Ref: MPSL/SE/52/2025-26 Date: 08 August 2025

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

Dear Sirs,

BSE Limited

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

Scrip Code: 532440 ISIN: INE943D01017

Sub: Newspaper Advertisement - Public Notice of 55th Annual General Meeting

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with corresponding circulars and notifications issued thereunder, we are enclosing herewith the Newspaper clippings from the Financial Express (All Edition-India) and Makkal Kural-Chennai (Tamil) as published on 08 August 2025, informing the shareholders about the date, time, place and other required details for the 55th Annual General Meeting of the Company to be held on Friday, 29 August 2025 at 04:00 P.M.(IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully, For MPS Limited

Raman Sapra Company Secretary and Compliance Officer

Encl: As Above

FINANCIAL EXPRESS-AHEMDABAD EDITION- 8 AUGUST 2025

FRIDAY, AUGUST 8, 2025

FINANCIAL EXPRESS 16

MPS LIMITED

MPS LEPIT CO
CIN: L2227TH 970-PL 005795
tegistered Office: RR Towers M: Super A. 16/17. Thiru-vi-ku
Industrial Estate. Guindy. Chennal – 600 032, Tarril Nadu.
Tet: +91-120-4599750, Email: ervestors@propilmited.com
Website: www.mpslimited.com
CAMILIANT CAMI

NOTICE OF SSTH ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

AND REMOTE E-VOTING

Notice is hereby given that the 55th Annual General Meeting ("AGM") of MPS LIMITED ("the Company") will be held of Friday, 29 August 2523, at 04.60 PM, (517), through Video Conferencing ("VC")Other Audio Visual Means ("OAW"), is accordance with the families of August 1523, at 04.60 PM, (517), through Affairs/NDCA) and the Securities and Exchange Board of Intials (1528), in this negarid to barraiset the Ordinary and Special businesses as as out out in the Notice of the 55th ADM virun is being crustated for convening the AGM. The Registered Office of the Company, situated at RR Towers IV. Super A. 16117. Thin VI Kis Industrial Estate, Ouredy, Chenne - 500002, Terral Nadu, shall be deserted on the evene for the ADM, and the proceedings of the AGM shall be deserted to be made therest.

hose crisist addresses are registered walkelet with the Company Depository discipants). For all those shareholders who have not registered their entail difference, a letter providing the web-link, including the exact path, where omiglete delails of the Annoal Report are available, as well as a GR Code, as been sent to their address registered levalable with the Company Depository.

The Notice of the ACM contains, intervalls, the following important infor-

- The Company is providing a remote evicting facility ("remote evicting") to all its mirrothers to call their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through evicting during the AGM for eviding. The distance is necessary to providing the facility of voting through eviding during the AGM are provided in the Notice of the AGM. The remote eviding during the AGM are provided in the Notice of the AGM. The remote eviding shall commence on Tuesday, 28 August 2025, at 69:99 A.M. (951) and end on Thursday, 28 August 2025, at
- 99:00 PM, (981). Phatasurs to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies; Management and Administration; Rules, 2014, as amended and Regulation 4 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for wider participation the Company has engaged the services of Central Depository Brookins (Midal Limited ("CDBL") for providing the Estility of voting through remote e-voting, participation in the AGM through VC/CAVM and e-voting during the AGM.
 - the remote a-voting shall be disabled by the CDSL after the aforesaid date and time for voting, and once the member casts the vote on a resolution, the member shall not be allowed to change it subsequently.
- b. the members who have casted their vote by remote e-voting may participate in the AGM through VCCGAMM facility but shall not be entitle to cast their vote again through the e-voting system during the AGM.
- the members participating in the AGM and who had not cast it by remote e-voting shall be entitled to cast their vote by the system during the AGM.
- system during the Acies.

 The members holding shares (in physical form or demalerialized form), as on the cut-off date, i.e., Friding, 22 August 2025, may call their vote electronically through an electronic voting system of CDSL. Any presun who decomes a member of the Conquiry after sending the Notice of the AGM by errols and holding shares may obtain the User ID and password by sending a request to hardpace a very conting or consistent or investorally replaced com. Alternatively, the shareholder con create liber user name and password by entering the valid credentials, as mentioned in the Notice of the 50th AGM in the remote e-oding instructions.
- mentioned at the Notice of the 50th AGM in the remote e-voting instructions.

 If of Menteries holding sharines in physicial form, whose emist ICI is not registered with the Company, may update the details in Form ISR-1 and other relavant forms with the Registere and Tauristic Algorithm of the Company, ISTA), Camero Corporate Services Limited. Members holding shares in identify the company of the Company of the Company of the Company in the result of the residence of the Company Participant. Alternatively, Mondoors can register their email to be verticed to the Company of https://linivestors.cameolindia.com/ or senting an email to investigating implications can be set to be company of https://linivestors.cameolindia.com/ or senting an email to investigating implications are available to the senting of the Company of the al www.mpslimited.com.
- The instructions for remote e-Viving and e-Viving during the AGI shareholders holding shares in demandralised mode, physical mode for shareholders holding shares in demandralised mode, physical mode for shareholders who have not registered five remail addresses have provided in the notice convening the AGIA instructions for attended AGIA through VCO/GMA are also provided in the notice of the AGIA.

- AGM through VCIONAVM are also provided in the notice of the AGM.

 8. The Company has fased Westweets, 13 August 2005, as the Record Daler for discovering the estimatement of membran to payment of the final disclose for the final disclose for the final disclose of the Stoke AGM and Annual Report are available on the Company's velocite of the fight, inverw mapfathled, confinal agencing website of Stock Exchanges, i.e., DSE Limited and Notional Stock Exchanges of inside Limited at www.bestinate.com and www.nesinda.com, respectively. The Notice of the Stoke AGM and all also be made evaluated and participate in the AGM through the VCIONAM facility only. The instructions for joining the Stoke AGM and the manner of participation in the renote evaluate of the Stoke AGM and the manner of participation in the renote evaluate of the Notion of the Stoke AGM and the manner of participation in the renote of participation in the renote evaluate of the Notion of the Stoke AGM. The Board has appointed the R. R. Sichhange (ECS No. 4775, CP No. 3259), of Mis. R. Sichhange AGM are possible in the Notice of the Stoke AGM and the AGM are provided by the Stoke AGM, and the Stoke AGM and the Stoke AGM and the AGM are provided by the Stoke AGM. The Board has appointed the R. R. Sichhange (ECS No. 4775, CP No. 3259), of Mis. R. Sichhange AGM and provided provided the second of the Stoke AGM.

 9. If you have any quantities or issues or givenances regarding affending affending affending affending affending affending affending affending and and transparent manner.
- If you, have any quarter or hause or generations regarding attentions, AGM & e-Volong Systems, you may please connect Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Manathon Futures, Matatel Mill Compounds, In M Josei Mary, Lower Preri (Izas), Mumbar 400013 or send an email to helpdesk avolling@cdsindla.com or call full free no.1800 21 09911. Scantier QR Cede to view.

For MPS LIMITED
SSI

Raenan Sapra
Company Secretary
M. No. F9233



Annotabud Ahmodubud

Date: 07 August, 2025

CIN: L2212ZTN1970PLC005786
Registered Office: FOR Towers IV. Super A. 1917. Thiru-vi-ka Industrial Estate. Guardy, Chemina – 600 032, Tarris Nadu-Tet: +91-120-459795, Email: revestors@greguintided.com Website: www.mpillmided.com

NOTICE OF 55TH ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

AND REMOTE E-VOTING

Notice is investly given that the 85th Annual General Meeting ("AGM") of MPS LIMITED ("the Company") will be held on Friday, 29 August 2525, at 04:50 PM, (51), through Video Conferencing ("VC")-Votter Audio Visual Means ("OAM"), is accordance with the Investment and Cardiars issued by the Ministry of Corporate Affairs/MCA) and the Securities and Exchange Board of Infall (SEBI), in this regard to be branced the Ordinary and Special businesses as an extra in the Notice of the SSIS AGM which is being created for convening the AGM. The Registered Office of the Company, visualed at RR Towers N. Super A, 16/17. Third Vida Industrial Estate, Gurdy, Chenna - 500002, Terril Nadu, shall be deserted as the veneral for the AGM, and the proceedings of the AGM shall be deserted to be Technology.

