



MPS Limited

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

Ref: MPSTL/SE/22/2026-27

Date: 28 May 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: MPSTLTD
ISIN: INE943D01017

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

Dear Sirs,

Sub: Submission of Newspaper Publication regarding Transfer of Unpaid/Unclaimed Final Dividend for the Financial Year 2018-19 along with underlying Equity Shares on the same to Investor Education and Protection Fund.

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, please find enclosed herewith the copy of newspaper publication as published in "Financial Express" (All Editions) and "Makkal Kural" (Tamil Newspaper, Chennai Edition), inviting attention of concerned shareholders to submit their respective claims in respect of Unpaid/Unclaimed Final Dividend of the Company for the Financial Year 2018-19 and last seven consecutive years, failing which the said Dividends along with underlying equity shares, shall be transferred to Investor Education and Protection Fund Authority in accordance with Section 124(6) of the Companies Act, 2013, and rules framed thereunder.

This is for your kind information and records.

Thanking you,

Yours Faithfully,
For **MPS Limited**

Raman Sapra
Company Secretary & Compliance Officer

Encl: As Above

www.mpslimited.com

MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063**Corporate Office:** A-1, 4th Floor, Tower-A, Windsor IT Park,Noida-201303, **Tel:** 0120-4599750,**Email:** investors@mpslimited.com, **Website:** www.mpslimited.com**PUBLIC NOTICE FOR THE ATTENTION OF
EQUITY SHAREHOLDERS OF MPS LIMITED -
TRANSFER OF UNPAID FINAL DIVIDEND IN RESPECT OF FY 2018-19
AND THE UNDERLYING EQUITY SHARES ON WHICH DIVIDEND IS
UNPAID/UNCLAIMED FOR 7 CONSECUTIVE YEARS FOR THE FY
2018-19 TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)****Dear Shareholder,**

In pursuance to the provisions of Section 124 of the Companies Act, 2013 ("the Act"), read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the rules"), as amended/modified from time to time, every company is required to mandatorily transfer to the IEPF, the money in the Unpaid/ Unclaimed Dividend Account of a company which remains unpaid or unclaimed for a period of 7 consecutive years from the date it was transferred to such unpaid or unclaimed account.

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By this Notice, we also draw special attention to those Shareholders whose dividend is unpaid/unclaimed for 7 (seven) consecutive years. Kindly note that the underlying shares of such Shareholders will also be transferred to the IEPF. Once these Shares are transferred to the IEPF, all voting rights shall be frozen, and all benefits accruing on those shares, e.g., dividends, bonus shares, splits, consolidations, etc., will be lost, as these shall also be transferred to the IEPF.

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Shareholders may note that both unclaimed dividends and shares once transferred to the IEPF authority can be claimed back from the IEPF authority after following the procedures prescribed under the IEPF Rules (refer to the IEPF website <http://www.iepf.gov.in>).

The shareholders are requested to claim such unclaimed dividends on or before 28 August, 2026. In case the Company does not receive any communication from the concerned shareholders by 28 August 2026, thereafter it will not be possible for the Company to process your request and the Company will proceed to transfer the said Equity Shares to IEPF as stipulated in the Rules, without any further notice. All further dividends in respect of the shares so transferred will also be directly credited to IEPF.

Please note that no claim shall lie against the Company in respect of shares / unclaimed dividends transferred to IEPF pursuant to the above-mentioned Rules.

For any information/clarification on this matter concerned shareholders may please contact <https://wisdom.cameoindia.com> or investors@mpslimited.com.

