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

Ref: MPSL/SE/43/2026-27
Date: 22 July 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra – Kurla Complex, Bandra (East),
Mumbai - 400 051, India
Symbol: MPSLTD
ISIN: INE943D01017

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001, India
Scrip Code: 532440
ISIN: INE943D01017

Dear Sirs,

Subject: Weblink Letter Sent to Shareholders for the Court-Convened Meeting of Equity Shareholders pursuant to the First Motion Order dated 02 July 2026 passed by the Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has dispatched weblink letters to those equity shareholders whose e-mail addresses are not registered with the Company, the Registrar and Transfer Agent, the Depository Participants and/or the Depositories.

The weblink letter provides the URL through which the Notice convening the Meeting of the Equity Shareholders of the Company, convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Chennai Bench, can be accessed on the Company's website at https://www.mpslimited.com/scheme-of-amalgamation/.

This is for your kind information and record.

Yours Faithfully,
For **MPS Limited**

Raman Sapra
Digitally signed by Raman Sapra
Date: 2026.07.22 22:17:05 +05'30'

Raman Sapra
Company Secretary and Compliance Officer

Encl: As above

MPS

MPS LIMITED
Regd. Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram,Kanchipuram, Tamil Nadu-600063, India**Corp. Office:** Windsor IT Park, A-1, Tower A, 4th Floor, Sector–125, Noida – 201303, Uttar Pradesh **Tel.:** +91-120-4599750 | **E-mail:** investors@mpslimited.com
Website: www.mpslimited.com | **CIN:** L22122TN1970PLC005795

Date : 22nd July 2026

Folio No :
Name of Sole / First Holder :

Dear Shareholder,

Sub: Web-link of the Notice of Meeting of the Equity Shareholders of MPS Limited convened as per the directions of the National Company Law Tribunal Division Bench (Court-I) Chennai

Pursuant to Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), we are pleased to inform you that the meeting of the Equity Shareholders of MPS Limited ("the Company") as per the directions of the National Company Law Tribunal, Chennai Bench is scheduled to be held on Saturday, 22 August 2026 at 10:00 A.M. (IST) through Video Conference/ Other Audio-Visual Means, in compliance with the various circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time, and pursuant to the order dated 02 July 2026 passed by National Company Law Tribunal Division Bench (Court-I) Chennai, to consider, and if thought fit, to approve, the proposed Amalgamation of ADI BPO Services Limited with MPS Limited pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 ("Scheme").

The Notice of the meeting is being sent by electronic mode to Members whose e-mail ids are registered with the Company/ Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

It has been observed from our records that your email address is not registered in the Company/Depository Participants(s)/ Company's RTA. Accordingly, in terms of amended provisions of SEBI (Listing Regulations), we are hereby providing the web-link of the Notice of the meeting, along with explanatory statement, which is given below.

Web-Link	https://www.mpslimited.com/MPS-Notice-to-equity-shareholders.pdf
QR Code:	

We once again urge you to register the necessary KYC details in your folio. The same can be submitted in the prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at *www.mpslimited.com* and the website of the Company's RTA at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx.

Additionally, Notice of the meeting of the Equity Shareholders is also available on the website of CDSL at https://www.evotingindia.com and the Stock Exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Key details for the Meeting are as under:

S.No.	Particulats	Dates
1	Meeting of Shareholders at 10:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")	Saturday, 22 August 2026
2	Cut-off date for e-Voting	Monday, 17 August 2026
3	Remote E-voting Commence at	Wednesday, 19 August 2026 at 09:00 AM IST)
4	Remote E-voting Ends at	Friday, 21 August 2026 at 05:00 PM (IST)

Please refer to the Notes of the Notice to know the procedure for speaker registration, e-voting, and to join the NCLT convened Shareholders Meeting.

In case of any further clarification, you may post it by visiting ***https://wisdom.cameoindia.com/*** - WISDOM - Web-based Investor Services Domain
– a portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

Thanking you,
Sd/-
Rahul Arora
Chairman and CEO
DIN : 05353333