The electronic copies of the Notice of the AGM and Annual Report for the francial year 2004-25, have been enceled on 07 August 2025 to all Shaeholders whose email addresses are neglecterious-alliance with the Company-Depository Participant(s). For all those shaeholders who have not addresses, as natifier providing the web-firs, including the exact path, where complete details of the Annual Report are available, as well as a GR Code, Plus Seen set to their addresses, as for the original security of the Participant(s). The Police of the Annual Report are available, as well as a GR Code, Plus Seen set to their address sugatered available with the Company Depository Participant(s).

The Notice of the ACM contains, inter-alia, the following impo

- The Company is graviving a membe a-vertice facility (herente e-vertice) to all its members to cast their votes on all the neculations set out in the Notice of the ADM. Additionally, the Company is providing the facility of voting through e-voting during the ADM (e-voting). The details of voting through e-voting during the ADM are provided in the Notice of the ADM. The remote e-voting shall commence on Tuesday, 26 August 2025, at 90 AM. (IST) and end on Thursday, 28 August 2025, at 90 AM. (IST) and end on Thursday, 28 August 2025, at 90 AM. (IST)
- 95:90 PM, (SRT). Phylosum to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement). Regulations, 2015, for wider participation the Company has engaged the services of Central Depository Services (Holla) Limited (COBL*) for providing the Resiliety of voting through remote e-voting, participation in the AGM through VC/CAV/M and e-voting during the AGM.
 - a the remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting, and once the member casts the vote on a resolution, the member shall not be allowed to change it subsequently.
 - b. the members who have casted their vote by remote e-voting may participate in the AGM through VCCGMMI facility but shall not be entitle to cast their vote again through the e-voting system during the AGM.
 - the members participating in the AGM and who had not cast their vot by remote e-voting shall be entitled to cast their vote by the e-votin system during the AGM.
- system during the AGM.

 The interribers holding shares (in physical flore or demalerialized form), as on the cut-off date, i.e., Friday, 22 August 2025, may cast their vote electrinically through an electronic undring system of CDSL. Any person hold becomes a momber of the Company after sending the Notice of the AGM by email and holding shares may obtain the User ID and passaced by sending a request to helpdesk eventing@cdsfinide.com or investings@msfinide.com. Or investings@msfinide.com. Attendatively, the shareholder can create their user harms and passaced by entering the valid crederialist, as medicined in the Notice of the SDb AGM in the sentence --dring instructions.
- For Members holding shares in physical form, whose exhall ID is not registered with the Company, may aposte the details in Form ISR-1 and other relevant forms with the Registers and Transler Agent of the Company (RTN), Cameo Cooperate Services Limited. Members holding shares in demail for an outputs their email IDS mobile in with their Depository admits from an update their email IDS mobile in with their Depository. dental form can update their email ID. 8 mobile no, with their Depository Participant, Alemantiveri, Members can register their email list by entering the required details 6 OTP Number on the web portal created by the RTD of the Company at https://linewstors.cameoinfals.com/ or aeriding are email to investors@impstlimited.com and register/@cameoinfals.com Detailed procedures and forms are evaluable on the sectoric of the Company at www.mpstlimited.com.

- It winns impalimited coin.

 5. The instructions for remote e-Voting and e-Voting during the AGM for shareholders holding shareholders will demailerailized mode, physical mode, and for shareholders who have not registered free remail addresses have been provided in the notice or otherwise the AGM shortwise for a standering the AGM shortwise for the shortwise for a standering the AGM shortwise for extended in the notice of the AGM.

 5. The Company has Seal Weldermada, 13 August 2005, as the Record Dark for determining the inettlement of insertions for payment of the final dividend for the threadal year necked a 51 August 2005, at approved at the AGM.

 7. The Notice of the 55th AGM and Annual Report are available on the Company's vertically also reduced 31 Maint-to 2005. It approved at the AGM.

 7. The Notice of the 55th AGM and Annual Report are available on the Company's vertically of the short included at the AGM and Annual Standard and National Stock Exchange of India Limited at I wave bearing our and wave inselled acre. In company the AGM through AGM and American the AGM shortwise the VCCAM.
- ter made available on the website of CDSL at www.woofinglinds.com. Members can safered and participate in the ADM through the VCCANAN facility only. The instructions for joining the 55th AGM and the manner of participation in the nervice + working or casting a vice through the e-voting system during the 55th AGM are presided in the Notice of the 55th AGM. The Board has appointed NR. PL tolkharian (FCS No. 47%, CPN, 2009), of Mile. R. Srifmeron A Association. Company Secretaries, as Scrulinizer for conducting the e-voting process in accordance with the law and in a fast and transparent manner.
- If you have any queries or issues or grievances regarding at AOM & e-Voting from the CDSL e-Voting Dystem, you may please Mr. Rakesh Daly, Br. Marager, CDSL & Wing, 25th Floor, Mr. Futurer, Material Mill Compounds, N.M. Joshi Marg, Lower Pare Mumbai 400013 or send an email to helpdesk evoting@cdsim or call toll free no. 1000 21 09911.

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Scan the QR Code to view the Annual Report 2024-25



















CIN: L2212ZTN1970PLC005786
Registered Office: RR Towers W. Super A. 16117. Thro-wi-ka
Industrial Estate. Guindy. Chemistr. 600 002, Tarvia Niedu.
Tet: +911-120-4509790, Email: revestors@prejatimited.com
Website: www.mpslimited.com

NOTICE OF 55TH ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

Notice is hereby given that the 55th Annual General Meeting ("AGM") of MPS LIMITED ("the Company") will be held on Friday, 29 August 2525, at 9450 P.M. 1875. The Company") will be held on Friday, 29 August 2525, at 9450 P.M. 1875. Through Video Conference ("VC") Other Audio Visual Means ("OANM"), in accordance with the flamework and circulars issued by the Ministry of Corporate Mannay(thCA) and the Securities and Ecchange Board of India (SESI), in this regard to bransact the Ordinary and Special businesses as act out in the Notice of the 55th AGM which is being circulated for convening the AGM. The Registered Office of the Company, situated at RR Towers IV. Super A. 1617. Then VI Kis Indiatrial Estate, Journal, Chemonia - 1600032, Tenti Nadu, shall be determed as the venue for the AGM, and the proceedings of the AGM shall be determed to be made theresal.

The electronic copies of the Notice of this AGM and Annual Report for the francist year 2004-25, have been emissed on 57 August 2525 to all Shaerholders whose emist addresses are registered divisions who have not registered the remain addresses. In a stafe providing the web-Tim, including the execut path, where complete divisible of the Annual Report for the Minister device of the AGM and Continue of the Annual Report for the Report for the Agmanay (Repository Participantis).

The Notice of the ACM contains, inter-alia, the following important info

- The Company is providing a mende eviding facility (herefole eviding) to all its members to call their votes on all the resolutions set out in the Notice of the ADM. Additionally, the Company is providing the facility of voting through eviding during the ADM (eviding). The details of voting through eviding during the ADM are provided in the Notice of the ADM. The remote eviding during the ADM are provided in the Notice of the ADM. The remote eviding shall commence on Tuesday, 26 August 2025, at 90 9M. (IST) and end on Thursday, 28 August 2025, at 90 9M. (IST).
- Pollutions to Section 108 of the Companies Act, 2013 read with Rule 26 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Discissor Regulations). The SEBI (Listing Obligations and Discissor Regulations) are described to the Company has ergaged the services of Central Depository Services (India Listing O'CDBL*) for providing the Section of Victoria Providing the Section
 - the nemote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting, and once the member cause the vote on a resolution, the member shall not be allowed to change it subsequently.
 - b. the members who have casted their vote by remote e-voting may participate in the AGM through VCCAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM.
 - the members participating in the AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote by the e-voting system during the AGM.
- The members holding shares (in physical florn or demalerialized form), as on the cut-off date, i.e., Friday, 22 August 2025, ray cast their vote selectrionizely through an electronic voting system of CDSL. Any person who becomes a member of this Company after sending the Notice of the AGMI by emil and holding shares may obtain the User ID and passesor AGM by email and hooling snames may position on one as any presenting a request to helpfacek everting@cdsfindla.com o investine@mpslimbd com. Alternatively, the shareholder can create their uses name and pastavect by entering the valid credentals. as mentioned in the holde of the 55th AGM in the remote e-eding instructions.
- mentioned in the Notice of the 50th ACM in the remote e-voting instructions.

