



MPS Limited

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

Ref: MPSL/SE/65/2026-27

Date: 05 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,

Subject: Video Recording of the 56th Annual General Meeting of MPS Limited

We are pleased to inform you that the video recording of the 56th Annual General Meeting ("AGM") of MPS Limited, held on Friday, 04 September 2026 at 05:00 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means, is now available on the Company's website.

The video recording can be accessed on the Company's website at <https://www.mpslimited.com/video/Mps-limited-04thSept2026.mp4>

This is for your kind information and records.

Yours Faithfully,
For **MPS Limited**

Piyush Jain
Company Secretary and Compliance Officer

www.mpslimited.com