Ref: MPSL/SE/41/2025-26

Date: 29 July 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

Sub: Newspaper Advertisement - prior public Notice of 55th Annual General Meeting.

Dear Sirs,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are enclosing herewith the Newspaper clippings from the Financial Express (All Edition-India) and Makkal Kural-Chennai (Tamil Newspaper, Chennai Edition) of 29 July 2025 where a prior public notice has been published by way of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dated 05 May 2020, before sending the Notice of the ensuing Annual General Meeting (AGM) together with the Annual Report to all the Members of the Company and other persons so entitled.

Please note that the ensuing AGM of the Company has been scheduled to be held on 29 August 2025 through VC (Video Conferencing)/ OAVM (Other Audio Visual Means).

This is for your information and records.

Thanking you,

Yours faithfully For MPS Limited

Raman Sapra Company Secretary M.No.: F9233

Encl: as above

CIN: L221Z2TN1970PLC005795

Registered Office: RR Towers IV, Super A, 16f17, Thiru-vi-ka Industrial Estate, Quindy, Chennai – 500 032, Tamii Nadu Tel: +91-120-4599750, Email: investors@mpslimited.com Website: www.mpslimited.com

PRIOR PUBLIC NOTICE OF 55th ANNUAL GENERAL MEETING ("AGM")

- 1. Notice is hereby given that the S5th AGM of MPS Limited ("the Company") is scheduled to be held on Friday, 29 August 2025 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("CAVM") in compiliance with applicable provisions of the Companies Act, 2013, read with the Ministry of Corporate Affairs (MCA) vide the General Circular Nos. 14/2020 dated 95 April 2020, and subsequent circulars is issued by MCA, read with the lotest General Circular No. 09/2024 dated 95 April 2020, and subsequent circulars is subsequent of the Company of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OVAM)", permitting the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compiliance with the MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/OAVM.
- Company's derig rise intrough "Conversion of the Notice of the AGM along with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent to all the shareholders whose email addresses are registarediavailable with the Company/Depository Participants as on the cut-off date, i.e., Friday, 01 August 2025. The Shareholders of the Company may request a physical copy of the Notice and Annual Report from the Company by sending a request to investors@mpstlimited.com in case they wish to obtain the same.
- The Notice of AGM and the Annual Report will also be available on the Company's website at www.mpsilmited.com, the websites of the Stock Exchanges at www.bseindle.com and www.nseindle.com, and the website of CDSL at www.evotingindle.com.
- The Company has fixed Wednesday, 13-August 2025, as the "Record Date" for determining the entitlement of members to the Final Dividend of INR 507- per Equity share of INR 107- each for the financial year ended 31 March 2025, if approved at the AGM.
- 5. Members are requested to update the bank account mandate for receipt of dividends directly in their bank account through their Depository Participant(s) in respect of shares held in dematerialized form and in respect of shares held in physical form through Cameo Corporate Services Limited (*RTA*) by providing Form IBR-1 and other relevant forms as prescribed vide SEBI Master Circular no. SEBI/HO/MIRSD/POD-1;PICIR/20/23/70 dated 17 May 20/23, as amended from time to time. Detailed procedures and forms are available on the website of the Company at www.mpslimited.com.
- 6. The remote e-voting period commences on Tuesday, 26 August 2025 at 06:00 AM (ST) and ends on Thursday, 26 August 2025 at 06:00 FM (ST). Remote e-voting shall not be allowed beyond the said date and time. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses, will be available in the Notice of AGM, to the shareholders. The details will also be made available on the Company's website at www.mpollimited.com.
- Members are requested to complete and/or update their Residential Status, PAN, and Category as per the IT Act with their Depository Participants ("DPs") or, in case shares are held in physical form, with the RTA/Company, by sending documents till Tuesday, 12 August 2025, to negarsi@cameoindia.com/ investors@mpslimited.com.
- 8. Pursuant to the amenoments introduced in the Income Tax Act., 1961 (The IT Act!) vide Finance Act., 2020, w.e.f. 01 April 2020, dividend declared, paid or distributed by a Company on or after D1 April 2020, is taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct TDS/WHT at the time of payment of dividend at the applicable tax rates. The rates of TDS/WHT would depend on the category and residential status of the shareholder. The shareholders are requested to submit the documents in this regard to the Companys Registrar and Share Transfer Agent, Cameo Corporate Services Limited, at https://investors.cameoindia.com on or before Tuesday, 12 August 2025, Any communication received after this date or through any other mode will not be considered for the deduction of the applicable tax. For the detailed process, please visit the Company's website at https://www.mpslimited.com/annual-general-meeting/ and go through "Instructions on TDS for Dividend"

For MPS LIMITED

Place: Noida, Uttar Pradesh Date: 28 July, 2024 Raman Sapra Company Secretary M. No. F9233







CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, Super A, 16/17, Thiru-vi-ka Industrial Estate, Guindy, Chernal – 600 032, Tamil Nadu Tel: +91-120-4599750, Email: investors@mpslimited.com Website: www.mpslimited.com

PRIOR PUBLIC NOTICE OF 55th ANNUAL GENERAL MEETING ("AGM")

