



MPS Limited

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

Ref: MPLS/SE/02/2026-27

Date: 02 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: MPLSLTD

ISIN: INE943D01017

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001, India

Scrip Code: 532440

ISIN: INE943D01017

Dear Sirs,

Sub: Newspaper Publication - (i) Reminder regarding Special Window for Transfer and Dematerialisation of Physical Securities; and (ii) Notice regarding Second 100-Day Campaign - “Saksham Niveshak”

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, and 17 December 2025 with respect to the Special Window, KYC/Demat updation, and the 100 Days Campaign.

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 02 April 2026, inter-alia, providing information regarding:

- 1. Reminder - Special Window for Transfer and Dematerialisation of Physical Securities** opened from 05 February 2026 to 04 February 2027, pursuant to the relevant SEBI circular; and
- 2. Second 100-Day Campaign - “Saksham Niveshak”**, launched by the Investor Education and Protection Fund Authority (IEPFA) for the period from 01 April 2026 to 09 July 2026, aimed at facilitating KYC updation, enabling shareholders to claim unpaid/unclaimed dividends, and preventing transfer of such amounts/shares to the IEPFA.

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
Company Secretary and Compliance Officer

Encl: As Above

www.mpslimited.com

MPS LIMITED

CIN: L22122TN1970FL006796

Registered Office: Block-56, 3rd Floor, Gateway Office Parks, No. 56,
G.S.T Road, Perungalathur, Chennai, Tamil Nadu,
Kanchipuram, Tamil Nadu-600063, Tel: +91-120-4590750,
Email: investors@mpslimited.com, Website: www.mpslimited.com

REMINDER – SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

This Notice is issued pursuant to SEBI Circular No. HO/35/13/11(2)2025-MRSD-POD/3750/2025 dated 30 January 2026 ("SEBI Circular"), and in continuation of the Company's earlier newspaper notices dated 20 August 2025, 15 October 2025, and 16 December 2025, issued in terms of SEBI Circular No. SEBI/HO/MRSD/MRSD-POD/PCIR/2025/97, whereby shareholders were informed of a Special One-Time Window opened from 07 July 2025 to 06 January 2026, for physical shareholders to re-lodge share transfer requests lodged prior to 01 April 2019, that were rejected, returned, or remained unprocessed due to deficiencies in documentation or procedural requirements.

Shareholders are hereby informed that SEBI, vide the SEBI Circular, has opened another Special Window for transfer and dematerialisation ("demat") of physical securities. This Special Window is available from 06 February 2026 to 04 February 2027 (one year). Eligible securities under this window are physical securities sold/purchased prior to 01 April 2019, including earlier transfer requests that were rejected, returned, or not attended to due to a deficiency in documents, process, or otherwise. Please note that securities transferred under this window will be credited only in dematerialised form and will be subject to a lock-in for a 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-600 062. For queries, shareholders may contact the RTA at Tel.: +91-44-28480300, or visit the RTA's online portal at <https://wisdom.cameoindia.com> or website at <https://cameoindia.com>.

SECOND 100-DAY CAMPAIGN – "SAKSHAM NIVESHAK" FOR KYC UPDATION AND PREVENTION OF TRANSFER OF UNCLAIMED DIVIDENDS TO IEPF

The Investor Education and Protection Fund Authority (IEPFA), in continuation of the earlier campaign and aligned with the objectives of the Niveshak Shiksha, has launched the Second 100-Day Campaign – "Saksham Niveshak" for the period 01 April 2026 to 09 July 2026, focusing on shareholders whose dividends remain unclaimed, with an emphasis on KYC updation and related compliance measures. Pursuant to the aforesaid directive of IEPFA, and in furtherance of its mandate for investor education, awareness, and facilitation, MPS Limited has initiated this Second 100-Day Campaign for shareholders whose dividends are unpaid/unclaimed.

Shareholders are accordingly requested to: (a) update their KYC, bank mandates, and contact information; (b) ensure the timely processing of dividend claims; and (c) take necessary steps to prevent the transfer of their unclaimed/unpaid dividends to IEPF.