 4. For Menches holding sharmer in physical form, whose email Cli in not engatered with the Company, may update the details in Form ISR-1 and other relevant forms with the Registers and Transfer Agent of the Company (IRTA), Cameso Corporate Services Lambed. Members holding shares in derivat form: can update their email IC 3 mobile in o, with their Depository Participant, Athernative, Members can regulate their email sits by enforming the required details 6.0 TP Number on the web potal emailed by the IRTA of the Company at https://levvators.cameolotida.com/ or aending an email to investors/gimps/limited.com and hagains/git/cameolotida.com. Detailed procedures and forms are available to the settled of the Company at their control of the Company at twent implications for memois e-visiting and e-Vising during the ACM for The instructions for memois e-Vising and e-Vising during the ACM for
- The Company has fixed Wednesday, 13 August 2025, as the Record Dal-for determining the artiflement of members for payment of the final dividen-for the financial year ended 31 March 2025, if approved at the AGM.
- The Notice of the 55th AGM and Annual Report are available on the Company's website at https://www.mpsalimbed.com/annual-general-meetings' website at https://www.mpsalimbed.com/annual-general-meetings' website of Stock Exchanges, in J. SEE Limited and National Stock Exchange of India Limited at www.hseindia.com and www.mseindia.com components/I, The Notice of the 55th AGM will also be made evaluation on the website of CDSI, at www.woofingindia.com.
- B. Members can attend and participate in the AGM through the VCXCAVM facility only. The instructions for jaining the 55th AGM and the resource of participation in the remote e-voting or casting a vote through the e-voting system during the 55th AGM. The Board has appointed in the Notice of the 55th AGM. The Board has appointed in R. R. Sidharan (FGS No. 4775, CP No. 329), of Min. R. Sidharan & Associates, Company Secretaries, as Scrutinizer for conducting the e-voting process in accordance with this law and in a fair and transparent manner.
- If you have any queries or issues or grievances regarding all AOM & e-Voting from the CDSL e-Voting Bystem, you may please or Mr. Rakeeh Dalvi, Sr. Manager, CDSL & Wing, 25th Floor, Ma Fulluriax, Matelial Mill Compounds, N M Joshi Marg, Lower Parel Mumbai - 400013 or send an email to helpdesk evoting@cdslindla.com or call toll free no. 1800 21 09911.

Scan the QR Code to view the Annual Report 2024-20



Place: Nolds, Ulter Pradesh Date: 07 August, 2025











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FINANCIAL EXPRESS

MPS LIMITED

CIN: L2212TN1970FLC005796
Registered Office: PRI Towers N: Super A, 16/17, Thiru-vi-lu Industrial Estate, Guidey, Chenna: -00 0020, Tamil Nisbu Tel: +971-120-4599750, Email: revestors@gregilmited.com Website: www.mpullmited.com.

NOTICE OF SSTH ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

AND REMOTE E-VOTING

Notice is hereby given that the 55th Annual General Meeting ("AGM") of MPS LIMITED ("the Company") will be held on Friday, 29 August 2523, at 04:00 PM, SET, Inducty Video Conferencing ("VC") Other Audio Visual Means ("OAM"), in accordance with the Seminersont and carcians studed by the Ministry of Corporate Affairs, MCA) and the Securities and Exchange Search of India (SEM), in this regist to barrains the Coloriany and Special businesses as set out in the Notice of the 25th AGM which is being provided for conversing the AGM. The Registered Office of the Company, situated at RFT Towers IV.
Super A, 16/17, Chris VI file Industrial Estats, Curchy, Chemin - 500002; Serial Nadu, shall be deserted as the venue for the AGM, and the proceedings of the AGM and the proceedings of the AGM half the deserted on the Notice of the AGM and the proceedings of the AGM half the Section of the Company.

The electronic copies of the Notice of the AGM and Annual Report for the francist year 2004-25, have been emoked on 07 August 2025 to all Shareholders whose email addresses are neglistered evaluate with the Company Objection Participants, 17 For all those shareholders who have not registered their email addresses, a latter providing the web-lone, including the exact path, where complete destinate of the Annual Report are available, as well as a QR Code, has been sent to their address nigratered invalidate with the Company Depository Participants?

The Notice of the AGM contains, inter-alia, the following imp

- The fection of the ACM contains, remodes, the following important information:

 1. The Company is providing a remote e-vicing facility (remote e-voling) to all its remoters to cast their votes on all the resolutions set out in the Notice of the ACM. Additionally, the Company is providing the facility of voting through e-voting during the ACM (e-voting). The details of remote e-voting and e-voting during the ACM are provided in the Notice of the ACM. The remote e-voting shall commence the Tuesday, 2E August 2925, at 99:99 A.M. (IST) and end on Thursday, 2E August 2925, at 99:00 P.M. (IST).
- 85:00 P.M. (IST).
 Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, for wider participation the Company has engaged the services of Central Depository Devices (Helpis Limited (CDBL) for providing the Eacity of voltag through remote a-voting, participation in the AGM through VCICAVM and e-voting during the AGM.
 - at the remote e-voting shall be disabled by the CDSL after the aforese date and time for voting, and once the member casts the vote on resolution, the member shall not be allowed to change it subsequent
 - b. the members who have casted their vote by remote e-voting ma-participate in the AGM through VC/CAVM facility but shall not be entitle to cast their vote again through the e-voting system during the AGM.
 - c. the members participating in the AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote by the e-voting system during the AGM.
- system during the AGM.

 The invertises holding shares (in physical florn or demalerialized form), as on the cut-off date, i.e., Fridey, 22 August 2025, may cast their vote electronically through an electronic voting system of CDSL. Any person who becomes a member of the Company after sending the Notice of the AGM by erral and holding shares may obtain the User ID and password by sending a request to het/packs vertising(catalindia.com or investors@mpslimbed.com. Alternatively, the shareholder can create their suser name and password by entering the valid credentials, as mentioned in the Notice of the 50th AGM in the remote e-voting instructions.

 **For Members holding shares in official form, whose ereal (I) is not all the statement of the state
- mentioned in the Notice of the 50th ADM in the remote e-voting instructions.

 For Members holding shares in physical form, whose enail ID is not registered with the Company, may update the details in Form SRF-1 and other relevant forms with the Registere and Transfer Agent of the Company (RTD), Camero Composite Services Limited. Members holding shares in derirat form can update their erasil ID 8 notices in, with their beginning the required details 6.0 TP Number on the web portal related by the RTD, of the Company at https://levestors.camesolidal.com/or reaching an email to investors/gimpslimited com not required/gift-amendida.com. Detailed procedures and forms are available to the verball of the Company at https://limited.com/or in the verball of the Company at www.nepslimited.com.
- The Company has fixed Wednesday, 13 August 2025, as the Record Dal-for determining the entitlement of members for payment of the final dividen for the financial year ended 31 March 2025, if approved at the AGM.
- 7. The Notice of the 55th AGM and Annual Report are available on the Company is velocite at https://www.mpsilmited.com/annual-general-meetings/evolute/ to the 15th AGM and Annual-general-meetings/evolute/ in the 15th AGM and Annual-general-meetings/evolute/ in the 15th AGM and and Noticent Exchange of India Limited at www.besindia.com and www.meetindia.com respectively. The Notice of the 55th AGM and also be made available on the website of CDSL at www.wordinginitia.com.
- Members can afferd and participate in the ADM through the VC/CWAM facility only. The instructions for pinning the 55th AGM and the manner of participation in the revente evering or casting a vice through the e-volving system during the 55th AGM are previded in the Notice of the 55th AGM. The Board has appointed Mr. R. Sichharan (PCS No. 4775, CP No. 3259), of Min. R. Sichharan & Associates, Company Secretaries, as Sichlaritat for conducting the e-volving process in accordance with the law and in a fast and transparent manner.
- If you have any queries or issues or grievances regarding after ADM & e-Voting from the CDSL e-Voting System, you may please ou Mr. Rakesh Dalvi, St. Manager, CDSL. A Wing, 25th Floor, Man Fulunix, Matatiel Mili Compounds, N.M. Joshi Marg, Lower Parel (I Mambin 400013 or send an ented to helpdash evoting@cdslindles or call soft free on 3800 21 (1995).