- 1. Notice is hereby given that the 55th AGM of MPS Limited ("the Compar is scheduled to be held on Friday, 29 August 2025 at 04:00 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013, rear with the Ministry of Corporate Affairs (MCA) vide the General Circular Nos 14/2020 dated 08 April 2020, and subsequent circulars issued by MCA read with the latest General Circular No. 05/2024 dated 19 September 2024 ("MCA Circulars") in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (CVAM)*, permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/CAVM,
- 2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent to all the shareholders whose email addresses are registered/evallable with the Company/Depository Participants as on the cut-off date, i.e., Friday, 01 August 2025. The Shareholders of the Company may request a physical copy of the Notice and Annual Report from the Company by sending a request to <u>investors@mpslimited.com</u> in case they wish to obtain the same.
- The Notice of AGM and the Annual Report will also be available on the Company's website at www.mpslimited.com, the websites of the Stoc Exchanges at www.bseindia.com and www.nseindia.com, and the ebsite of CDSL at www.evotingIndia.com
- 4. The Company has fixed Wednesday, 13 August 2025, as the 'Record Date' for determining the entitlement of members to the Final Dividend of INR 50/- per Equity share of INR 10/- each for the financial year ended 31 March 2025, if approved at the AGM.
- 5. Members are requested to update the bank account mandate for receipt of dividends directly in their bank account through their Depository Participant(s) in respect of shares held in dematerialized form and in respect of shares held in physical form through Cameo Corporate Services Limited ('RTA') by providing Form ISR-1 and other relevant forms as prescribed vide SEBI Master Circular no. SEBI/HO/MIRSD/ POD-1 PVCIR/2023/70 dated 17 May 2023, as amended from time to time Detailed procedures and forms are available on the website of the Company at www.mpslimited.com.
- 6. The remote e-voting period commences on Tuesday, 26 August 2025 at 09:00 AM (IST) and ends on Thursday, 28 August 2025 at 05:00 PM (IST) Remote e-voting shall not be allowed beyond the said date and time. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses, will be available in the Notice of AGM, to the shareholders. The details will also be made available on the Company's website al www.mpslimited.com.
- 7. Members are requested to complete and/or update their Residentia Status, PAN, and Category as per the IT Act with their Depository Participants ('DPs') or, in case shares are held in physical form, with the RTA/Company, by sending documents till Tuesday, 12 August 2025, to nagaraj@cameoindia.com/ investors@mpslimited.com.
- 8. Pursuant to the amendments introduced in the Income Tax Act, 1961 (the IT Act') vide Finance Act. 2020, w.e.f. 01 April 2020, dividend declared paid or distributed by a Company on or after 01 April 2020, is taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct TDS/WHT at the time of payment of dividend at the applicable tax rates. The rates of TDS/WHT would depend on the category and residential status of the shareholder. The shareholders are requested to submit the documents in this regard to the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, at https://investors.cameoindis.com on or before Tuesday, 12 August 2025. Any communication received after this date or through any other mode will not be considered for the deduction of the applicable tax. For the detailed process, please visit the Company's website at https://www.mpsilimited.com/annual-general-meeting/ and go through "Instructions on TDS for Dividend"

For MPS LIMITED

Raman Sapra

Place: Noida, Uttar Pradesh Date: 28 July, 2024 Company Secretary M. No. F9233









CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, Super A, 16/17, Thiru-vi-ka Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu Tel: +91-120-4599750. Email: investors@moslimited.com Website: www.mpslimited.com

PRIOR PUBLIC NOTICE OF 55th ANNUAL GENERAL MEETING ("AGM")

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- 2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent to all the shareholders whose email addresses are registered/available with the Company/Depository Participants as on the cut-off date, i.e., Friday, 01 August 2025. The Shareholders of the Company may request a physical copy of the Notice and Annual Report from the Company by sending a request to investors@mpslimited.com in case they wish to obtain the same.
- 3. The Notice of AGM and the Annual Report will also be available on the Company's website at www.mpslimited.com, the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and the website of CDSL at www.evetingIndia.com.
- 4. The Company has fixed Wednesday, 13 August 2025, as the 'Record Date' for determining the entitlement of members to the Final Dividend of INR 507-per Equity share of INR 107- each for the financial year ended 31 Merch 2025, if approved at the AGM.
- 5. Members are requested to update the bank account mandate for receipt of dividends directly in their bank account through their Depository Participant(s) in respect of shares held in dematerialized form and in respect of shares held in physical form through Cameo Corporate Services Limited ('RTA') by providing Form ISR-1 and other relevant forms as prescribed vide SEBI Master Circular no. SEBI/HO/MIRSD. POD-1/P/CIR/2023/70 dated 17 May 2023, as amended from time to time Detailed procedures and forms are available on the watsite of the Company at www.mpslimitad.com.
- G. The remote e-voting period commences on Tuesday, 26 August 2025 at 09:00 AM (IST) and ends on Thursday, 28 August 2025 at 05:00 PM (IST) Remote e-voting shall not be allowed beyond the said date and time. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses, will be available in the Notice of AGM, to the shareholders. The details will also be made available on the Company's website a www.mpslimited.com.
- Members are requested to complete and/or update their Residentia Status, PAN, and Category as per the IT Act with their Depository Participants ('DPs') or, in case shares are held in physical form, with the RTA/Company, by sending documents till Tuesday, 12 August 2025, to nagaraj@cameoindia.com/ investors@mpslimited.com
- 8. Pursuant to the amendments introduced in the Income Tax Act, 1961 (the IT Act') vide Finance Act, 2020, w.e.f. 01 April 2020, dividend declared paid or distributed by a Company on or after 01 April 2020, is taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct TDS/WHT at the time of payment of dividend at the applicable tax rates. The rates of TDS/WHT would depend on the category and residential status of the shareholder. The shareholders are requested to submit the documents in this regard to the Company's Registrar and Share Transfer Agent, Carneo Corporate Services Limited, at https://investors.camaoindia.com on or before Tuesday, 12 August 2025. Any communication received after this date or through any other mode will not be considered for the deduction of the applicable x. For the detailed process, please visit the Company https://www.mpslimited.com/onnual-general-meeting/ and go through ructions on TDS for Dividend

