

Ref: MPSL/SE/02/2023-24

Date: 05 April 2023

✓	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
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Dear Sirs,

Sub: Intimation of the Meeting of Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the requirements of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Notice is hereby given that the meeting of Board of Directors of MPS Limited is scheduled to be held on Tuesday, 11 April 2023, inter-alia to consider and approve the following business(es):

1. To Evaluate proposals for fund raising by the Company, by way of inter alia, issue of equity shares or any other equity linked instruments or securities including convertible preference shares and warrants entitling the warrant holder(s) to apply for equity shares or any other eligible securities by way of, inter alia, a preferential allotment or a private placement (including one or more Qualified Institutions Placements (“QIP”) or further public issue of Equity, in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (each as amended), or through any other permissible mode, in such manner, and on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion, subject to the receipt of necessary approvals, including the approval of the shareholders of the Company through Postal Ballot, and such other regulatory and statutory approvals as may be required.
2. To Consider and Approve the Notice of Postal Ballot for seeking shareholders’ approval.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For **MPS Limited**

Digitally signed by RAMAN SAPRA
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838c, cn=RAMAN SAPRA

Raman Sapra
Company Secretary & Compliance Officer