For MPS Limited
Sd/-

Place: Noida, Uttar Pradesh

Date: 27 May 2026

Raman Sapra
Company Secretary

MPS LIMITED

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Sd/-Place: Noida, Uttar Pradesh
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எம்பிஎஸ் லிமிடெட்

CIN: L22122TN1970PL0005795

பதிவு அலுவலகம்: பிளாக் - Be, 3வது தளம், கேடவே ஆபீஸ் பარ্কஸ், என்.பி.சி. எஸ்.டி. சாலை, பெருங்குளத்தூர், சென்னை, தாம்பரம், தரூதூர், தமிழ்நாடு - 600 063. கார்ப்பரேட் அலுவலகம்: ஏ-1, டவர் ஏ, 4வது தளம், விளாட்சர் ஹவுஸ் பரீக், செக்டர் 129, தொண்டர், உத்தரப்பிரதேசம் 201 303, Tel: +91-120-4599750, Email: investors@mpslimited.com Website: www.mpslimited.com

எம்பிஎஸ் லிமிடெட்டின் சக்ஸிட் டி பங்குதாரர்களின் கவனத்திற்கான பொது அறிவிப்பு -

2018--18 நிதி ஆண்டிற்கான செலுத்தப்படாத / உரிமை கோரப்படாத தீர்மானி சலுகைகளை மற்றும் 2018--18 நிதி ஆண்டு முதல் தொடர்ந்து 7 ஆண்டுகளாக சலுகைகளை செலுத்தப்படாத / உரிமை கோரப்படாத தொடர்புடைய பங்குகளை முதலீட்டாளர் கல்வி மற்றும் பாதுகாப்பு நிதிக்கு ("IEPF") மாற்றுதல்

அன்புள்ள பங்குதாரருக்கு நிறுவனங்கள் சட்டம், 2013 (சட்டம்) பிரிவு 17 (6) விதிகள் மற்றும் அவ்வப்போது திருத்தப்பட்ட அறிவிப்புக்கள் EEF- ஆணையம் (கனக்கு வைப்பு, தனிச்சு, பரிமாற்றம் மற்றும் திருப்ப அளித்தல்) விதிகள், 2018 (IEPF விதிமுறைகள்) க்கு இணங்க, ஒவ்வொரு நிறுவனமும், நிறுவனத்தின் செலுத்தப்படாத உரிமைகோரப்படாத சலுகைகளை கனக்குகளில் தொடர்ந்து 7 ஆண்டுகளாக செலுத்தப்படாத உரிமைகோரப்படாத அனைத்து சலுகை தொகைகளை EEF- க்கு மாற்ற வேண்டும். மேலும், அத்தகைய கோரப்படாத சலுகைகளை தொடர்புடைய சக்ஸிட் டி பங்குகளை EEF-க்கு மாற்றப்படுக.

இந்த அறிவிப்பின் மூலம், எம்பிஎஸ் லிமிடெட்டின் (நிறுவனம்) செலுத்தப்படாத கோரப்படாத சலுகைகளை கனக்குகளில் உள்ள, 2018-18 நிதி ஆண்டிற்கான கோரப்படாத செலுத்தப்படாத இறுதி சலுகைகளை EEF-க்கு மாற்றுவதற்கான இறுதித் தேதி 30 ஆகஸ்ட் 2026 எனவும் அது கிரைவாக நெருக்கி வருகிறது என்பதை உங்களுக்குத் தெரிவிக்க விரும்புகிறோம். அன்படி, சம்பந்தப்பட்ட பங்குதாரர்கள் இதைக் கவனத்தில் கொண்டு, செலுத்தப்படாத சலுகைகளைக் கேட்குமாறு கேட்டுக்கொள்ளப்படுகிறார்கள்.

தொடர்ச்சியாக 7 (ஏழு) ஆண்டுகளாக சலுகைகளை செலுத்தப்படாத உரிமை கோரப்படாத பங்குதாரர்கள் குறிப்பாக இதை கவனத்தில் கொள்ளுமாறு இந்த அறிவிப்பின் மூலம் தெரிவித்துக் கொள்கிறோம். அத்தகைய பங்குதாரர்களின் அடிப்படையில் பங்குகளை EEF-க்கு மாற்றப்படுக என்பதை தயவுசெய்து கவனிக்கவும். இந்தப் பங்குகள் EEF-க்கு மாற்றப்பட்டவுடன், அனைத்து வசூலினைகளைக் முடக்கப்படுக, மேலும் அந்தப் பங்குகளின் மூலம் கிடைக்கும் அனைத்துப் பணிகளை, எ.கா., சலுகைகளை, பேரவை பங்குகள், பங்குப் பிரிப்புகள், ஒருங்கிணைப்புகள் போன்றவற்றை இழக்க நேரிடும், ஏனெனில் இவை EEF-க்கே மாற்றப்படுக.