Place: Noids, Utter Pradesh Date: 07 August, 2025

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FINANCIAL EXPRESS

MPS LIMITED

CIN: L2212TN1970PL008796

tegistered Office: RR Towers W. Super A. 18117, Thro-vi-k
ledustrial Estate, Gumby, Chenna – 600 002, Tarrik Nabu.

Tet: +91-1020-459750, Email: emestors@grafinited.com

Webalite: www.mpslimited.com.

NOTICE OF 55TH ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

AND REMOTE E-VOTING

Notice is investly given that the 56th Annual General Meeting ("AGM") of MPS LIMITED ("the Company") will be held on Friday, 28 August 2523, at 04:00 PM, IST3, "Invoich Video Conferencing ("VC") Other Audio Visual Means ("OMM"), in accordance with the Immerced and occlusion issued by the Ministry of Corporate Affect/MCA) and the Securities and Exchange Board of India (ISSI), in this regard to be annual the Circlines and Exchange Board of India (ISSI), in this regard to be annual the Ordinary and Special businesses as act out in the Notice of the STM AUM which is being crusiated for convening the AGM. The Registeried Office of the Company, situated at RR Towers IV. Super A, 16/17, Thru VI Kis Industrial Estate, Guardy, Chenne - 800032, Terral Nodu, shall be desemed as the venue for the AGM, and the proceedings of the AGM and the proceedings.

The electronic copies of the Notice of the AGM and Annual Report for th financial year 2024-25, have been emoled on 07 August 2025 to all Shareholds

- The Company is providing a remote e-voting facility ("remote e-voting") to all its reventiers to cast their votes on all the resolutions set out in the Notice of the ADM. Additionably, the Company is providing the facility of voting through e-voting during the ADM (e-voting). The details of remote e-voting and e-voting during the ADM are provided in the Notice of the ADM. The remote e-voting shall commence on Tuesday, 26 August 2025, at 80 p. A. (IST) and and on Thursday, 28 August 2025, at 80 p. A. (IST).
- 95:00 PM. (1811). Patrauant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as arrended and Regulation 44 of the SEBI (Listing Didigations and Discissions Requirements). Regulations, 2015, for wider participation the Company has engaged the services of Central Depository Services (Helai Limited (CDBL*) for providing the Estellity of voting through remote e-voting, participation in the AGM through VC/CAVM and e-voting during the AGM.
- the remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting, and once the member casts the vote on a resolution, the member shall not be allowed to change it subsequently.
- b. the members who have casted their vote by remote e-voting may participate in the AGM through VCCGWM facility but shall not be entitle to cast their vote again through the e-voting system during the AGM.
- the members participating in the AGM and who had not cast their by remote e-voting shall be entitled to cast their vote by the e-vo system during the AGM.
- by remote e-voting shall be entitled to cast that vote by the e-voting system during the AGN.

 3. The remoter's holding shares in physical form or dematerialized form), as on the cal-off date, i.e., Protein, 22 August 2025, may cast their vote electronically through an electronic voting system of COSL. Any person site obscriptionally through an electronic voting system of COSL. Any person site obscription is requested by senting a request to helpfaces, evolving factationals, ones or invester/sign-positional coop. Alternatively, the share-holder can create their user name and password by entering the valid credentials, as meritioned in the holder of the 50th AGN in the sentine-long instructions.

 4. For Members holding shares in physical form, whose entitled is not registered with the Company, may update the datals in Form SSR-1 and other relevant forms with the Registere and Transfer Agent of the Company (RTA), Cameo Copporate Services I bristo. Members holding shares in demat forms can update the entail to 3 motole no, with their Depository Participant, Advanced with the Company (MTA), Cameo Copporate Services a briston through the participant of the Company at https://linearcommons.com/sepiter from entails by the RTA of the Company at https://linearcommons.com/sepiter from entails by the RTA of the Company at https://linearcommons.com/sepiter from the section of the Company at wine application before all the sections of the Scripting and e-voting during the AGM to shared the procedures and forms are available on the section of the Company at wine application to section of the Company.
- at www.repetimited.com.

 The instructions for remote e-Voting and e-Voting during the AGA shareholders holding shares in dematerialised mode, physical mode, for shareholders who have not registered their email addresses have previoled in the notice convenient the AGA sharburdons for attending AGA drough VC/GAVM are also provided in the notice of the AGA.

- AGM through VCIOAVM are also provided in the notice of the AGM. The Company has fixed Westwaday, 13 August 2005, as the Record Dain's redesemble the indicated the AGM.

 The Company has fixed Westwaday, 13 August 2005, as the Record Dain's redesemble the interference of resistant log payment of the first dischard for the financial year ended 31 March 2005, if approved at the AGM.

 The Notice of the 55th AGM and Annual Report are assistable on the Company's wholete at https://www.mpgalmhide.com/annual/general-meeting/website of Stock Exchanges, i.e., BSE Limited and National Books. Exchange of India Limited at www.bestindia.com and www.mselndia.com company with the AGM. The National AGM and the AGM.

 Members can attiend and participate in the AGM through the VCCAAVM facility only. The instructions for princing the Side AGM and the manner of participation in the reviews e-voting or casting a vote through the VCCAAVM. The Board has appointed Mr. R. bride of the Notice of the Side AGM.

 The Board has appointed Mr. R. bride has the Notice of the Side AGM. The Board has appointed Mr. R. bride has provided in the Notice of the Side AGM. The Board has appointed Mr. R. bride of the Notice of the Side AGM.

 The Board has appointed Mr. R. bride has provided in the Notice of the Side AGM.

 The Board has appointed Mr. R. bride has provided in the Nation of the Side AGM.

 The Moord has appointed the reviews or grievances regarding affending the e-voting process in accordance with the live and in a feat and transparent manner.
- If you have any queries or issues or glamandes regarding attending ADM & e-Voting from the CDSL e-Voting Dystem, you may please connect the Radson blank its Manager, CDSL & Myong, 25th Floor, Managhon Futurex, Matatide Mill Compounds, N.M. Josév Mang, Lower Parel (East) Manager, e-400013 or send an ential to helpdash a voting@cdsindla.com or call full free no. 1800 21 (1991).

 Some the 69 Coule to view.

Scan the QR Code to view the Annual Report 2024-2

For MPS LIMITED
Solve Raman Sapra
Company Secretary
M. No. F9233















GIN: L2212TN1970PLC005786
Registered Office: RR Towers IV, Super A. 1617, Thiru-vi-ki Industrial Estate, Guindy, Chennia - 600.027, Tarris Natural Teb: +91-120-4598750, Email: investors@pregistrated.com Website: www.mpslimited.com

NOTICE OF SSTH ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

AND RENOTE E-YOTING

AND RENOTE E-YOTING

MPS LIMITED ("The Company") will be held on Friday, 25 August 2025, at 0.450 P.M. (1871), through Video Conferencing ("YC")/Other Audio Visual Means ("OWN"), in accordance with the firmwork and directals issued by the Ministry of Corporate Affairs, MCA) and the Securities and Exchange Board of ridal (1888), in this regard to barraset the Ordinary and Special businesses as as to us in the Nobico of the 5th ADM which is being invalidate for convening the ADM. The Registered Office of the Company, situated at RR Towers IV. Super A, 16/17, Throw IV fas Industrial Estate, Guirdy, Chenne - 800002, Reval Rado, shall be determed as the venue for the ADM, and the proceedings of the ADM shall be determed on the venue for the ADM, and the proceedings of the ADM shall be determed to be made therest.

The electronic copies of the Nobice of this ADM and Annual Report for the financial year 2004-25, have been emailed on 17 August 2025 to all Shareholders whose email addresses are togetered brain shall be self-to the company Copocitive Participants (I). For all thous shareholders whose man addresses, a latter principling the web-init, including the exact path, where complete deliated of the Annual Report are sequenced to the resolution, as well as a DR Codd, has been sent to their address registered invalidate with the Company Copocitive Participants (I).

