



**MPS Limited**

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

**Ref:** MPSL/SE/01/2026-27

**Date:** 01 April 2026

**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot no. C/1,  
G Block, Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400 051, India  
**Symbol:** MPSLTD  
**ISIN:** INE943D01017

**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001, India  
**Scrip Code:** 532440  
**ISIN:** INE943D01017

Dear Sirs,

**Sub: Change in Registered Office Address of the Company**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to the approval accorded by the shareholders of MPS Limited (“the Company”) through Postal Ballot resolution dated 09 February 2026, we hereby inform that the Registered Office address of the Company has been changed, within the jurisdiction of the Registrar of Companies, Chennai, with effect from 01 April 2026, as detailed below:

**Previous Registered Office Address:**

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

**New Registered Office Address:**

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

The Company confirms that all requisite filings and compliances under the Companies Act, 2013 and other applicable laws shall be completed within the prescribed timelines.

The aforesaid change reinforces the Company’s operational efficiency while ensuring seamless continuity in its legal status, business operations, and stakeholder relationships.

This is for your information and records.

Thanking you,

Yours Faithfully,  
**For MPS Limited**

**Raman Sapra**  
Company Secretary & Compliance Officer

[www.mpslimited.com](http://www.mpslimited.com)