

**MPS Limited**

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

Ref: MPSL/SE/97/2025-26

Date: 28 January 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,

Sub: Schedule of Earnings Conference Call on Un-Audited Financial Results of MPS Limited for the Third Quarter (Q3) and Nine Months ended on 31 December 2025.

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is organizing an Earnings Conference Call scheduled as below:

Type of Meeting	Day, Date and Time
Earnings Conference Call on the Un-Audited Financial Results for the Third Quarter (Q3) and Nine Months ended on 31 December 2025.	Monday, 02 February 2026, 05:00 P.M. (IST)

The Conference Call Invite for the above conference is enclosed herewith.

The same is also available on the Company's website at www.mpslimited.com under the head Investors.

This is for your kind information and record.

Yours Faithfully,
For **MPS Limited**

Raman Sapra
Company Secretary and Compliance Officer

Encl: As above

www.mpslimited.com



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Invites you to Q3'FY26 Earnings Call Scheduled on

Date: Monday, 02 February 2026

Time: 05:00 P.M. (IST)

Participants:

Mr. Rahul Arora-Chairman and CEO, along with the senior management team of the Company will be present to address the call

Universal Dial In Numbers*:

+91 22 6280 1410

+91 22 7115 8311

You may join through following link alternatively with Diamond Pass- No Wait Time
<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=1829438&linkSecurityString=eabe08de8>

India National Toll Free
1 800 120 1221

International Toll Free Numbers
USA: 18667462133
UK: 08081011573
Singapore: 8001012045
Hong Kong: 800964448

*When using dial-in numbers mentioned above, please do so 10 minutes prior to the call scheduled to ensure that you are connected to your call in time.

If Invitees may need any assistance during the conference call, please signal an operator by pressing “*” then “0” on your touch tone phone. Invitees who wishes to ask a question may press * and 1 on their touch-tone telephone.

For more information, please log on to www.mpslimited.com or contact:

Investor Relations Desk

MPS Limited

Email: investors@mpslimited.com

www.mpslimited.com

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Corporate Identification Number: L22122TN1970PLC005795