



MPS Limited

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

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

BSE Limited

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

Scrip Code: 532440

ISIN: INE943D01017

Dear Sirs,

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

www.mpslimited.com

MPS LIMITED
CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, Super A, 16/17, Thiru-vi-ka Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu
Tel: +91-120-4599750, Email: investors@mpslimited.com
Website: www.mpslimited.com

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

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The electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25, have been emailed on 07 August 2025 to all Shareholders whose email addresses are registered/available with the Company/Depository Participant(s). For all those shareholders who have not registered their email addresses, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, as well as a QR Code, has been sent to their address registered/available with the Company/Depository Participant(s).

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

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 during the AGM are provided in the Notice of the AGM. The remote e-voting shall commence on **Tuesday, 26 August 2025, at 09:00 A.M. (IST)** and end on **Thursday, 28 August 2025, at 05:00 P.M. (IST)**.
2. 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 Requirements) Regulations, 2015, for wider participation the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility of voting through remote e-voting, participation in the AGM through VC/OAVM 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 VC/OAVM facility but shall not be entitled 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.
3. The members holding shares (in physical form or dematerialized 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 email and holding shares may obtain the User ID and password by sending a request to helpdesk.evoting@cdsindia.com or investors@mpslimited.com. Alternatively, the shareholder can create their user name and password by entering the valid credentials, as mentioned in the Notice of the 55th AGM in the remote e-voting instructions.
4. For Members holding shares in physical form, whose email ID is not registered with the Company, may update the details in Form ISR-1 and other relevant forms with the Registrar and Transfer Agent of the Company (RTA), Cameo Corporate Services Limited. Members holding shares in demat form can update their email ID & mobile no. with their Depository Participant. Alternatively, Members can register their email ids by entering the required details & OTP Number on the web portal created by the RTA of the Company at <https://investors.cameoindia.com/> or sending an email to investors@mpslimited.com and nagarsaj@camedia.com. Detailed procedures and forms are available on the website of the Company at www.mpslimited.com.
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7. The Notice of the 55th AGM and Annual Report are available on the Company's website at <https://www.mpslimited.com/annual-general-meeting/> website of Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of the 55th AGM will also be made available on the website of CDSL at www.evotingindia.com.
8. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining 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 are provided in the Notice of the 55th AGM. The Board has appointed Mr. R. Sridharan (FCS No. 4775, CP No. 3299), of M/s. R. Sridharan & Associates, Company Secretaries, as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.
9. If you have any queries or issues or grievances regarding attending AGM & e-Voting from the CDSL e-Voting System, you may please connect Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Malatol Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 21 09911.

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

For MPS LIMITED
Sd/-
Raman Sagra
Company Secretary
M. No. F9233

Place: Noida, Uttar Pradesh
Date: 07 August, 2025

MPS LIMITED
CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, Super A, 16/17, Thiru-vi-ka Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu
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For MPS LIMITED
Sd/-
Raman Sagra
Company Secretary
M. No. F9233

Place: Noida, Uttar Pradesh
Date: 07 August, 2025

MPS LIMITED
CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, Super A, 16/17, Thiru-vi-ka Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu
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Sd/-
Raman Sagra
Company Secretary
M. No. F9233

Place: Noida, Uttar Pradesh
Date: 07 August, 2025



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CIN: L22122TN190PLC005795
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 - 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.
3. The members holding shares (in physical form or dematerialized 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 email and holding shares may obtain the User ID and password by sending a request to helpdesk.evoting@cdsindia.com or investors@mpslimited.com. Alternatively, the shareholder can create their user name and password by entering the valid credentials, as mentioned in the Notice of the 55th AGM in the remote e-voting instructions.
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For MPS LIMITED
Sd/-
Raman Sagra
Company Secretary
M. No. F9233

Place: Noida, Uttar Pradesh
Date: 07 August, 2025

MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, Super A, 16/17, Thiru-vi-ka

Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu

Tel: +91-120-4599750, Email: investors@mpslimited.comWebsite: www.mpslimited.com**NOTICE OF 55TH ANNUAL GENERAL MEETING (AGM)
AND REMOTE E-VOTING**

