Ref: MPSL/SE/63/2026-27
Date: 04 September 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 Sir/ Madam,

Sub: Summary of the Proceedings of the 56th Annual General Meeting (AGM) of MPS Limited held on 04 September 2026

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, we hereby inform you that the 56th Annual General Meeting ("**AGM**") of the Members of MPS Limited (the "**Company**") was duly convened and held on Friday, 04 September 2026, at 05:00 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means.

The brief proceedings of the 56th AGM of the Company, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, are enclosed herewith as **Annexure A**.

The proceedings of the AGM is being also available on the website of the Company at https://www.mpslimited.com/annual-general-meeting/.

The results of e-voting during the 56th AGM and remote e-voting opted by the members on the resolutions from item No. 1 to 5 of the Notice of the AGM along with Scrutinizer report, will be submitted separately on declaration of voting results, in the format prescribed under Regulation 44 of the SEBI Listing Regulations.

You are requested to kindly take the above information on record.

Thanking you,

Yours Faithfully,
For **MPS Limited**

PIYUSH JAIN Digitally signed by PIYUSH JAIN Date: 2026.09.04 19:18:32 +05'30'

Piyush Jain
Company Secretary and Compliance Officer

Summary of proceedings of the 56th Annual General Meeting ('AGM/Meeting') of MPS Limited

The 56th AGM of the Members of MPS Limited (the "**Company**") was held on Friday, 04 September 2026, at 05:00 P.M. (IST), through Video Conferencing ("**VC**")/Other Audio-Visual Means ("**OAVM**"), in compliance with the provisions of the Companies Act, 2013, read with the various circulars issued by the Ministry of Corporate Affairs and relaxations provided by SEBI from time to time.

Directors present through VC/ OAVM:

Mr. Rahul Arora	: Chairman and CEO – Singapore
Mr. Atul Vohra	: Non-Executive Director – Dallas, Texas, United States
Ms. Divya Verma	: Independent Director and Chairperson, Nomination and Remuneration Committee – Gurugram, Haryana
Ms. Jayantika Dave	: Non-Executive Director – New Delhi
Mr. Karthik Bhat Khandige	: Independent Director – Bengaluru, Karnataka
Mr. Suhas Khullar	: Independent Director and Chairman, Audit Committee and Stakeholders Relationship Committee – Gurugram, Haryana

Key Managerial Personnel, Statutory Auditors and Secretarial Auditors present through VC/ OAVM:

Ms. Prarthana Agarwal	: Chief Financial Officer – Noida, Uttar Pradesh
Ms. Radha Papinani	: General Counsel and Chief Risk Officer– Noida, Uttar Pradesh
Mr. Piyush Jain	: Company Secretary and Compliance Officer – Noida, Uttar Pradesh
Mr. Rohit Arora	: Partner – M/s. Walker Chandiok & Co LLP, Chartered Accountants, Statutory Auditors
Mr. R. Sridharan	: R. Sridharan & Associates, Company Secretaries, Secretarial Auditors & Scrutinizer for the Meeting

Mr. Piyush Jain, Company Secretary & Compliance Officer, welcomed the Members who participated in the Meeting and briefed them regarding participation through VC/OAVM. He further informed the Members that the AGM was convened through VC/OAVM in compliance with the provisions of the Companies Act, 2013, read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

He further informed the Members that the Notice of AGM and the Annual Report for the financial year ended 31 March 2026 had been sent, within the statutory time limit, to Members whose e-mail IDs are registered with the Company or the Depository Participant(s), and that the same was also available on the Company's website, with physical copies sent to Members who had requested for the same. A letter providing the web-link to access the Notice and Annual Report was also sent to Members whose e-mail IDs are not registered with the Company/RTA or the Depository Participant(s).

He further informed the Members that participation in the AGM commenced 60 minutes prior to the scheduled start time and would remain open for 15 minutes after the conclusion of the AGM to enable voting. As stated in the Notice, the Company had engaged Central Depository Services (India) Limited (CDSL) to provide the VC/OAVM facility, with participation extended on a first-come-first-served basis to the first 1,000 Members.

Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Auditors, and the Chairpersons of the Audit, Nomination and Remuneration, and Stakeholders Relationship Committees were, however, entitled to attend without restriction on the first-come, first-served principle.

He further informed the Members that since the AGM was being held through VC/OAVM, physical attendance of Members has been dispensed with. Members entitled to attend and vote at the Meeting were not entitled to appoint proxies. Bodies corporate were, however, entitled to appoint authorised representatives to attend the AGM and cast their votes through remote e-voting or e-voting during the AGM. The Registered Office of the Company situated at Chennai was deemed to be the venue for the AGM, and the proceedings of the AGM were deemed to have been conducted thereat. Members were also provided the opportunity to inspect, electronically, all documents referred to in the Notice and the Explanatory Statement, up to and including the date of the AGM.

Thereafter, Mr. Rahul Arora, Chairman and CEO, chaired the Meeting and welcomed the Members, Directors, Auditors and all participants at the 56th AGM of MPS Limited.

Upon confirmation of the presence of the quorum, the Chairman called the Meeting to order.

The Chairman then gave a brief introduction of the Directors, Senior Management, Statutory Auditors and Secretarial Auditors present through VC/OAVM.

