of our Company at www.sritindia.com. Our Company hereby invites the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The members of public are requested to send a copy of their comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned herein below. All comments must be received by SEBI and/or our Company and/or the BRLM and/or the Company Secretary and Compliance Officer of our Company at their respective addresses mentioned herein below in relation to the Issue on or before 5:00 p.m. on the 21st day from the aforesaid date of publication of this public announcement in accordance with Regulation 26(2) of SEBI ICDR Regulations.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the Securities and Exchange Board of India SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" beginning on page 36 of the DRHP.

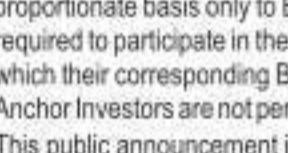
Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("Red Herring Prospectus") has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the DRHP.

The Equity Shares, when offered through the Red Herring Prospectus, are proposed to be listed on the main board of the Stock Exchanges.

For details of the main objects of the Company as contained in its memorandum of association, see "History and Certain Corporate Matters" on page 230 of the DRHP.

The liability of the members of the Company is limited. For details of the share capital, capital structure of the Company and the names of the signatories to the memorandum of association and the number of shares subscribed by them see "Capital Structure" on page 102 of the DRHP.

BOOK RUNNING LEAD MANAGER



The Joy of Earning

Choice Capital Advisors Private Limited

Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai City, Mumbai - 400099, Maharashtra, India.

Tel: +91 22 6706 9999 (7919); E-mail: sli.ip@choiceindia.com

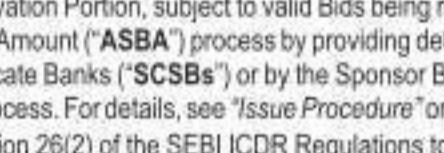
Investor Grievance E-mail: investorsgrievances_advisors@choiceindia.com

Website: www.choiceindia.com/merchant-investment-banking

Contact person: Nishita Joshi/Anuj Killa

SEBI Registration No.: INM000011872

REGISTRAR TO THE ISSUE



KFin Technologies Limited

Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana

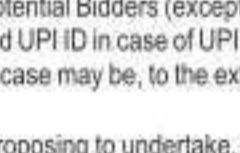
Tel: 040-67162221/18003094001; E-mail: compliance.corp@kfinotech.com

Investor grievance E-mail: einward.ris@kfinotech.com

Website: www.kfinotech.com

Contact person: M. Murali Krishna; SEBI Registration No: INR000000221

COMPANY SECRETARY AND COMPLIANCE OFFICER



SRIT

SRIT SECRETARY