Shareholders with any unpaid/unclaimed dividends, pending KYC or nomination updates, or any related issues/queries are requested to write to the Company at MPS Limited, Block-56, 3rd Floor, Gateway Office Parks, No. 56, G.S.T Road, Perungalathur, Chennai, Tamil Nadu, Kanchipuram, Tamil Nadu-600063 (email: investors@mpslimited.com) or to the Company's Registrar and Transfer Agent (RTA), Cameo Corporate Services Limited, at Subramanian Building, No. 1, Club House Road, Chennai, Tamil Nadu-600 062 (email: nagamj@cameoindia.com).

The Shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPFA.

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

For MPS Limited

Sd/-

Raman Soria

Company Secretary

M. No. P9232

Place: Noida, Uttar Pradesh
Date: 01 April, 2026

MPS LIMITED
CIN: L22122TN1670PLC016796

Registered Office: Block-66, 3rd Floor, Gateway Office Parks, No. 95,
G.S.T Road, Perungalathur, Chennai, Tambaram,
Kanchipuram, Tamil Nadu-600065, Tel.: +91-120-4599750,
Email: investors@mpslimited.com, Website: www.mpslimited.com

**REMINDER – SPECIAL WINDOW FOR TRANSFER AND
DEMATERIALIZATION OF PHYSICAL SECURITIES**

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MIRSD-POD/1750/2026 dated 30 January 2026 ("SEBI Circular"), and in
continuation of the Company's earlier newspaper notices dated 20 August
2025, 15 October 2025, and 16 December 2025, issued in terms of SEBI
Circular No. SEBI/HO/MIRSD/MIRSD-POD/PNCIR/2025/97, whereby
shareholders were informed of a Special One-Time Window opened from
07 July 2025 to 06 January 2026, for physical shareholders to re-lodge their
transfer requests lodged prior to 01 April 2019, that were rejected, returned,
or remained unprocessed due to deficiencies in documentation or procedural
requirements.

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opened another Special Window for transfer and dematerialisation ("demat")
of physical securities. This Special Window is available from 05 February
2026 to 04 February 2027 (one year). Eligible securities under this window
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Services Limited, at Subramanian Building, 1 Club House Road,
Chennai, Tamil Nadu-600 062. For queries, shareholders may contact
the RTA at Tel.: +91-44-28460399, or visit the RTA's online portal at
<https://wisdom.camecoindia.com> or website at <https://camecoindia.com>.

**SECOND 100-DAY CAMPAIGN – "SAKSHAM NIVESHAK"
FOR KYC UPDATION AND PREVENTION OF TRANSFER OF
UNCLAIMED DIVIDENDS TO IEPP**

The Investor Education and Protection Fund Authority (IEPPA), in continuation
of the earlier campaign and aligned with the objectives of the Niveshak
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for the period 01 April 2026 to 09 July 2026, focusing on shareholders
whose dividends remain unclaimed, with an emphasis on KYC updation and
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Company at MPS Limited, Block-66, 3rd Floor, Gateway Office Parks, No.
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Company's Registrar and Transfer Agent (RTA), Cameco Corporate
Services Limited, at Subramanian Building, No. 1, Club House Road, Chennai,
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The Shareholders are requested to update their details and claim their
unpaid/unclaimed dividend in order to prevent their shares from being
transferred to the IEPPA.

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

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

Place: Noida, Uttar Pradesh
Date: 01 April, 2026

MPS LIMITED
CIN: L2422TN1670PLC016796

Registered Office: Block-06, 3rd Floor, Gateway Office Parks, No. 16,
G.S.T Road, Perungalathur, Chennai, Tambaram,
Kanchipuram, Tamil Nadu-600065, Tel: +91-120-4590750,
Email: investors@mpslimited.com, Website: www.mpslimited.com

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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), Cameco Corporate Services Limited, at Subramanian Building, 1, Club House Road, Chennai, Tamil Nadu-600 062. For queries, shareholders may contact the RTA at Tel.: +91-44-28460399, or visit the RTA's online portal at <https://wisdom.camecoindia.com> or website at <https://camecoindia.com>.