தொடர்ந்து 7 ஆண்டுகளாக நிறுவனத்தின் செலுத்தப்படாத கோரப்படாத சலுகைகளை கனக்குகளில் செலுத்தப்படாத சலுகைகளை (கனக்கு) கொண்டுள்ள மற்றும் தங்களது பங்குகளை EEF கனக்குக்கு மாற்றுவதற்கு உண்டாகும் அத்தகைய பங்குதாரர்களின் முழுமையான பட்டியல், நிறுவனத்தின் இணையதளம் www.mpslimited.com-ல் 'முதலீட்டாளர்கள்' பிரிவில் கீழ்க் காட்டப்பட்டுள்ளது. இது தொடர்பான தகவல் பரிமாற்றம் சம்பந்தப்பட்ட பங்குதாரர்களுக்கு கடிதங்கள் அனுப்பும் வழியில் நிறுவனத்தால் ஏற்கனவே செய்யப்பட்டுள்ளது.

IEPF ஆணையத்திற்கு மாற்றப்பட்ட கோரப்படாத சலுகைகளை மற்றும் பங்குகள் இரண்டையும், EEF விதிகளின் கீழ் பரிந்துரைக்கப்பட்ட நடைமுறைகளைப் பின்பற்றிய பிறகு EEF ஆணையத்திடம் இருந்து திருப்பக் கோரல்கள் என்பதை பங்குதாரர்கள் கவனத்தில் கொள்ளலாம் (IEPF இணையதளம் <http://www.epf.gov.in>-ஐப் பார்க்கவும்).

அத்தகைய கோரப்படாத சலுகைகளை 28 ஆகஸ்ட், 2026 அன்று அல்லது அதற்கு முன்பாக கேட்குமாறு பங்குதாரர்கள் கேட்டுக்கொள்ளப்படுகிறார்கள். 28 ஆகஸ்ட் 2026-க்குள் சம்பந்தப்பட்ட பங்குதாரர்களிடமிருந்து நிறுவனத்திற்கு எந்தவொரு தகவலும் வரவில்லை என்றால், அதன் பிறகு உங்கள் கோரிக்கையைச் செயல்படுத்த நிறுவனத்தால் இயலாது, மேலும் விதிகளில் குறிப்பிடப்பட்டுள்ளபடி எவ்வித கூடுதல் அறிவிப்புகளும் நிறுவனம் மேற்படி சம்பங்குப் பங்குகளை EEF-க்கு மாற்றுவதற்கான நடவடிக்கையைத் தொடரக் அவ்வாறு மாற்றப்பட்ட பங்குகள் தொடர்பான அனைத்து எதிர்க்கல் சலுகைகளைத் தேடிக்க EEF-க்கே வசூலினைகளை மாற்றும்.

சம்பந்தப்பட்ட பங்குதாரர்களிடமிருந்து உரிய தேதிக்குள் எந்த தகவலும் வரவில்லை என்றால், நிறுவனம் கோரப்படாத சலுகைகளை மற்றும் தொடர்புடைய பங்குகளை எந்த கூடுதல் அறிவிப்பும் இல்லாமல் EEF-க்கு மாற்றுதல்.

இந்த விஷயத்தில் ஏதேனும் தகவல்களை அளிப்பதற்கு சம்பந்தப்பட்ட பங்குதாரர்கள் investors@mpslimited.com or investors@mpslimited.com ஐ தொடர்பு கொள்ளலாம்.