For MPS LIMITED

Sd

Raman Sapra

Place: Norda, Uttar Prodosh Company Socretary Date: 28 July, 2024 M. No. F9233









FINANCIAL EXPRESS

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MPS LIMITED

N: L22122TN1970PLC005795

Registered Office: RR Towers IV. Super A, 16/17, Thiru-vi-ka Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu Tel: +91-120-4599750, Email: investors@mpslimited.com Website: www.mpslimited.com

PRIOR PUBLIC NOTICE OF 55th ANNUAL GENERAL MEETING ("AGM")

- 1. Notice is hereby given that the 55th AGM of MPS Limited ("the Company") is scheduled to be held on Friday, 29 August 2025 at 04:00 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013, read with the Ministry of Corporate Affairs (MCA) vide the General Gredar Not. 14/2020 dated 08 April 2020, and subsequent crediaris issued by MCA, read with the latest General Circular Not. 09/2024 dated 19 September 2024 ("MCA Diculars") in relation to "Clerification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OVAM)"; permitting the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue, in compliance with the MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/OAVM.
- 2. In compliance with the above circulars, electronic copies of the Notice of the ACM along with the Annual Report for the Financial Year 2024-25 will be sent to all the shareholders whose email addresses are registered/evallable with the Company/Depository Perticipants as on the cut-off data, i.e., Friday, 01 August 2025. The Shareholders of the Company may request a physical copy of the Notice and Annual Report from the Company by sending a request to investors@mpslimited.com in case they wish to obtain the same.
- The Notice of AGM and the Annual Report will also be available on the Company's website at www.mpslimited.com, the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and the website of CDSL at www.evotingIndia.com.
- The Company has fixed Wednesday, 13 August 2025, as the "Record Date" for determining the entitlement of members to the Final Dividend of INR 504: per Equity share of INR 104 each for the linancial year ended 31 March 2025, if approved at the AGM.
- 5. Members are requested to update the bank account mandate for receipt of dividends directly in their bank account through their Depository Participant(s) in respect of shares held in demarkanialized form and in respect of shares held in physical form though Cameo Corporate Services Limited (PRTA) by providing Form ISR-1 and other relevant forms as prescribed vide SEBI Master Circular no. SEBI/HO/MIRSD/ POO-1/PKCIR/2023/70 dated 17 May 2023, as amended from time to time. Detailed procedures and forms are available on the website of the Company at www.mpslimitod.com.
- 6. The remote e-voting period commences on Tuesday, 26 August 2025 at 05:00 AM (IST) and ends on Thursday, 28 August 2025 at 05:00 PM (IST). Remote e-voting shall not be allowed bayond the said date and time. The manner of voting remotely for shoreholders holding shares in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses, will be available in the Nobice of AGM, to the shareholders. The details will also be made available on the Company's website at www.mpallimited.com.
- Members are requested to complete and/or update their Residential Status, PAN, and Category as per the IT Act with their Depository Participants (DPs') or, in case shares are held in physical form, with the RTX/Company, by sending documents till Tuesday, 12 August 2025, to nagaraj@cameoindia.com/ investors@mpstlmited.com.
- 8. Pursuant to the amendments introduced in the Income Tax Act, 1951 (the IT Act) vide Finance Act, 2020, w.e.t. 01 April 2020, dividend cleared, paid or distributed by a Company on er after 01 April 2020, is taxable in the hands of the shareholders. The Company shall, therefore, be required to declard TDS/WHT at the time of payment of dividend at the applicable tax rates. The rates of TDS/WHT would depend on the category and residential status of the shareholder. The shareholders are requested to submit the documents in this regard to the Company's Registrar and Share Transfer Agent. Cameo: Corporate Services Limited, at https://investors.cameoindia.com on or before Tuesday, 12 August 2025. Any communication received after this date or through any other mode will not be considered for the deduction of the applicable tax. For the detailed process, please visit the Company's website at https://www.mpellmited.com/ennual-general-meeting/ and go through "Instructions on TDS for Dividend".