**SECOND 100-DAY CAMPAIGN – "SAKSHAM NIVESHAK"
FOR KYC UPDATION AND PREVENTION OF TRANSFER OF
UNCLAIMED DIVIDENDS TO IEPF**

The Investor Education and Protection Fund Authority (IEPFA), in continuation of the earlier campaign and aligned with the objectives of the Niveshak Shiksha, has launched the Second 100-Day Campaign – "Saksham Niveshak" for the period 01 April 2026 to 09 July 2026, focusing on shareholders whose dividends remain unclaimed, with an emphasis on KYC updation and related compliance measures. Pursuant to the aforesaid directive of IEPFA and in furtherance of its mandate for investor education, awareness, and facilitation, MPS Limited has initiated the Second 100-Day Campaign for shareholders whose dividends are unpaid/unclaimed.

Shareholders are accordingly requested to: (a) update their KYC, bank mandates, and contact information; (b) ensure the timely processing of dividend claims; and (c) take necessary steps to prevent the transfer of their unclaimed/unpaid dividends to IEPF.

Shareholders with any unpaid/unclaimed dividend, pending KYC or nomination updates, or any related issues/queries are requested to write to the Company at MPS Limited, Block-06, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600065 (email: investors@mpslimited.com) or to the Company's Registrar and Transfer Agent (RTA), Cameco Corporate Services Limited, at Subramanian Building, No. 1, Club House Road, Chennai, Tamil Nadu-600 062 (email: nagam@camecoindia.com).

The Shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPFA.

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

For MPS Limited
Sd/-
Raman Sapra
Company Secretary
M. No. P9233

Place: Noida, Uttar Pradesh
Date: 01 April, 2026

MPS LIMITED
CIN: L22122TN1670PLC016795

Registered Office: Block-69, 3rd Floor, Gateway Office Parks, No. 16,
G.S.T Road, Perungalathur, Chennai, Tambaram,
Kanchipuram, Tamil Nadu-600065, Tel: +91-120-4590750,
Email: investors@mpslimited.com, Website: www.mpslimited.com

**REMINDER – SPECIAL WINDOW FOR TRANSFER AND
DEMATERIALIZATION OF PHYSICAL SECURITIES**

This Notice is issued pursuant to SEBI Circular No. HO/35/13/11(2)2025-
MIRSD-POD/3700/2025 dated 30 January 2026 ("SEBI Circular"), and in
continuation of the Company's earlier newspaper notices dated 20 August
2025, 15 October 2025, and 16 December 2025, issued in terms of SEBI
Circular No. SEBI/HO/MIRSD/MIRSD-POD/PCY/CIR/2025/97, whereby
shareholders were informed of a Special One-Time Window opened from
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**SECOND 100-DAY CAMPAIGN – "SAKSHAM NIVESHAK"
FOR KYC UPDATE AND PREVENTION OF TRANSFER OF
UNCLAIMED DIVIDENDS TO IEPF**

The Investor Education and Protection Fund Authority (IEPFA), in continuation
of the earlier campaign and aligned with the objectives of the Niveshak
Shiksha, has launched the Second 100-Day Campaign – "Saksham Niveshak"
for the period 01 April 2026 to 09 July 2026, focusing on shareholders
whose dividends remain unclaimed, with an emphasis on KYC update and
related compliance measures. Pursuant to the aforesaid directive of IEPFA
and in furtherance of its mandate for investor education, awareness, and
facilitation, MPS Limited has initiated this Second 100-Day Campaign for
shareholders whose dividends are unpaid/unclaimed.

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unclaimed/unpaid dividends to IEPF.

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Company at MPS Limited, Block-69, 3rd Floor, Gateway Office Parks, No.
16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram,
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transferred to the IEPFA.

