



MPS Limited

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

Ref: MPSL/SE/70/2026-27

Date: 25 September 2026

National Stock Exchange of India Limited

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

BSE Limited

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

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window

In terms of the Company's Code Of Conduct to Regulate, Monitor and Report Trading In Securities of the Company and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (the "**Code**"), framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ("**SEBI PIT Regulations**"), the trading window for dealing in the securities of MPS Limited (the "**Company**") by Designated Persons and their Immediate Relatives shall remain closed with effect from 01 October 2026.

The trading window shall reopen upon expiry of 48 hours after the declaration of Financial Results (Standalone and Consolidated) of the Company for the quarter and six months ending on 30 September 2026, to the Stock Exchange(s).

This is for your kind information and records.

Thanking you,

Yours Faithfully,
For MPS Limited

Piyush Jain
Company Secretary & Compliance Officer