For MPS LIMITED

Raman Sapra

Place: Noida, Ultar Pradesh Date: 28 July, 2024 Company Secretary M. No. F9233











CIN: L22122TN1970FLC005795
Registered Office: RR Towers IV, Super A, 16/17, Thiru-vi-ka. Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu Tel: +91-120-4599750, Email: investors@mpslimited.com Website: www.mpslimited.com

PRIOR PUBLIC NOTICE OF 55th ANNUAL GENERAL MEETING ("AGM"

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- 2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent to all the shareholders whose small addresses are registered/available with the Company/Depository Participants as on the cut-off date, i.e., Friday, 01 August 2025. The Shareholders of the Company nay request a physical copy of the Notice and Annual Report fro Company by sending a request to investors@mpslimited.com in case they wish to obtain the same
- The Notice of AGM and the Annual Report will also be available on the Company's website at www.mpslimited.com, the websites of the S Exchanges at www.bseindia.com and www.nseindia.com, and the ebsite of CDSL at www.evetingindia.com
- The Company has fixed Wednesday, 13 August 2025, as the 'Record Date' for determining the entitlement of members to the Final Dividend of INR 50- per Equity share of INR 10/- each for the financial year ended 31 March 2025. If approved at the AGM.
- 5. Members are requested to update the bank account mandate for receipt of dividends directly in their bank account through their Depositor, Participant(s) in respect of shares held in dematerialized form and in respect of shares held in physical form through Cameo Corporate Services Limited ('RTA') by providing Form ISR-1 and other responseribed vide SEBI Master Circular no. SEBI SEBI/HO/MIRSD POD-1/P/C/R/2023/70 dated 17 May 2023, as smended from time to time. Detailed procedures and forms are available on the website of the Company at www.mpslimited.com.
- 6. The remote e-voting period commences on Tuesday, 26 August 2025 at 09:00 AM (IST) and ends on Thursday, 28 August 2025 at 05:00 PM (IST) Remote e-voting shall not be allowed beyond the said date and time. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses, will be available in the Notice of AGM, to the shareholders. The details will also be made available on the Company's website al www.mpslimited.com.
- 7. Members are requested to complete and/or update their Residentia and Category as per the IT Act with their Depository Participants ('DPa') or, in case shares are held in physical form, with the RTA/Company, by sanding documents till Tuesday, 12 August 2025, to nagaraj@cameoindia.com/ investors@mpslimited.com.
- Pursuant to the amendments introduced in the Income Tax Act, 1961 (the IT Act") vide Finance Act. 2020, w.e.f. 01 April 2020, dividend declared paid or distributed by a Company on or after 01 April 2020, is taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct TDS/WHT at the time of payment of dividend at the applicable tax rates. The rates of TDS/WHT would depend on the category and residential status of the shareholder. The shareholders are requested to submit the documents in this regard to the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, at https://investors.cameoindis.com on or before Tuesday, 12 August 2025. Any communication received after this date or through any other mode will not be considered for the deduction of the applicable tax. For the detailed process, please visit the Company's website at https://www.mpslimited.com/annual-general-meeting/ and go through "Instructions on TDS for Dividend"

For MPS LIMITED

Raman Sapra

Place: Noida, Uttar Pradesh Date: 28 July, 2024

Company Secretary M. No. F9233











CIN: L22122TN1970FLC005795

Registered Office: RR Towers IV, Super A, 16/17, Thiru-vi-ka Industrial Estate, Guindy. Chennal - 600 032. Tamil Nadu Tel: +91-120-4599750. Email: investors@mpslimited.com Website: www.mpslimited.com

PRIOR PUBLIC NOTICE OF 55th ANNUAL GENERAL MEETING ("AGM"

- 1. Notice is hereby given that the 55th AGM of MPS Limited ("the Compa is scheduled to be held on Friday, 29 August 2025 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM" in compliance with applicable provisions of the Companies Act, 2013, read with the Ministry of Corporate Affairs (MCA) vide the General Circular Nos 14/2020 dated 08 April 2020, and subsequent circulars issued by MCA read with the latest General Circular No. 09/2024 dated 19 September 2024 ["MCA Diroulars") in relation to "Clerification on holding of Annua General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OVAM)", permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/OAVM,
- 2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent to all the shareholders whose small addresses are registered/evailable with the Company/Depository Participants as on the cut-off date, i.e., Fridey, 01 August 2025. The Shareholders of the Company may request a physical copy of the Notice and Annual Report from th Company by sending a request to investors@mpslimited.com in case they wish to obtain the same
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 prescribed vide SEBI Master Circular no. SEBI/HO/MIRSD/
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For MPS LIMITED

Sd/ Raman Sapra

Place: Noids, Uttar Pradesh Date: 28 July, 2024

Company Secretary M. No. F9233







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TUESDAY, JULY 29, 2025

MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: RR Towers M. Super A, 16/17, Thru-vi-ka Industral Estate, Guindy, Chernal – 600 032, Tamil Nadu Tel: +91-120-4599750. Email: investors@moslimited.com Website: www.mpslimited.com

