



MPS Limited

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

Ref: MPSTL/SE/58/2025-26

Date: 30 August 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: MPSTLTD 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,

Subject: Video Recording of the 55th Annual General Meeting of MPS Limited

We are pleased to inform you that the Video Recording of the 55th Annual General Meeting of MPS Limited, held on Friday, 29 August 2025, at 04:00 P.M. (IST), has been uploaded on the Company's website at www.mpslimited.com under the head Investors.

Alternatively, the recording can be accessed directly through the following link:

[Video Recording of 55th AGM](#)

This is for your kind information and records.

Yours Faithfully,
For **MPS Limited**

Raman Sapra
Company Secretary and Compliance Officer

www.mpslimited.com