



MPS Limited

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Tel: +91 120 4599 750

Ref: MPSL/SE/78/2024-25

Date: 24 February 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
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Dear Sirs,

Sub: Intimation of the Meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the requirements of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Notice is hereby given that the meeting of Board of Directors of MPS Limited is scheduled to be held on Friday, 28 February 2025, inter-alia to consider and approve to evaluate proposals for fund raising by the Company, by way of inter alia, issue of equity shares or any other equity linked instruments or securities including convertible preference shares and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities by way of, inter alia, a preferential allotment or a private placement (including one or more Qualified Institutions Placements ("QIP") or further public issue of Equity, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (each as amended), or through any other permissible mode, in such manner, and on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion, subject to the receipt of necessary approvals, including the approval of the shareholders of the Company by way of Postal Ballot, to be obtained by the Company in due course and such other regulatory and statutory approvals as may be required.

In terms of the Company's Code of Conduct for regulating, monitoring, and reporting of trading by insiders, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the Equity Shares of the Company by designated persons and their immediate relatives shall remain closed with immediate effect. The trading window shall open on the completion of 48 hours after the submission of the Outcome of the Board Meeting to the Stock Exchanges.

This is for your information and record.

Thanking you,

Yours Faithfully,
For MPS Limited

Raman Sapra
Company Secretary & Compliance Officer

www.mpslimited.com