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- 1. Notice is hereby given that the 55th AGM of MPS Limited ("the Company" is scheduled to be held on Friday, 29 August 2025 at 04:00 P.M. (IST) through Video Conferencing ("VC"):Other Audio Visual Means ("GAVA") in comprisince with applicable provisions of the Companies Act, 2013, read with the Ministry of Corporate Atlains (MCA) vide the General Gircular Nos. 14/2020 dated 08 April 2026, and subsequent circulars issued by MCA, read with the latest General Circular No. 05/2024 dated 19 September 2024 ("MCA Circulars") in relation to "Clerification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OVMM)", permitting the holding of AGM through VC/OAVM, without the physical presence of the Mambers at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/OAVM.
- 2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent to all the shareholders whose email addresses are registered/available with the Company/Depository Participants as on the cut-off date, i.e., Fridey, 01 August 2025. The Shareholders of the Company may request a physical copy of the Notice and Annual Report from the Company by sending a request to investors@mpslimited.com in case they wish to obtain the same.
- The Notice of AGM and the Annual Report will also be available on the Company's website at www.mpslimited.com, the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and the website of CDSL at www.evotingindia.com.
- The Company has fixed Wednesday, 13 August 2025, as the "Record Date" for determining the entitlement of members to the Final Dividend of INR 50Y- per Equity share of INR 10Y- each for the financial year ended 31 March 2025, if approved at the AGM.
- 5. Members are requested to update the bank account mandate for receipt of dividends directly in their bank account through their Depository Participant(s) in respect of shares held in demandrialized form and in respect of shares held in physical form through Cameo Corporate Services Umited ("RTA") by providing Form ISR-1 and other relevant forms as prescribed vide SEBI Master Circular no. SEBI/HO/MIRSD. POD-1IP/CIR/2023/70 dated 17 May 2023, as amended from time to time. Debied procedures and forms are evaliable on the website of the Company at www.mpslimited.com.
- 6. The remote e-voting period commences on Tuesday, 26 August 2025 at 08:00 AM (IST) and ends on Thursday, 28 August 2025 at 05:00 PM (IST). Remote e-voting shall not be allowed beyond the said date and time. The manner of voting remotely for shareholders holding shares in demart-alized mode, physical mode, and for shareholders who have not registered their email addresses, will be available in the Notice of AGM, to the shareholders. The details will also be made available on the Company's website at www.mps(limited.com).
- Members are requested to complete and/or update their Residential Status. PAN, and Category as per the IT Act with their Depository Participants ("DPs") or, in case shares are held in physical form, with the RTACCompany, by sending documents till Tueeday, 12 August 2025, to negeraj@cameoindia.com/ investors@mpslimited.com.
- 8. Pursuant to the amendments introduced in the Income Tax Act, 1961 (the IT Act) vide Finance Act, 2020, we et. 01 April 2020, dividend declared, paid or distributed by a Company on or after 01 April 2020, is taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct TDS/MHT at the time of payment of dividend at the applicable tax rates. The rates of TDS/WHT would depend on the category and residential status of the shareholder. The shareholders are requested to submit the documents in this regard to the Company's Registrar and Share Transfer Agent, Cameo: Corporate Services Limited, at https://investors.cameoindia.com on or before Tuesday, 12 August 2025, Any communication received after this date or through any other mode will not be considered for the deduction of the applicable tax. For the detailed process, please visit the Company's website at https://www.mpsilimited.com/annual-general-meeting/ and go through "Instructions on TDS for Dividend".

For MPS LIMITED

Sd/-Raman Sapra Company Secretary M. No. F9233

Place: Noids, Uttar Pradesh Date: 28 July, 2024







CIN: L22122TN1970FLC005795

Registered Office: RR Towers IV, Super A, 16/17, Thiru-vi-ka Industrial Estate, Guindy, Chernai – 600 032, Tamii Nedu Tet: +91-120-4599750. Email: investors@mcslimited.com Website: www.mpslimited.com

PRIOR PUBLIC NOTICE OF 55th ANNUAL GENERAL MEETING ("AGM"

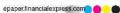
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For MPS LIMITED

Sd/ Raman Sapra Company Secretary M. No. F9233

Place: Noida, Uttar Pradesh Date: 28 July, 2024











எம்பிஎஸ் லிமிடெட்

CN: L2212 2TN1 970PLC00 5795

பதிவு அனுவகைம்: RR டவர்ஸ் N, சூப்பர் A, 16/17, திரு - கி-க இண்டஸ்ட்ரியல் எஸ்டேட், கிண்டி, செல்லை - 600 022, தமிழ்நாடு Tat: 101-120-1997 50, Ernak inveloci@mpaintist.com Website: www.mpaintist.com