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For MPS Limited
Sd/-
Raman Sagar
Company Secretary
M. No. F9232

Place: Noida, Uttar Pradesh
Date: 01 April, 2026



MPS LIMITED
CIN: L22122TN16XPLC006796

Registered Office: Block-66, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063, Tel: +91-120-4590750, Email: investors@mpslimited.com, Website: www.mpslimited.com

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FOR KYC UPDATION AND PREVENTION OF TRANSFER OF UNCLAIMED DIVIDENDS TO IEPP

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

Place: Noida, Uttar Pradesh
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MPS LIMITED
CIN: L22122TN1670PL0105795

Registered Office: Block-69, 3rd Floor, Gateway Office Parks, No. 95, G.S.T Road, Perungalathur, Chennai, Tamil Nadu, Kanchipuram, Tamil Nadu-600065, Tel: +91-120-4590750, Email: investors@mpslimited.com, Website: www.mpslimited.com

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For MPS Limited
Sd/-
Raman Sopa
Company Secretary
M. No. P9233

Place: Noida, Uttar Pradesh
Date: 01 April, 2026



MPS LIMITED

CIN: L22122TN1670PLOC06795

Registered Office: Block-06, 3rd Floor, Gateway Office Parks, No. 16,
G.S.T Road, Perungalathur, Chennai, Tamil Nadu,
Kanchipuram, Tamil Nadu-600065, Tel: +91-120-4590750,
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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 Subramaniam Building, 1 Club House Road, Chennai, Tamil Nadu-600 062. For queries, shareholders may contact the RTA at Tel.: +91-44-28480390, or visit the RTA's online portal at <https://wisdom.cameoindia.com> or website at <https://cameoindia.com>.

SECOND 100-DAY CAMPAIGN – "SAKSHAM NIVESHAK" FOR KYC UPDATION AND PREVENTION OF TRANSFER OF UNCLAIMED DIVIDENDS TO IEPF

The Investor Education and Protection Fund Authority (IEPFA), in continuation of the earlier campaign and aligned with the objectives of the Niveshak Shiksha, has launched the Second 100-Day Campaign – "Saksham Niveshak" for the period 01 April 2026 to 09 July 2026, focusing on shareholders whose dividends remain unclaimed, with an emphasis on KYC updation and related compliance measures. Pursuant to the aforesaid directive of IEPFA, and in furtherance of its mandate for investor education, awareness, and facilitation, MPS Limited has initiated this Second 100-Day Campaign for shareholders whose dividends are unpaid/unclaimed.

Shareholders are accordingly requested to: (a) update their KYC, bank mandates, and contact information; (b) ensure the timely processing of dividend claims; and (c) take necessary steps to prevent the transfer of their unclaimed/unpaid dividends to IEPF.

Shareholders with any unpaid/unclaimed dividend, pending KYC or nomination updates, or any related issues/queries are requested to write to the Company at MPS Limited, Block-06, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tamil Nadu, Kanchipuram, Tamil Nadu-600065 (email: investors@mpslimited.com) or to the Company's Registrar and Transfer Agent (RTA), Cameo Corporate Services Limited, at Subramaniam Building, No. 1, Club House Road, Chennai, Tamil Nadu-600 062 (email: nagarn@cameoindia.com).

The Shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPFA.

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

For MPS Limited

Sd/-

Raman Sora

Company Secretary

Place: Noida, Uttar Pradesh

Date: 01 April, 2026

M. No. P9232

MPS LIMITED

CIN: L22122TN1670PLC016796

Registered Office: Block-66, 3rd Floor, Gateway Office Parks, No. 16,
G.S.T Road, Perungalathur, Chennai, Tambaram,
Kanchipuram, Tamil Nadu-600065, Tel: +91-120-4599750,
Email: investors@mpslimited.com, Website: www.mpslimited.com

REMINDER – SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

This Notice is issued pursuant to SEBI Circular No. HO/05/13/11/2/2025-MRSD-POD/1750/2025 dated 30 January 2026 ("SEBI Circular"), and in continuation of the Company's earlier newspaper notices dated 20 August 2025, 15 October 2025, and 16 December 2025, issued in terms of SEBI Circular No. SEBI/HO/MRSD/MRSD-POD/PCIR/2025/97, whereby shareholders were informed of a Special One-Time Window opened from 07 July 2025 to 06 January 2026, for physical shareholders to re-lodge share transfer requests lodged prior to 01 April 2019, that were rejected, returned, or remained unprocessed due to deficiencies in documentation or procedural requirements.