Thereafter, the Chairman delivered his message to the Shareholders. He apprised the Members that FY26 was the most profitable year in the Company's history, with EBITDA increasing to approximately INR 236 crore, representing a margin of 30.7%, Profit After Tax growing by 16.3%, and earnings per share reaching a record INR 102.11. He noted that the Return on Capital Employed stood at 38.2%, and that the Research business grew by approximately 17% while the Education business grew by nearly 29% during the year. He apprised Members that the Company had welcomed Unbound Medicine into the MPS family and had brought together three corporate learning businesses under one unified global brand. He further stated that the Company did not recommend a final dividend for FY26, having deployed capital during the year towards the acquisition of Unbound Medicine and other opportunities under evaluation. He reaffirmed that the Company's underlying capital allocation philosophy remained unchanged, noting that MPS had returned more than ₹650 crore to Shareholders over the preceding eight years.

In conclusion, the Chairman expressed gratitude to all stakeholders, including the Company's more than 3,200 colleagues across the world, for their continued support and trust.

Thereafter, the Notice convening the 56th AGM, together with the Annual Report of the Company for the financial year ended 31 March 2026, the Secretarial Auditors' Report, and the Statutory Auditors' Report for the financial year ended 31 March 2026 were taken as read.

It was further informed that the Secretarial Auditors' Report and the Statutory Auditors' Report on the financial statements (Standalone and Consolidated) of the Company for the financial year ended 31 March 2026 do not contain any qualifications, observations, or comments on financial transactions or matters that could adversely affect the functioning of the Company. Accordingly, there was no requirement to read out the Auditors' Report during the Meeting, as provided in the Companies Act, 2013, and the same was taken as read.

Thereafter, the floor was opened to ask questions or express views from those Members who had registered themselves as Speaker Shareholders. The queries raised by the Shareholders were responded to by the Chairman of the Company and the Chief Financial Officer, at the Chairman's request.

Thereafter, the Chairman thanked the Members for their active participation at the 56th AGM and appreciated their thoughtful questions.

Thereafter, the Chairman authorised Mr. Piyush Jain to give general instructions to the Members to carry out the e-voting process and to conclude the Meeting.

Thereafter, Mr. Piyush Jain informed that pursuant to the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, the Company had provided a remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM from Tuesday, 01 September 2026, which ended on Thursday, 03 September 2026. The remote e-voting facility was provided to those who were Members on Friday, 28 August 2026, being the cut-off date, to vote on all 5 (five) Resolutions set out in the Notice of the AGM. Members attending the AGM who had not casted their vote by remote e-voting were provided the opportunity to cast their vote on the e-voting platform during the Meeting.

He further informed the Members that Mr. R. Sridharan, of M/s. R. Sridharan & Associates, Company Secretaries, was appointed as the Scrutinizer to scrutinize both the remote e-voting and the e-voting at this AGM, in a fair and transparent manner. The Results will be declared within 2 (two) working days from the conclusion of the AGM. The Results, along with the Scrutinizer's Report, shall also be submitted to the Stock Exchanges and simultaneously placed on the website of the Company as well as CDSL.

In terms of the Notice convening the 56th AGM of the Company dated 29 July 2026, the following business(es) were transacted at the Meeting through remote e-voting and e-voting at the AGM:

Ordinary Business(es):

S. No.	Resolution	Type of Resolution
1.	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026, together with the Report of the Auditors thereon.	Ordinary
2.	To appoint Ms. Jayantika Dave (DIN: 01585850), Non-Independent and Non-Executive Director, who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary
3.	To re-appoint M/s. Walker Chandiok & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company for a period of 5 years.	Ordinary

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

Special Business(es):

S. No.	Resolution	Type of Resolution
4.	To consider and approve the appointment of Mr. Atul Vohra (DIN: 11734775) as a Non-Independent Non-Executive Director of the Company.	Ordinary
5.	To consider and approve the re-appointment of Mr. Karthik Bhat Khandige (DIN: 06730563) as an Independent Non-Executive Director of the Company.	Special

Thereafter, the Members who participated through VC were formally proposed to vote on the resolutions as set out in the Notice. The e-voting facility was activated for 15 minutes to enable the Members to cast their votes.

Thereafter, Mr. Piyush Jain, Company Secretary and Compliance Officer, on behalf of the Board of Directors, placed on record a formal vote of thanks to the Chairman and the other panellists, and declared the proceedings of the AGM as closed.

Thereafter, the e-voting facility remained open for an additional 15 minutes to enable those Members who had not cast their votes through remote e-voting or during the AGM to do so.

The AGM concluded at 06:03 P.M. (IST) (Including time allowed for e-voting during the AGM).

Notes:

i. The Company will separately intimate the Consolidated Scrutinizer's Report and Results of remote e-voting and e-voting at the AGM to the Stock Exchanges.

ii. This document does not constitute the Minutes of the AGM of the Company.

We request you to kindly take the same on record.

Yours faithfully,

For MPS Limited

PIYUSH JAIN Digitally signed by PIYUSH JAIN Date: 2026.09.04 19:19:07 +05'30'

Piyush Jain
Company Secretary & Compliance Officer