- 1. The Company is providing a remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM (e-voting). The details of remote e-voting and e-voting that AGM are provisited in the Notice of the AGM. The remote e-voting shad commence to Truesday, 26 August 2025, at 99-99 A.M. (IST) and end on Thursday, 28 August 2025, at 98-99 P.M. (IST).
- Pulsuars to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as arrended and Regulation 44 of the SEBI (Listing Obligations and Discissors Requirements). Regulations, 2015, for wider perincipation the Company has engaged the services of Central Depository Services (India Limital (COBIL) for providing the Resiliety of visiting through remote a evoting, participation in the AGM through VCOAVM and a violing during the AGM.
- at the remote e-vising shall be disabled by the CDSL after the aforest date and time for voting, and once the member casts the vote or resolution, the member shall not be allowed to change it subsequent
- b. the members who have casted their vote by remote e-voting ma participate in the AGM through VCCDAVM facility flot shall not be entitled to cast their vote again through the e-voting system during the AGM.
- the members participating in the AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote by the e-voting system during the AGM.
- system during the AGM.

 The inverbers holding shares (in physical form or demalerialized form), as on the cut-off date, i.e., Friday, 22 August 2025, may cast their vote electronically through an electronic voting system of CDSL. Any person who becomes a member of the Company after sending the Notice of the AGM by erral and holding shares may obtain the User ID and password by sending a request to helpdack vertiling@cdafindia.com or investors@mpslimbed.com. Alternatively, the shareholder can create their suser name and password by entering the valid credentials, as mentioned in the Notice of the 50th AGM in the remote e-voting instructions.

 The Machine Indian area of the South AGM in the remote e-voting instructions.
- mentioned at the Notice of the 50th AGM in the senticle e-voting instructions.

 4. For Members holding shares in physical form, whose enter ID is not registered with the Company, may update the details in Form SRV-1 and other relevant forms with the Registere and Trisseller Agont of the Company (RTO), Camero Corporate Services Lambde Members holding shares in derivat forms can update their erast ID 8 mobile no, with their Depository Participant, Arbertandrusy, Members can register their erast to be preferred for the Company to the Northean contended to the Vertical Company at https://linevators.camesoidals.com/or aemoling and mail to investors gimpslimited com not regardifficameoindia.com. Detailed procedures and forms are available to the section of the Company at two vertical common contended common the common contended common the common comm
- The instructions for remote e-Vitting and e-Vitting during the AGM for shareholders holding shares in densitieralised mode, physical mode, and for shareholders who have not registered their email addresses have been provided in the notice convening the AGM instructions for afferding the AGM through VC/GN/M are also provided in the notice of the AGM.
- The Company has fixed Wednesday, 13 August 2025, as the Record De for determining the entitlement of members for payment of the final divide for the financial year ended 31 March 2025, if approved at the AGM.
- for the financial year ended 31 Merch 2020, it approved a re-vision for the 55th AGM and Annual Report are available on the Company's website at https://www.mpslimbed.com/annual-general-meeting/ website of Stock Exchanges, i.e., DSE Limited and National Stock Exchange of India Limited at www.hseindia.com and www.mseladia.com respectively. The Notice of the 55th AGM will also be made available on the website of CDSL at www.wvolingindia.com.
- tie made available on the wettale of CDSL at www.wrotinglindla.cem.
 Members can attend and participate in the ACM through the VCICAMM
 facility only. The institutions for princip the SSR ACM and the manner of participation in the remote e-working or casting a vice through the e-working system during the SSR ACM are provided in the Notice of the SSR ACM.
 The Board has appointed Nr. R. Einfahrson (FCS Nr. ACM, STR, PS), 2019, of Min. R. Britharon (FCS Nr. ACM, STR, SSR ACM, S
- If you have any quarter or hause or generations regarding attending. AGM & eViden from the CDS Aviding Systems, you may please connect for. Rakesh Datel, Sr. Manager, CDSL, A Wing, 25th Floor, Manathon Futures, Matatel Mill Compounds, In Millorith Mary, Lower Print (Idan), Mumbar 400013 or send an email to helpdesk avolting@cdsindla.com or call fell free no.1860 21 09911. Scan the GR Code to view.

Place: Nolds, Ultar Pradesh Date: 07 August, 2025













FINANCIAL EXPRESS- KOLKATA EDITION-8 AUGUST 2025

WWW.FINANCIALEXPRESS.COM FRIDAY, AUGUST 8, 2025

FINANCIAL EXPRESS

MPS LIMITED

CIN: L22127N1970PLC005795
Registered Office: RR Towers Nr. Super A. 16/17, Thiru-vi-ka
Industrial Estate, Gumby, Chemisi – 600 032, Tarris Nadu.
Tel: +91-120-459750, Email: investors@proprimited.com
Website: www.mpslimited.com.

NOTICE OF SSTH ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

AND REMOTE E-VOTING

MPS LIMITED ("the Company") will be that on 6 friday, 29 August 2005, et 04-05 P.M. (IST), if vouch, Video Conferencing ("VC")-Other Audio Visual Means ("OAVM"), in accordance with the flumework and circulars issleed by the Ministry of Corporate Affairshild-A) and the Securities and Ecchange Board of India (ISER), in this regard to bransact the Ordinary and Special businesses as act out in the Notice of the Sith ADM virtue is being circulated for convening the ADM. The Registered Office of the Company, situated at RR Towers IV. Super A, 1617, Then VI Kis Indichated Estate, Ourside, Chemina - B00002, Tentil Nadu, shall be desired as the venue for the ADM, and the proceedings of the ADM shall be desired to be made therest.

The electronic copies of the Notice of the ADM and Annual Manual.

nums that to exemed to be made threest. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2004-25, have been emailed on 07 August 2025 to all Shareholders whose email addresses are registered lavailable with the Company Ospository Participant(s). For all those shareholders who have not registered their small addresses, a letter providing the web-tink, including the exact path, where complete details of the Annual Report are available, as well as a CR Code. This steem sent to their address seguisered levailable with the Company Ospository Participant(s).

The Notice of the AGM contains, inter-alia, the following important inf

- receive of the ACM contains, littler alia, the following important information: The Company is providing a remote a-victing facility ("remote a-victing") to all its members to cast their votes on all the resolutions set four in the Notice of the ACM. Additionally, the Company is providing the facility of voting through a-victing during the ACM are provided in the Notice of the ACM. The remote a-victing during the ACM are provided in the Notice of the ACM. The remote a-victing shall commission on Tuesday, 28 August 2023, at 90 pM. (917) and end on Thursday, 28 August 2023, at 90 pM. (917).
- Pursuant to Section 108 of the Companies Act, 2013 read with Ri Pulsuam to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as arrended and Regulation 44 of the ISEBI (Listing Disligations and Discisious Requirements). Regulations, 2015, for wider periticipation the Company has engaged the services of Central Depository Services (Hotia) Livinida (CDBL) for providing the Restitivity of voting threough remote a-voting, participation in the AGM through VCCAVAII and e-voting during the AGM.
- the remote a-voting shall be disabled by the CDSL after the aforesaid date and time for voting, and once the member cashs the vote on a resolution, the member shall not be allowed to change it subsequently.
- Its members who have cashed their vote by remote e-victing may participate in the AGM through VGCMAM facility but shall not be entitled to cast their vote again through the e-victing system during the AGM. It members participating in the AGM and who had not cast their vote by terroits e-victing shall be entitled to cast their vote by the e-victing system during the AGM.
- system during the AGM.