Shareholders are hereby informed that SEBI, vide the SEBI Circular, has opened another Special Window for transfer and dematerialisation ("demat") of physical securities. This Special Window is available from 06 February 2026 to 04 February 2027 (one year). Eligible securities under this window are physical securities sold/purchased prior to 01 April 2019, including earlier transfer requests that were rejected, returned, or not attended to due to a deficiency in documents, process, or otherwise. Please note that securities transferred under this window will be credited only in dematerialised form and will be subject to a lock-in for a 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.: +91-44-28480390, or visit the RTA's online portal at <https://wisdom.cameoindia.com> or website at <https://cameoindia.com>.

SECOND 100-DAY CAMPAIGN – "SAKSHAM NIVESHAK" FOR KYC UPDATION AND PREVENTION OF TRANSFER OF UNCLAIMED DIVIDENDS TO IEPP

The Investor Education and Protection Fund Authority (IEPPA), in continuation of the earlier campaign and aligned with the objectives of the Niveshak Shiksha, has launched the Second 100-Day Campaign – "Saksham Niveshak" for the period 01 April 2026 to 09 July 2026, focusing on shareholders whose dividends remain unclaimed, with an emphasis on KYC updation and related compliance measures. Pursuant to the aforesaid directive of IEPPA, and in furtherance of its mandate for investor education, awareness, and facilitation, MPS Limited has initiated this Second 100-Day Campaign for shareholders whose dividends are unpaid/unclaimed.

Shareholders are accordingly requested to: (a) update their KYC, bank mandates, and contact information; (b) ensure the timely processing of dividend claims; and (c) take necessary steps to prevent the transfer of their unclaimed/unpaid dividends to IEPP.

Shareholders with any unpaid/unclaimed dividend, pending KYC or nomination updation, or any related issues/queries are requested to write to the Company at MPS Limited, Block-66, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600065 (email: investors@mpslimited.com) or to the Company's Registrar and Transfer Agent (RTA), Cameo Corporate Services Limited, at Subramanian Building, No. 1, Club House Road, Chennai, Tamil Nadu-600 002 (email: nagam@cameoindia.com).

The Shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPPA.

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

For MPS Limited
Sd/-

Raman Sarda
Company Secretary
M. No. P9233

Place: Noida, Uttar Pradesh
Date: 01 April, 2026



MPS LIMITED
CIN: L22122 TN1670PLC016756

Registered Office: Block-66, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600065, Tel: +91-120-4590750, Email: investors@mpslimited.com, Website: www.mpslimited.com

REMINDER – SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

This Notice is issued pursuant to SEBI Circular No. HO/15/13/11(2)2025-MIRSD-POD/13750/2025 dated 30 January 2026 ("SEBI Circular"), and in continuation of the Company's earlier newspaper notices dated 20 August 2025, 15 October 2025, and 16 December 2025, issued in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/PCIR/2025/97, whereby shareholders were informed of a Special One-Time Window opened from 07 July 2025 to 06 January 2026, for physical shareholders to re-lodge share transfer requests lodged prior to 01 April 2015, that were rejected, returned, or remained unprocessed due to deficiencies in documentation or procedural requirements.

Shareholders are hereby informed that SEBI, vide the SEBI Circular, has opened another Special Window for transfer and dematerialisation ("demat") of physical securities. This Special Window is available from 05 February 2026 to 04 February 2027 (one year). Eligible securities under this window are physical securities sold/purchased prior to 01 April 2015, including earlier transfer requests that were rejected, returned, or not attended to due to a deficiency in documents, process, or otherwise. Please note that securities transferred under this window will be credited only in dematerialised form and will be subject to a lock-in for a 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-600 062. For queries, shareholders may contact the RTA at Tel.: +91-44-28480390, or visit the RTA's online portal at <https://wisdom.cameoindia.com> or website at <https://cameoindia.com>.

SECOND 100-DAY CAMPAIGN – "SAKSHAM NIVESHAK" FOR KYC UPDATION AND PREVENTION OF TRANSFER OF UNCLAIMED DIVIDENDS TO IEFF

The Investor Education and Protection Fund Authority (IEPFA), in continuation of the earlier campaign and aligned with the objectives of the Niveshak Shiksha, has launched the Second 100-Day Campaign – "Saksham Niveshak" for the period 01 April 2026 to 09 July 2026, focusing on shareholders whose dividends remain unclaimed, with an emphasis on KYC updation and related compliance measures. Pursuant to the aforesaid directive of IEPFA, and in furtherance of its mandate for investor education, awareness, and facilitation, MPS Limited has initiated this Second 100-Day Campaign for shareholders whose dividends are unpaid/unclaimed.