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For MPS LIMITED

Sd/-

Raman Sagra

Company Secretary

M. No. F9233

Place: Noida, Uttar Pradesh
Date: 07 August, 2025



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For MPS LIMITED

Sd/-
Raman Sagra
Company Secretary
M. No. F9233

Place: Noida, Uttar Pradesh
Date: 07 August, 2025



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CIN: L22122TN1970PLC005795
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Company Secretary
M. No. F9233

Place: Noida, Uttar Pradesh
Date: 07 August, 2025



ॐ नमो भगवते वासुदेवाय
 प्रसादात्प्राप्तं
 (प्रसाद-वस्तु)
 म. नं. १००३३



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CIN: L22122TN1970PLC005795

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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 2025, at 04:00 P.M. (IST)**, through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, in accordance with the framework and circulars issued by the Ministry of Corporate Affairs(MCA) and the Securities and Exchange Board of India (SEBI), in this regard to transact the Ordinary and Special businesses as set 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, 16/17, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600032, Tamil Nadu, shall be deemed as the venue for the AGM, and the proceedings of the AGM shall be deemed to be made thereat.

The electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25, have been emailed on 07 August 2025 to all Shareholders whose email addresses are registered/available with the Company/Depository Participant(s). For all those shareholders who have not registered their email addresses, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, as well as a QR Code, has been sent to their address registered/available with the Company/Depository Participant(s).

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

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 during the AGM are provided in the Notice of the AGM. The remote e-voting shall commence on **Tuesday, 26 August 2025, at 09:00 A.M. (IST)** and end on **Thursday, 28 August 2025, at 05:00 P.M. (IST)**.
2. 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 Requirements) Regulations, 2015, for wider participation the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility of voting through remote e-voting, participation in the AGM through VC/OAVM 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 VC/OAVM facility but shall not be entitled 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.
3. The members holding shares (in physical form or dematerialized 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 email and holding shares may obtain the User ID and password by sending a request to helpdesk.evoting@cdsindia.com or investors@mpslimited.com. Alternatively, the shareholder can create their user name and password by entering the valid credentials, as mentioned in the Notice of the 55th AGM in the remote e-voting instructions.
4. For Members holding shares in physical form, whose email ID is not registered with the Company, may update the details in Form SH-1 and other relevant forms with the Registrar and Transfer Agent of the Company (RTA), Cameo Corporate Services Limited. Members holding shares in demat form can update their email ID & mobile no. with their Depository Participant. Alternatively, Members can register their email ids by entering the required details & OTP Number on the web portal created by the RTA of the Company at <https://investors.cameoindia.com/> or sending an email to investors@mpslimited.com and nagarsaj@cameoindia.com. Detailed procedures and forms are available on the website of the Company at www.mpslimited.com.
5. The instructions for remote e-Voting and e-Voting during the AGM for shareholders holding shares in dematerialized 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 VC/OAVM are also provided in the notice of the AGM.
6. The Company has fixed Wednesday, 13 August 2025, as the 'Record Date' for determining the entitlement of members for payment of the final dividend 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's website at <https://www.mpslimited.com/annual-general-meeting/> website of Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of the 55th AGM will also be made available on the website of CDSL at www.evotingindia.com.
8. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining 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 are provided in the Notice of the 55th AGM. The Board has appointed Mr. R. Sridharan (FCS No. 4775, CP No. 3239), of M/s. R. Sridharan & Associates, Company Secretaries, as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.
9. If you have any queries or issues or grievances regarding attending AGM & e-Voting from the CDSL e-Voting System, you may please connect Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurix, Malabai Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 21 09911.

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

For MPS LIMITED
Sd/-
Raman Sagra
Company Secretary
M. No. F9233

Place: Noida, Uttar Pradesh
Date: 07 August, 2025

MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, Super A, 16/17, Thiru-vi-ka Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu.
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 - 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;
 - the members who have casted their vote by remote e-voting may participate in the AGM through VC/OAVM 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.
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For MPS LIMITED

Sd/-
Raman Sagra
Company Secretary
M. No. F9233

Place: Noida, Uttar Pradesh
Date: 07 August, 2025