 The members holding shares (in physical florn or demalerialized form) as on the cut-off date, i.e., Fristey, 22 August 2025, may cast their vola electronically through an electronic voting system of CDSL. Any person who becomes a member of the Company after sending the Notice of the AGM by ernals and holding shares may obtain the User ID and passesed by sending a request to helpdess verificing Catalinidia com or investors@mpslimbed.com. Alternatively, the shareholder can create their user name and passesed by entering the valid credentials, as mentioned in the Notice of the 50th AGM in the remote e-oring instructions.
- mentioned in the Notice of the SSR AGM in the remote e-voting instructions. For Members, holding shares in physical form, whose entail ID is not registered with the Company, may update the details in Form SSR-1 and other relevant forms with the Registers and Transfer Agent of the Company (RTA). Camer Copycards Services Landox Members holding shares in stemat forms can update their entail ID & mobile no, with their Depository Participant. Afternatives, Members can register free creat in the preferring the required details 6.0TP Number on the web portal created by the RTA of the Company of https://linewidors.cameroinds.com/ or aneding an entail to investors@pressionsled.com and respans@gcameroinds.com/ or aneding an entail to investors@pressionsled.com are available to the website of the Company of www.mpst/mited.com.
- all www.repsimmed.com.
 The instructions for remote e-Voting and e-Voting during the AGM for shareholders boilding shares in densitariated mode, physical mode, and for shareholders who have not registered their email addresses have been provided in the notice convening the AGM shortdons for afferding the AGM through VG/GNVM are also provided in the notice of the AGM.
- The Company has fixed Wednesday, 13 August 2025, as the Record Date for determining the entitlement of members for payment of the final divides for the financial year ended 31 March 2025, if approved at the AGM.
- The Notice of the 55th AGM and Annual Report are available on th The holice of the Doth AUM and Annual Report are assumed on the Company's wholese at https://www.mpasimbed.com/annual-general-meeting/website of Stock Exchanges, i.e., BSE Limited and National Dock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of the 55th AGM still also the made available on the website of CDSI, at www.evofingindia.com.
- the made available on the website of CLDIL, it was workerspecials care in Members can attend and participate in the ACM through the VCCAMM facility only. The instructions for pinning the 55th ACM and the manner of participation in the remote evering or casting a vice through the the evolving visiting during the 55th ACM are previded in the Notice of the 55th ACM. The Board has appointed Mr. R. Eichberson (FCA No. 47%; O.P.No. 3259), of Min. R. Eichberson (FCA No. 47%; O.P.No. 3259), of Min. R. Eichberson (FCA No. 47%; O.P.No. 3259), at Min. R. Eichberson (FCA N
- If you have any quarter or issues or grievances regarding attending ADM & e-Voting from the CDSL e-Voting Bystem, you may please connect. Reakesh Dalvi. Sr. Manager, CDSL. A Wing, 25th Floor, Manathon Futures, Matatide Mill Compounds, N.M. Josh Marg, Lower Parel (East) Mumbar. 400013 or send an extent to helpdash evoting@cdsindla.com or call soft fee on, 1800 21 0935.

Date: 07 August, 2025





16







CIN: L22122TN1970FLC005786
Registered Office: PR Towers W. Super A. 1917. Thiru-vi-ka Industrial Estate. Guardy, Chemina – 600 002, Tarris Nadu-Tet: +91-120-459979, Email: revestors@gregatimited.com Website; www.mpslimited.com

NOTICE OF SSTH ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

Notice is hereby given that the 55th Annual General Meeting ("AGM") of MPS LIMITED ("the Company") will be held on Friday, 25 August 2623, at 04:50 P.M. (531), through Video Conferencing ("VC")*Other Audio Visual Means ("OMM"), in accordance with the finamework and conclusion issued by the Ministry of Corporate Affairs,*NCA) and the Securities and Exchange Board of India (SEIR), in this regard to be answer the Ordinary and Special businesses as set out in the Notice of the S0th AGM which is being conclused for convening the AGM. The Registered Office of the Company, vibration at RR Towers for Super A, 16/17, Thru VI kis industrial Estate, Guardy, Chenna - 500002, Terral Nadu, shall be deserted as the venue for the AGM, and the proceedings of the AGM shall be deserted to be made therest.

The electronic cogies of the Notice of this AGM and Annual Report for the brancial year 2004-25, have been enabled on 57 August 2005-59 (Separation) reference enabled year 2004-25, have been enabled on 57 August 2005-59 in Standholders reforce enable didensies are replicered switable with the Company Depository. Participant(s), For all those shareholders who have not registered thair erral advisesses, a letter providing the web-tim, including the exact part, where complete details of the Annual Report are available, as well as a GR Code, us been sent to their address registered evaluate with the Company Depository Participant(s).

The Notice of the ACM contains, inter-alia, the following important infor-

- In hotizon of the ACRI contains, time-alia, the following important information. The Company's providing a memote eviding facility ("restole eviding") to all its members to call their video on all the resolutions set out in the Notice of the ACRIM, Additionally, the Company's is providing the facility of viding through eviding during the ACRIM (eviding). The details of viding through and eviding during the ACRIM are provided in the Notice of the ACRIM. The remote eviding shall commission on Tuesday, 28 August 2025, at 99-50 PM, (IST).
- 98:90 PM, (811).

 Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Allministration) Rules, 2014, as arrended and Regulation 44 of the SERI (Listing Obligations and Discissions Requirement). Regulations, 2015, for wider participation the Company has engaged the services of Central Depository Services (Mala Listing COBL*) for providing the Resident of voting through remote e-voting, participation in the AGM through VC/CAVM and e-voting during the AGM.

 - participation in the AGM through VCICAVM and e-voting during the AGM at the remote e-voting shall be disabled by the CDSL after the afforesis dalls and time for voting, and once the member casts the vote on resolution, the member shall not be allowed to change it subsequently it the members who have cashed their vote by remote e-voting may participate in the AGM through VCICAVM facility but shall not be entitle to cast their vote again through the e-voting system during the ADM.
 - c. the members participating in the AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote by the e-voting system during the AGM.
- system during the AGM.

 The inverbers holding shares (in physical form or demalerialized form as on the cut-off date, i.e., Friday, 22 August 2025, may cast their vol electronically through an electronic unding system of CDSL. Any series who becomes a member of the Company after sending the Notice of the AGM by email and holding shares may obtain the User ID and passes by sending a request to beliefeet a vesting@cds.info.com or investors@mpslimbel.com. Attenutively, the shareholder can creat their user name and passened by entering the valid crederials, a mentioned in the Notice of the SSh AGM in the remote e-coling instruction.
- mentioned in the Notice of the 19th ACMA in the remote e-colory instructions. For Members, inciding sharings in physical forms, whose entail IDI is not registered with the Company, may spokele the details an Form ISRA I and other reviews forms with the Registers and Transfer Agent of the Company (RTA), Camero Colopicate's Services Lambad Members holding shares in American forms an appealance are resulted to 8.5 excellent as with their Department forms an appealance of the Company of the register of the Company of the Register of the Company of the Register of the Reg at www.mpslimited.com.
- interencedors roading shares in dentisentation mode, prysical mode for shareholders who have not registered their email addresses have provided in the notice convening the AGM, instructions for attendin AGM through VC/GAVM are also provided in the notice of the AGM.
- The Company has fixed Wethreaday, 13 August 2025, as the Record Date for determining the artitionent of members for payment of the final disident for the financial year ended 31 March 2025, if approved at the AGM.
- for the financial year encled 31 March 2020, it approved at the ADM. The Notice of the 55th ADM and Annual Report are available on the Company's wideste at https://www.mpstlmbed.com/annual-general-resetting' wideste of Stock Exchanges. i. a. SEE Limited and Posttome Stock Exchange of India Limited at www.hserindia.com and www.mserindia.com.nspectively. The Notice of the 55th ADM will also be made evaluation on the wedsite of CDEs, of www.wserindia.com.
- the make assisted on the decision of CDSL is www.wiveruprestations.

 Members can amend and participate in the ACRI through the VCDANIM facility only. The instructions for pinning the 55th ACRI and the manner or participation in the remote e-voting or casting a vote through the e-voting upstand during the 55th ACRI was provided in the Notice of the 55th ACRI The Blood has appointed Mr. R. Edicharan (FCS No. 4775, CPN. 5239) of Min. R. Sichharan (A. Associates, Company Secretaries, as Scrutinizer for conducting the e-voting process in accordance with the tow and in a fair and transparent manner.
- If you have any queries or issues or grievances regarding affending AGM & e-Voting from the CDSL e-Voting Dystem, you may please come Mr. Rakesh Dalvi, Sr. Manager. CDSL & Wing, 25th Floor, Marathir Futures, Mastelle Mil Compounds, N M Joseh Marg, Lower Parel (East Murchia: 400013 or send or email to helpdesk evoting@cdslindla.co or call full free no. 1800 21 09911.
 Scan the QR Code to vid

Scan the QR Code to view the Annual Report 2024-21





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FINANCIAL EXPRESS- MUMBAI EDITION-8 AUGUST 2025

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MPS LIMITED

MPS LIPH I Law
CIN: L2212TN1970PLC005795
togistered Office: RR Towers W. Super A. 19/17, Through to fundamental Estate, Gundy, Chenna – 600 002, Tarris Nabu.
Tel: +91-120-499750, Email: evestors@proprinted.com
Website: www.mpslimited.com

NOTICE OF S5TH ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

AND REMOTE E-VOTHIO

AND INTEREST E-VOTHIO

Notice is hereby given that the 55th Annual Generat Meeting ("AGM") of MPS LIMITED ("the Company") will be held on Friday, 29 August 2525, at 04:00 PM, (351), "histop, Video Conferencing ("VC") Other Audio Visual Means ("OMM"), in accordance with the timesevort and circulars issued by the Ministry of Corporate Affect(VCA) and the Securities and Exchange Board of India (1528), in this regard to be brained the Cortilary and Special businesses as set out in the Notice of the Sometry, witunded at RRT Yowers IV. Super A, 16/17, Thru VI Kis Industrial Estate, Currick, Chenne - 500002, Terral Nadu, shall be deserted as the venue for the AGM, and the proceedings of the AGM shall be deserted to be made thereast.