எம்பிஎஸ் லிமிடெட்டுக்காக
ஒப்பம் /
ரமன் சார்
நிறுவன செயலாளர்

இடம்: தொண்டர், உத்தரப்பிரதேசம்
தேதி: 27 மே, 2026

MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063**Corporate Office:** A-1, 4th Floor, Tower-A, Windsor IT Park,

Noida-201303, Tel: 0120-4599750,

Email: investors@mpslimited.com, **Website:** www.mpslimited.com**PUBLIC NOTICE FOR THE ATTENTION OF
EQUITY SHAREHOLDERS OF MPS LIMITED -
TRANSFER OF UNPAID FINAL DIVIDEND IN RESPECT OF FY 2018-19
AND THE UNDERLYING EQUITY SHARES ON WHICH DIVIDEND IS
UNPAID/UNCLAIMED FOR 7 CONSECUTIVE YEARS FOR THE FY
2018-19 TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)****Dear Shareholder,**

In pursuance to the provisions of Section 124 of the Companies Act, 2013 ("the Act"), read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the rules"), as amended/modified from time to time, every company is required to mandatorily transfer to the IEPF, the money in the Unpaid/ Unclaimed Dividend Account of a company which remains unpaid or unclaimed for a period of 7 consecutive years from the date it was transferred to such unpaid or unclaimed account.

By this Notice, we wish to apprise you that the due date for transfer into IEPF of the Unclaimed/Unpaid Final Dividend for the financial year 2018-19, lying in the Unpaid/ Unclaimed Dividend Account of MPS Limited ("the Company"), is fast approaching on 30 August 2026. Accordingly, concerned shareholders are requested to kindly take note and claim the unpaid dividend.

By this Notice, we also draw special attention to those Shareholders whose dividend is unpaid/unclaimed for 7 (seven) consecutive years. Kindly note that the underlying shares of such Shareholders will also be transferred to the IEPF. Once these Shares are transferred to the IEPF, all voting rights shall be frozen, and all benefits accruing on those shares, e.g., dividends, bonus shares, splits, consolidations, etc., will be lost, as these shall also be transferred to the IEPF.

The complete list of such shareholders, whose dividend(s) are lying unpaid, in the Unpaid/ Unclaimed Dividend Account of the Company, for 7 consecutive years, and whose shares are liable to be transferred to the IEPF Account, is displayed on the website of the Company at www.mpslimited.com under the Investors Section. The required communication on this behalf has already been made by the company by way of sending letters to the concerned shareholders.

Shareholders may note that both unclaimed dividends and shares once transferred to the IEPF authority can be claimed back from the IEPF authority after following the procedures prescribed under the IEPF Rules (refer to the IEPF website <http://www.iepf.gov.in>).

The shareholders are requested to claim such unclaimed dividends on or before 28 August, 2026. In case the Company does not receive any communication from the concerned shareholders by 28 August 2026, thereafter it will not be possible for the Company to process your request and the Company will proceed to transfer the said Equity Shares to IEPF as stipulated in the Rules, without any further notice. All further dividends in respect of the shares so transferred will also be directly credited to IEPF.

Please note that no claim shall lie against the Company in respect of shares / unclaimed dividends transferred to IEPF pursuant to the above-mentioned Rules.

For any information/clarification on this matter concerned shareholders may please contact <https://wisdom.cameoindia.com> or investors@mpslimited.com.

For MPS Limited

Sd/-

Raman Sapra

Company Secretary

Place: Noida, Uttar Pradesh

Date: 27 May 2026

MPS LIMITED

CIN: L22122TN1970PLC005795

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For any information/clarification on this matter concerned shareholders may please contact <https://wisdom.cameoindia.com> or investors@mpslimited.com.

For MPS Limited
Sd/-Place: Noida, Uttar Pradesh
Date: 27 May 2026**Raman Sapra**
Company Secretary

MPS LIMITED

CIN: L22122TN1970PLC005795

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For MPS Limited

Sd/-

Raman Sapra

Company Secretary

Place: Noida, Uttar Pradesh

Date: 27 May 2026