55வது வருடாந்திர பொதுக்கூட்டத்திற்கான ("AGM") முன் பொது அறிவிப்பு

- முன் பொது அறிவிப்பு

 2. நிறுவனங்கள் சட்டம் பரப்கள் பொருந்துக்கடிய விதிகல், "வருடாந்திரம் பொறுக் கூட்டத்தை நடத்துவறு குறித்த தெளிவடுத்தும் ("ASM") தொடர்கள் கார்ப்பிரட் விவரைகள் இறித்த தெளிவடுத்தும் ("ASM") தொடர்கள் கார்ப்பிரட் விவரைகள் இறை அமைக்கைம் (எம்கிர) பெளியிட்டபட்ட அடுத்தின்ட்ட விறு அற்றுக்கைகள் மற்றும் 19 செட்டம்பர் 2004 தேதியிட்ட கிறுத்தில் கேறுக்குக்கள் தேரியிட்ட கிறுத்தில் கேறுக்குக்கள் தேர்புமாக அறுக்கையில் (பிறுத்தை இணங்க, ஒரு பொறுக்கட்டத்தை ஆட்டுவந்ததை விறுதிக்க வறுடாடுத்திர் பொறுக்கட்டம் நடத்த அனுகத்துக் வணவில் வருடாந்திர் பொறுக்கட்டம் நடத்த அனுகத்துக் வறைக்கும் வருடாந்திர் பொறுக்கட்டம் நடத்த அனுகத்துக்கும் வருடாந்திர் பொறுக்கடம் அறிவியில் வருடாந்திர் போறுக்கட்டம் நடத்திருக்குக்கு குறியிடும் அறிவியில் விறியிட்ட ("கமியளி"ரடிக் 50வு வருடாந்திர் போறுக்கடம் சென்னிக்கிறன், அழுக்கிட்டம் சென்னிக்கிறன், அழுக்கிருக்கு இறிய தேற்படி என்னக்கிறன், அதுக்கிய முல் அறிவிக்கப்படுக்கும் படியுத்து விறுக்கு இதுக்கும் அறிவிக்கப்படுக்கும் படுக்கும் மறுக்கும் வருடாந்திர் பெறுக்கும் அறிவிக்கைவுக்கு இனங்க, நிறுவளுக்கிர் வருடாந்திர் பொறுக்கட்டம் VQOAM மூலம் நடத்திரும்படுகிறது.
- 2. மேற்கன்ட சுற்றடுக்கைறுக்கு இணங்க, கட் ஆ தேதிகின்படி, அறுவது வெள்ளிக்கிறனரு 01 ஆகஸ்ட் 2006 அன்று நிறுவனம் டெய்கிட்டமி பக்கேற்பான் களிடம் புதியு செய்யப்பட்டர் கிடைக்கும் மின்னஞ்சல் முகவிட் உள்ள அனைந்த பங்குறான்களுக்கும் 2004—20 நிறியான்டுக்கான வருடாந்திர் அறிக்கையுடன் வருடாந்திர் பொதுக்கூட்ட அறிவிப்பின் மின்னனு நகல்களும் அனுப்பப் படும். நிறுவளுக்கின் படின்றனு நகல்களும் அனுப்பப் படும். நிறுவளுக்கின் மின்னணு நகல்களும் அனுப்பட்டும். அறிகியத்திரு அறிக்கையே அனுப்புவுன் மூலம் நிறுவனத்திரும். மின்னணு அறிவிப்பு மற்றும் வருடாந்திர அறிக்கையின் கணித் நகனைக்க வேளி அவற்றை பெறுவரு.
- வருடாந்திர் பொறுக்கூட்ட அறியிட்டி மற்றும் வருடாந்திர அறிக்கை ஆகியமை நிறுவரைந்தின் இணையதனம் www.mpsi.mixed.com, ஸ்டாக் கண்டுக்களில் இணையதனங்கள் www.bscindia.com மற்றும் www.nscindia.com மற்றும் (CiCli-ei-www.avoitingindia.com)ம் உள்ளது.
- வருடாந்திர பொழுக் கூட்டத்தில் அம்கிவிக்கப்பட்டால், 21 மார்ச் 2000ல் முடிந்த நிதி ஆண்டிற்கு ஒவ்வொன்றும் சூ.10(- மதிப்புள்ள சுவம்கிற்கு சூ.50(- இறுதி புனிடென்டன். உறப்பினர்குக்கு வழக்குவதை தீர்மானிக்க புதன்கிறாம், ஆகஸ்ட் 13, 2000து "புதிவு தேதியாக" நிறுவனம் நிர்ணமித்துள்ளது.
- ஆண்ட 11, 2018ஐ 'பழ்வு (முத்தபாக' நறுவளம் நாண்டிற்றுகள்று.