ACM have be deemed to be made thereas. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25, have been emailed on 97 August 2025 to all Shareholders whose email addresses are engiletered invalidate with the Company-Oxpository Periologian(s). For all those shareholders who have not registered their email addresses, a letter providing the web-line, including the exact path, where complete delains of the Annual Report are available, as well as a LGR Code into their address registered/available with the Company-Oxpository Depository Depository Depository

The Notice of the ACM contains, inter-alia, the following important infor-

- The Company is providing a remote e-voting facility ("remote e-voting") to all its rewribers to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM (e-voting). The details of remote a-voting and a-voting during the AGM are provided in the Notice of the AGM. The remote e-voting shall companie on Tuesday, 28 August 2025, at 98-99 A.M. (IST) and end on Thursday, 28 August 2025, at 05:00 P.M. (IST)
- 90:90 PM, (981).
 Pulmaurit to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as arrended and Regulation 44 of the SEBI (Listing Disigations and Discissors Requirement). Regulations, 2015, for wider participation the Company has engaged the services of Central Depository Services (Hotal Limited (CDBL*) for providing the Resiliety of voting through remote e-voting, participation in the AGM through VC/DAVM and e-voting during the AGM:
- the remote e-voting shall be disabled by the CDSL after the aforessed date and time for voting, and once the member cashs the vote on a resolution, the member shall not be allowed to change it subsequently.
- c. the members participating in the AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote by the e-voting system during the AGM.
- system during the AGM.

 The members holding shares (in physical form or demalerialized form), as on the cut-off date, i.e., Friday, 22 August 2025, may call their vale silectronically through an electronic voting system of CDSL. Any person who becomes a member of the Company after sending the Notice of the AGM by errols and holding shares may obtain the User (I) and password by senting a request to helpface working/godininalization or investoring/popularized com. Alamatively, the shareholder can create their suser name and password by entering the valid credentials, as mentioned in the Notice of the 55th AGM in the remote e-oding instructions.
- mentioned in the Notice of the 50th ACM in the sends e-voting instructions.

 4. For Members hooking shares in physical form, whose email 10 is not inegistered with the Company, may update the details in Form 1954 and other relevant forms with the Requirer and Timester Appet of the Company (RTA), Cameo Coopcrate Services Limited. Members hooking shares in identify the company of the Company of the Company of the Company in the Company of the Company in the required details is CPT Number on the web portal cannot give the company at https://devembers.com.equilate.their email is the preferred for Company at https://devembers.com.equilate.their email is the preferred of the Company at https://devembers.com.equilate.com/or attention of the Company at https://devembers.com/or spaging/firenee-looking.com/or attention of the Company at well and the Company at well and the Company at well are selected to the Company at well-resident and company firenee-limitation. at www.mpslimited.com.
- at www.repsimeted.com.

 5. The instructions for remote e-Vitting and e-Vitting during the AGM to shareholders holding shares in dematerialised mode, physical mode, and for shareholders who have not registered their email addresses have been provided in the notice convening the AGM. Instructions for attending the AGM through VCIONIVM are also provided in the notice of the AGM.
- The Company has fixed Wednesday, 13 August 2025, as the Record Date for determining the entitlement of members for payment of the final divident for the financial year ended 31 March 2025, if approved at the AGM.
- for the financial year ended 31 Meech 2005. If approved at the ADM.

 The Notice of the 55th AGM and Annual Report are available on the Company's website at https://www.mpsilmhed.com/lannual-general-neeting/website of Stock Exchanges, i.e., SSE Livreted and Notional Stock Exchange of India Limited at www.berindia.com and the www.nesindia.com and www.nesindia.com companies). The Notice of the 55th AGM and as the made available on the website of CDSL at www.avotinglindia.com.

 Members can attend and participate in the AGM through the VCD-WM hocking only. The instructions for princip the 55th AGM and the manner of participation in the remote evolving or casting a vote through the e-voting system during the 55th AGM are provided in the Notice of the 55th AGM. The Beard has appointed Mr. R. Sindhares (FCS No. 4775, CP No. 3259). After the AGM AMM and the Social Code of the Social
- By the late stry queries or issues or grievances regarding attending ADM & e-Voting from the CDSL e-Voting Bystem, you may please connect R. Raksen Dally, Sr. Manager, CDSL. A Wing, 25th Floor, Marathon Futures, Martatel Mill Compounds, N. M. Josh Marg, Lower Pariel (East), Murnbin 400003 or send on email to helpdesk evolting@ddsindia.com or call toll free no.1800 21 09911.

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MPS LIMITED

CIN: L2212TN1970FLC005795

Registered Office: PR Towers IV, Super A. 16/17, Thiru-vi-ku Industrial Estate, Gumby, Chennar – 600 032, Tarris Nadu. Tet: +91-120-4599750, Email: eventors@propilmited.com Website: sww.mpslimited.com.

NOTICE OF S5TH ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

NOTICE OF STH ANNIVAL GENERAL MEETING (AGM)
AND REMOTE & COUTING

Notice is hereby given that the 55th Annival General Meeting ("AGM") of

MPS LIMITED ("The Company") will be held on 6 Friday, 28 August 2005, at

0 4-50 P.M. (1931), in accordance with the flamework and circulars issued by
the Means ("OAVM"), in accordance with the flamework and circulars issued by
the Meninty of Corporate MitemANCA) and the Securities and Exchange Board
of India (1928), in this regard to branch the Certifienry and Special businesses
as set out in the Notice of the 55th AGM when is being included for convening
the AGM. The Registered Office of the Company, situated at RR Towers IV.
Super A, 1971; This IV Nis and inside the self-situation of the AGM, and the proceedings of the
AGM shall be deserted to be made thereal.
The electronic copies of the Notice of the AGM and Annual Report for the
financial year 2004-25, New teen made on of August 2025 to all Shareholders
whose email addresses are registered busilable with the Company-Copository
Pericipants IV. For all those shareholders who have not registered device made
addresses, a latter providing the velt-fine, including the exact path, where
conglete deviate of the Armoud Report for the Section of the Pericipants of the Armoud Report for the
financial year 25th of the AGM contains registered busilable, as well as a GR Code,
has been sent to their address registered busilable, as well as a GR Code,
has been sent to their address registered busilable in the Company-Copository
Participants IV.

- The Company is grounding a remote eviding facility ("remote e-voling") to all six members to cast their votes on all the resolutions set out in the Notice of the ADM. Additionally, the Company is providing the facility of voting through e-voting during the AGM (e-voting). The details of member avoiding and e-voting during the ADM are provided in the Notice of the AGM. The remote e-voting shall commence on Tuesday, 28 August 2025, at 89 90 A.M. (ST) and end on Thursday, 28 August 2025, at 89 90 A.M. (ST)
- 98:90 PM, (981).
 Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as arrended and Regulation 44 of the SEBI (Listing Disigations and Discissors Requirement). Regulations, 2015, for wider participation the Company has engaged the services of Central Depository Services (India Limited (CDSL*) for providing the Resiliety of voting through remote e-voting, participation in the AGM through VC/CAV/M and e-voting during the AGM.
 - at the remote e-voting shall be disabled by the CDS, after the aforesed date and time for voting, and once the member casts the vote on a resolution, the member shall not be allowed to change it subsequently.
 - b. the members who have casted their vote by remote e-voting may participate in the AGM through VC/CAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM.
 - the members participating in the AGM and who had not cast their voti by remote e-voting shall be entitled to cast their vote by the e-voting system during the AGM.
- system during the AGM.