Shareholders are accordingly requested to: (a) update their KYC, bank mandates, and contact information; (b) ensure the timely processing of dividend claims; and (c) take necessary steps to prevent the transfer of their unclaimed/unpaid dividends to IEFF.

Shareholders with any unpaid/unclaimed dividend, pending KYC or nomination updates, or any related issues/queries are requested to write to the Company at MPS Limited, Block-66, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600065, (email: investors@mpslimited.com) or to the Company's Registrar and Transfer Agent (RTA), Cameo Corporate Services Limited, at Subramanian Building, No. 1, Club House Road, Chennai, Tamil Nadu-600 062 (email: nagamj@cameoindia.com).

The Shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEFF.

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: Noida, Uttar Pradesh
Date: 01 April, 2026



MPS LIMITED
CIN: L22122TN1670PLC006796

Registered Office: Block-66, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600065, Tel: +91-120-4560750, Email: investors@mpslimited.com, Website: www.mpslimited.com

REMINDER – SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

This Notice is issued pursuant to SEBI Circular No. HO/15/13/11(2)2025-MIRSD-POD/1370/2025 dated 30 January 2026 ("SEBI Circular"), and in continuation of the Company's earlier newspaper notices dated 20 August 2025, 15 October 2025, and 16 December 2025, issued in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/PCIR/2025/97, whereby shareholders were informed of a Special One-Time Window opened from 07 July 2025 to 06 January 2026, for physical shareholders to re-lodge share transfer requests lodged prior to 01 April 2015, that were rejected, returned, or remained unprocessed due to deficiencies in documentation or procedural requirements.

Shareholders are hereby informed that SEBI, vide the SEBI Circular, has opened another Special Window for transfer and dematerialisation ("demot") of physical securities. This Special Window is available from 05 February 2026 to 04 February 2027 (one year). Eligible securities under this window are physical securities sold/purchased prior to 01 April 2015, including earlier transfer requests that were rejected, returned, or not attended to due to a deficiency in documents, process, or otherwise. Please note that securities transferred under this window will be credited only in dematerialised form and will be subject to a lock-in for a 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 <http://www.wisdom.cameoindia.com> or website at <https://cameoindia.com>.

SECOND 100-DAY CAMPAIGN – "SAKSHAM NIVESHAK" FOR KYC UPDATION AND PREVENTION OF TRANSFER OF UNCLAIMED DIVIDENDS TO IEPFA

The Investor Education and Protection Fund Authority (IEPFA), in continuation of the earlier campaign and aligned with the objectives of the Niveshak Shiksha, has launched the Second 100-Day Campaign – "Saksham Niveshak" for the period 01 April 2026 to 09 July 2026, focusing on shareholders whose dividends remain unclaimed, with an emphasis on KYC updation and related compliance measures. Pursuant to the aforesaid directive of IEPFA, and in furtherance of its mandate for investor education, awareness, and facilitation, MPS Limited has initiated this Second 100-Day Campaign for shareholders whose dividends are unpaid/unclaimed.

Shareholders are accordingly requested to: (a) update their KYC, bank mandates, and contact information; (b) ensure the timely processing of dividend claims; and (c) take necessary steps to prevent the transfer of their unclaimed/unpaid dividends to IEPFA.

Shareholders with any unpaid/unclaimed dividend, pending KYC or nomination updates, or any related issues/queries are requested to write to the Company at MPS Limited, Block-66, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600065 (email: investors@mpslimited.com) or to the Company's Registrar and Transfer Agent (RTA), Cameo Corporate Services Limited, at Subramanian Building, No. 1, Club House Road, Chennai, Tamil Nadu-600 002 (email: nagamj@cameoindia.com).

The Shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPFA.

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

For MPS Limited
Sd/-
Raman Sapr4
Company Secretary
M. No. F9233

Place: Noida, Uttar Pradesh
Date: 01 April, 2026