 அமெட்கியால்ல் செய்யப்பட்ட வடிவத்தில் வைத்திருக்கும் பங்குகளைப் பொழுத்தவரை உறுப்பினிகள் தங்கள் பெரகிட்டமி பயிகேற்பான் (கள்) மூலம் நேரமும் தங்கள் வங்கிக் கண்கில் அமிடுடன்றைட்ட பெறுவுற்றனை வங்கிக் கணக்கு ஆணையை பழுப்பிக்குமாறும் மற்றும் கவித வடிவத்தில் வைத்திருக்கும் பங்குகளைப் பொழுத்தவரை படிவம் 5811 மற்றும் 17 மே 2020 தேதியிட்ட கெயி மூகன்றை கழிறுக்கை வண்ட்டு (MRSD) (PDL) புரி((R)2023)பட மிறிகுறைக்கப்பட்ட அல்லப்பேறு நிறுத்தப்பட்ட பிற நொடர்புகடை படிவங்களை வேசியோ கண்பரேட் சன்கிகம் விலிடைப் (MR2)க்கு வழங்குவதன் மூலம் பறுப்பிக்குமாறு கேட்டுக் கொள்கப்படுகிறாக்கர். விகியான நடைமுறைகள் மற்றும் படிவர்க்குமாறு கேட்டுக் கொள்கப்படுகிறாக்கர். விகியான நடைமுறைகள் மற்றும் படிவர்க்குமாறு கேட்டுக் கொள்கப்படுகிறாக்கர். விகியான நடைமுறைகள் மற்றும் படிவர்க்கும் அன்றும் வடிவர்கள் விகியான கட்டியின்றைக்காக்கின்றன.
- ட்டி வர்கள் நிறுவரைத்தி இணையதாத்தில் WWW.mptalinia d.com வின்ட அம்மி தன்றை.

 வேறையத்து மின்னனு வக்குப்புதிவு கெய்யர்கிறுவம், 20 ஆகண்ட், 2025 ஆன்று கணை 05.00 மணிக்கு தொடங்கி வியாற்கிறுவரு. 21 ஆகண்ட், 2025 ஆன்று மாலை 05.00 மணிக்கு நேரையத்தில் குறும்பில் படுத்தி மற்றம் நேருந்றில், டி.மெ.மி.தலைந்தில் முறையில் பக்குகளை கையத்திருக்கும் பக்குதனர் களி மற்றும் நின்னஞ்சல் முகையிகளை பதிவு செய்யது பக்குதன்றுக்கும் மக்குதனர்கள் மற்றும் வின்னஞ்சல் முகையிகளை பதிவு செய்யது பக்குதன்றுக்கும் வக்கனிக்கும் விதம் பக்குதன்றத்தின் இணையத்தைக்கு தெலைகளுக்கும் வக்கனிக்கும் விறும் பக்குதன்றை அறிவிப்பில் கிடைக்கும் WWW.mptaliniad.com என்ற நிறுவனத்தின் இணையத்தைத்தில் விவரங்கள் கிகைக்கும்.
- எ. வறுகள் விச் சட்டத்தின்படி மின்னனு வடியில் பக்குகளை வைத்துள்ள உறுப்பின்கள் தங்கள் அடியிருப்பு நிலை, நிறந்து கணக்கு எண் மற்றும் வகையை தங்கள் மைப்புத்தொடை பங்கேற்பாண்குறுடன் (IPS) மூந்தி செய்ய மற்றும் அல்லனு மூற்பிக்குறை கேட்டுக் கொள்கப்படுகிறாகள் அல்லது பக்குகளை கணித வடியில் மைத்திருந்தால் IPIA நிறுவனத்துடன், செய்யாய்க்கிறாம், 12 ஆகண்ட் 2018க்குள் அவளைகளை விதும்படுகளைப்பியமாடி 12 ஆகண்ட் 2018க்குள் அவளைகளை விதும்படுகளைப்பியமாடி 12 மான்றும்படுகள் நடியிறிக்கும்.
- investors@expsilmited.com naing முகவில்கு அனுப்ப வேண்டும்.

 8. 1 ஏர்கும் 2020 அன்று நிதி கட்டம், 2020க்கடி வருமான வகி கட்டம், 1905-ம் (வருமான வகி கட்டம்) அறிமுகப்படுத்தப்பட்ட திருந்தங்களின்படி, 1 ஏர்கம் (வருமான வகி கட்டம்) அறிமுகப்படுத்தப்பட்ட இருந்தங்களின்படி, 1 ஏர்கம் 2020 அன்று அலிலது அதற்கும் பிறகு ஒரு நிறுவனத்தால் பக்குதார்களுக்கு அறிட்டான்ட் பிற வகி கிறிக்கப்படும். எனவே, பிறகுத்தங்கப்பட்ட வண்டுக் அடிக்குப் மடிய வையேற்கும் பக்குதாரின் வகை மற்றும் குடியிருப்பு நிலையைப் பொறுத்தது: மக்குதார்கள் இர தொடங்கள் அலையக்களை நிறுவனத்தின் பதிகளை மற்றும் மக்கு விலக்கில் பிறக்கள் பக்குதாரின் வகை மற்றும் குடியிருப்பு நிலையைப் கொறுத்தது: மக்குதார்கள் இர தொடங்கள் அலையக்களை நிறுவனத்தின் பதிகளை மற்றும் மக்கு விலக்குக்கு விலக்குக்கும் விறக்குக்கும் விறக்குக்கும் விறக்கும் விறக்குக்கும் விறக்குக்கம் விறக்குக்கும் விறக்குக்கம் விறக்குக்கம் விறக்குக்கம் விறக்கிகம் உடிது விறக்குக்கம் விறக்குக்கம் விறக்குக்கம் விறக்கக்கம் விறக்குக்கும் விறக்கம் பாக்கத்திக்கம் விறக்கம் பாக்கத்திக்கம் விறக்கம் பாக்கத்தில் விறக்கம் பாக்கத்திக் பிறக்கைப் பாக்கதைக்