 The members holding shares (in physical form or demalerialized form), as on the cut-off date, i.e., Friday, 22 August 2025, may cast their vote electronically through an electronic voting system of CDSL. Any person hold becomes a member of the Company after sending the Notice of the AGM by email and holding shares may obtain the User ID and password by sending a request to helpdack average (any obtained on the AGM by email and holding shares may obtain the User ID and password by sending a request to helpdack average (any obtained on the AGM of the STE AGM of the STE AGM of the STE AGM of the sending described as meritined in the Notice of the STE AGM in the remote e-voting instructions.
- mentioned at the Notice of the 50th AGM in the remote e-voling instructions.

 4. For Members holding sharms in physical form, whose eneal (II) in not registered with the Company, may update the details in Form ISR-1 and other relavant forms with the Registere and Trainates Apeal of the Company (RTA), Cameso Coopcrate Services Limited. Members holding shares in identify the company of the Company and the Company and the Company and the Company of the Co
- all www.repstimited.com.

 The instructions for remote e-Vitting and e-Vitting during the AGM shareholders holding shares in demainsaled mode, physical mode, for shareholders who have not registered free renal addresses have be previously entered to the notice convening the AGM. Instructions for attending AGM through VC/GAVM are also provided in the notice of the AGM.
- The Company has fixed Wednesday, 13 August 2025, as the Record Di for determining the entitlement of members for payment of the final divide for the financial year ended 31 March 2025, if approved at the AGM.
- The Notice of the 55th AGM and Annual Report are available on th Company's website at https://www.mpslimbel.com/annual-general-meeting/ website of Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.besindia.com and www.nseinda.com, respectively. The Notice of the 55th ADM will also te made available on the website of CDSI, at www.avofingindia.com
- B. Members can aftend and participate in the AGM through the VCXCAVM facility only. The instructions for jaining the 55th AGM and the manner of participation in the remote e-voting or casting a vote through the e-voting system during the 55th AGM. The Board has appointed in the Notice of the 55th AGM. The Board has appointed in R. R. Sidharan (FGS No. 4775, CP No. 2039), of Min. R. Sidharan & Associates, Company Secretaries, as Scrutinizer for conducting the e-voting process in accordance with the law and in a faet and transparent manner.
- If you have any queries or listues or ginerances regarding affects AGM & e-Voting from the CDSL e-Voting System, you may please come. Reason Floric, Str. Manager, CDSL & Mong, 25th Floor, Manager, CDSL & Mong, 25th Floor, Manager, Listuer, Matatial Mill Compounds, N M Joshi Mang, Lister Penel (El-Marrick) 400013 or send an ennel to helpdesk eveding@cdslindind. or call list five no. 1800 21 00015.

Date: 07 August, 2025









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NOTICE OF SSTH ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

AND REMOTE E-VOTING

Notice is hereby given that the 55th Annual Generat Meeting ("AGM") of MPS LIMITED ("the Company") will be held on Friday, 29 August 2525, at 945 M. (1871), through Video Conferencing ("VC") Other Audio Visual Means ("OAM"), in accordance with the Semework and carculars issued by the Ministry of Corporate Atlant/NCA) and the Securities and Exchange Board of India (1821), in this regist of beamast the Ordinary and Special businesses as as to at a the Notice of the S9th ADM which is being crustated for convening the ADM. The Registered Office of the Company, situated at RR Towers IV.
Super A. 1917. Thin V Kis indistrial Estate, Querdy, Chenne - 800032, Terril Nadu, shall be deserted at the venue for the ADM, and the proceedings of the ADM shall be deserted to be made therest.

The electronic copies of the Notice of the ADM and Annual Report for the

The electronic copies of the Notice of the AGM and Annual Report for the financial year 2004-25, have been emoked on 07 August 2025 to all Shareholders whose email addressor are registered breakholders whose email addressor are registered breakholders have not registered their example of the August 2025 to all Shareholders have not registered their examples addresses, a inter providing the web-lonk, including the exact path, where complete desirate of the Annual Report are assistable, as well as a GR Code has been sent to their address registered invaluatie with the Company Depositor, Participants.

- 1. The Company is providing a remote a-voting facility ("remote e-voting" to all its members to cast their votes on all the resolutions set out in the Notice of the ACM, Additionally, the Company is providing the facility of voting through e-voting during the ACM (a-voting). The details of remote e-voting and e-voting during the ACM are provided in the Notice of the ACM. The remote e-voting shall commence on Tuesday, 26 August 2005, at 90 90 A.M. (STT) and end on Thursday, 28 August 2025, at 95:00 P.M. (IST).
- 99:00 PM, (981). Patrauant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Lating Disigations and Disciouse Requirements). Regulations, 2015, for wider participation the Company has engaged the services of Central Depository Services (India Limited (CDBL*) for providing the Resility of voting through remote e-voting, participation in the AGM through VC/GAVM and e-voting during the AGM:
 - the remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting, and once the member casts the vote on a resolution, the member shall not be allowed to change it subsequently.
 - b. the members who have casted their vote by remote e-voting may participate in the AGM through VCCAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM.
- the members participating in the AGM and who had not cast their by remote e-voting shall be entitled to cast their vote by the e-vo system during the AGM.
- by remote e-voting shall be entitled to cast their vote by the e-voting system during the AGM.

 3. The members holding shares (in physical form or demaleralized form), as on the cut-off date, is, Friday, 22 Aproat 2025, may cast their vote electronically through an electronic voting system of CDSL. Any person who becomes a member of the Company after sending the Notice of the ADM by ernalt and holding shares may obtain the User ID and password by sending a request to helpfelse ventiling@castnidia.com or investore@mpslimbled.com. Alternatively, the shareholder can create librar user name and password by entering the valid credentials, as mentioned in the Notice of the 55th ADM in the sende e-voting industryou. A For Merchers holding shares in deplete the details in Form SSF-1 and other relativity forms with the Requester and Ernande Append the Company, may substate the details in Form SSF-1 and other relativity forms with the Requester and Ernande Append of the Company (RTA), Cameo Coopcrate Services Limited. Members holding shares in identify the control of the Company and the regular date of the Company participant. Alternatively, Members can register their email is by entering the required details in CTP Number on the web postal canned by the RTA of the Company at https://investors.canneoindia.com/ or sancting am email to investors@mpslimited.com in capazing@carenioidia.com/ or sancting are meal to investors@mpslimited.com of the spansing @carenioidia or newall to investors.
- The instructions for remote e-Viting and e-Viting during the AGS shareholders holding shares in densatiralised mode, physical mode for shareholders holding shares in densatiralised mode, physical mode for shareholders who have not registered there email addresses have provided in the notice convening the AGM. Instructions for attended AGM the holding VCIO/AVM are also provided in the notice of the AGM.
- ACM through VCCONVM are also provided in the notice of the ACM.

 The Company has fixed Wethereday, 13 August 2005, as the Record Dair for determining the estitement of members for payment of the final dividend for the financial year ended 3.1 March 2005, if approved at the ACM.

 The Notice of the 55th ACM and Annual Report are available on the Company is velocite at https://www.mpstlmited.com/annual-general-meeting/ evolution/ to the ACM and Annual Septiment and National Stock Exchange, i.e., BSE Limited and National Stock Exchange of India Limited at www.bserindia.com and www.nesthala.com, respectively. The Notice of the 55th ACM ellipsia between the ACM through ACM and all size for made evolution on the website of CDSs, at www.avvolingindia.com.
- to make available on the serbide of CDSL, if www.woodingentia.com.

 Members can attend and participate in the ADM through the ViciCAMM flacility only. The institutions for pinning the 55th AGM and the manner of participation in the member of wedge or easiling a vice through the the evoting system during the 55th AGM are provided in the Notice of the 55th AGM. The board has appointed Mr. R. Sidharam (FCS No. 47%, CP No. 325%), of Mis. R. Sidharam & Associates. Company Secretaries, as Sociativas for conducting the e-voting process in accordance with the taw and in a face and francipatent manner.
- If you have any queries or issues or grievances regarding at AOM & e-Voting from the CDSL e-Voting Dystem, you may please Mr. Rakesh Daly, Sr. Manager, CDSL & Wing, 25th Floor, Mr. Futurex, Material Mill Compounds, N. M. Joshi Marg, Lower Pare Mumbai 400013 or send an email to helpdesk avoiling@cdslin.or call lot free no. 1000 21 09911.

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