எம்பினல் லிகிடேட்டுக்கை ஒம்பம்/– ராமன் சப்ரா (திறுவண் செயல்கள்) M.No. F9233

இடம் : ஜொய்டா, உத்தரப்பிரதேசம் தேதி : 22 ஜூலை, 2025

CIN: L22122TN1970PLC005795 Registered Office: RR Towers IV, Super A, 16/17, Thiru-vi-ka Industrial Estate, Guindy, Chernai – 600 032, Tamii Nadu Tel: +91-120-4599750, Email: investors@mcslimited.com Website: www.mpslimited.com

PRIOR PUBLIC NOTICE OF 55th ANNUAL GENERAL MEETING ("AGM"

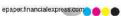
- 1. Notice is hereby given that the 55th AGM of MPS Limited ("the Co is scheduled to be held on Friday, 29 August 2025 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVIA" in compliance with applicable provisions of the Companies Act, 2013, read with the Ministry of Corporate Affairs (MCA) vide the General Circular Nos. 14/2020 dated 08 April 2020, and subsequent proutans issued by MCA. read with the latest General Circular No. 05/2024 dated 19 September 2024 ("MCA Circulars") in relation to "Clerification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Meens (OVAM)", permitting the holding of AGM through VC/OAVM. without the physical presence of the Mambers at a common vanue. In compliance with the MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/CAVM,
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will the AGM along with the Armaia report for the Financial rear 2024-25 will be sent to all the shareholders whose email addresses are registered/available with the Company/Depository Participants as on the cut-off date, i.e., Friday, 01 August 2025. The Shareholders of the Company may request a physical copy of the Notice and Annual Report from the Company by sending a request to in case they wish to obtain the same.
- The Notice of AGM and the Annual Report will also be available on the Company's website at www.mpslimited.com, the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and the website of CDSL at www.evetingindia.com
- 4. The Company has fixed Wednesday, 13 August 2025, as the 'Record Date' for determining the entitlement of members to the Final Dividend of INR 50/- per Equity share of INR 10/- each for the financial year ended 31 March 2025, if approved at the AGM.
- 5. Members are requested to update the bank account mandate for receipt of dividends directly in their bank account through their Depositor Participant(s) in respect of shares held in dematerialized form and in respect of shares held in physical form through Cameo Corporate Services Limited ("RTA") by providing Form ISR-1 and other relevant forms as prescribed vide SEBI Master Circular no. SEBI/HO/MIRSD. POO-1/P/C/IP/2023/70 dated 17 May 2023, as amended from time to time Detailed procedures and forms are available on the website of the Company at www.mpslimited.com.
- 6. The remote e-voting period commences on Tuesday, 26 August 2025 at 09:00 AM (IST) and ends on Thursday, 28 August 2025 at 05:00 PM (IST) Remote e-voting shall not be allowed beyond the said date and time. Th manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses, will be available in the Notice of AGM, to the shareholders The details will also be made available on the Company's website a www.mpslimited.com
- 7. Members are requested to complete and/or update their Residential Status, PAN, and Category as per the IT Act with their Depository Participants ('DPs') or, in case shares are held in physical form, with the RTA/Company, by sending documents till Tuesday, 12 August 2025, to nagaraj@cameoindia.com/ investors@mpslimited.com.
- Pursuant to the amendments introduced in the income Tax Act, 1961 (the IT Act') vide Finance Act, 2020, w.e.f. 01 April 2020, dividend declared paid or distributed by a Company on or after 01 April 2020, is taxable in the frances of the shareholders. The Company shall, therefore, be required to deduct TDS/WHT at the time of payment of dividend at the applicable tax rates. The rates of TDS/WHT would depend on the category and residential status of the shareholder. The shareholders are requested to submit the documents in this regard to the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, at https://investors.cameoindia.com on or before Tuesday, 12 August 2025. Any communication received after this date or through any other mode will not be considered for the deduction of the applicable tax. For the detailed process, please visit the Company's https://www.mpslimited.com/annual-general-meeting/ and go through "Instructions on TDS for Dividend"

For MPS LIMITED Side

Raman Sapra Company Secretar M. No. F9233

Place: Noida, Ultar Pradesh Date: 28 July, 2024

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CIN: L22122TN1970FLC005795 Registered Office: RR Towers IV, Super A, 16/17, Thiru-vi-ka Industrial Estate, Guindy, Chernal – 600 032, Tamil Nedu Tet: +91-120-4599750. Email: investors@mcslimited.com Website: www.mpslimited.com

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For MPS LIMITED

Sd/ Raman Sapra Company Secretary M. No. F9233

Place: Noids, Ultar Pradesh









CIN: L22122TN1970PLC005795 Registered Office: RR Towers IV, Super A, 16/17, Thiru-vi-ka Industrial Estate, Guindy, Chernai – 600 032, Tamii Nadu Tel: +91-120-4599750, Email: investors@mcslimited.com Website: www.mpslimited.com

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For MPS LIMITED

M. No. F9233

Side Raman Sapra

Company Secretar Place: Noida, Ultar Pradesh Date: 28 July, 2024









