MPS Limited
A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida
Tel: +91 120 4599 750 Fax: +91 120 4021 280

Ref: MPSL/SE/71/2023-24
Date: 28 October 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

Dear Sirs,

Sub: Submission of Newspaper Publication on Declaration of Interim Dividend and Record Date.

Pursuant to Regulations 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper publication regarding the Information on Declaration of Interim Dividend and Record Date as published in "Financial Express" (All Editions) and "Makkal Kural" (Tamil Newspaper, Chennai Edition).

This is for your information and record.

Yours Faithfully,
For **MPS Limited**

RAMAN SAPRA

Digitally signed by RAMAN SAPRA
DN: c=IN, o=PERSONAL, title=9408, pseudonym=43dbd303263049bf818a076f6d838560, 2.5.4.20=18cf30a1544184712dd62ca1669f893ae39be03b72c0f4a44c907cf6e8f25d25, postalCode=201014, st=Uttar Pradesh, serialNumber=15cbe9dded45c032a01894d72a7cb7af4313fb2366016cd2de145cfc530838fc, cn=RAMAN SAPRA
Date: 2023.10.28 19:49:35 +05'30'

Raman Sapra
Company Secretary and Compliance Officer

Encl: As Above

FINANCIAL EXPRESS-CHANDIGARH EDITION-28 OCTOBER 2023

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, 16/17, Super A, Thiru-vi-ka, Industrial Estate Guindy, Chennai – 600 032, Tamil Nadu
Corporate Office: A-1, 4th Floor, Tower-A, Windsor IT Park, Sector 125, Noida-201303
Tel: +91-120-4599750, **Email:** investors@mpslimited.com
Website: www.mpslimited.com

Notice - Information on Declaration of an Interim Dividend and Record Date

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a. To all the beneficial owners in respect of shares held in dematerialized form as per the data received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the close of business hours on Monday, 06 November 2023; and

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Pursuant to the Finance Act 2020, the dividend income is Taxable in the hands of the Shareholders w.e.f. 01 April 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at the rates prescribed in the Income Tax Act 1961 ("the IT Act").

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A detailed communication with respect to Tax Deduction on Dividend, is being set separately to the shareholders, whose E-mail IDs are registered with the RTA/DPs respectively and such communication will also be made available on the Company's Website **(www.mpslimited.com)** under the Investors section. To avail of the benefit of non-deduction tax at source, shareholders should submit the documents mentioned in the communication as applicable at the portal of the RTA **https://investors.cameoindia.com**/or by sending email to **investors@mpslimited.com** or **investor@cameoindia.com** on or before Monday, 06 November 2023, to enable the Company to determine the appropriate TDS rates.

For MPS LIMITED
Sd/-
Raman Sapra
Company Secretary
M.No.: F9233

Place: Noida, Uttar Pradesh
Date: 27 October 2023

FINANCIAL EXPRESS-DELHI EDITION-28 OCTOBER 2023

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, 16/17, Super A, Thiru-vi-ka, Industrial Estate Guindy, Chennai – 600 032, Tamil Nadu
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For MPS LIMITED
Sd/-
Raman Sapra
Company Secretary
M.No.: F9233

Place: Noida, Uttar Pradesh
Date: 27 October 2023

FINANCIAL EXPRESS- BENGALURU EDITION-28 OCTOBER 2023

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, 16/17, Super A, Thiru-vi-ka, Industrial Estate Guindy, Chennai – 600 032, Tamil Nadu
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For MPS LIMITED
Sd/-
Raman Sapra
Company Secretary
M.No.: F9233

Place: Noida, Uttar Pradesh
Date: 27 October 2023

FINANCIAL EXPRESS- CHENNAI EDITION-28 OCTOBER 2023

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, 16/17, Super A, Thiru-vi-ka, Industrial Estate Guindy, Chennai – 600 032, Tamil Nadu
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For MPS LIMITED
Sd/-
Raman Sapra
Company Secretary
M.No.: F9233

Place: Noida, Uttar Pradesh
Date: 27 October 2023

CHENNAI/KOCHI

FINANCIAL EXPRESS- AHMEDABAD EDITION-28 OCTOBER 2023

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, 16/17, Super A, Thiru-vi-ka, Industrial Estate Guindy, Chennai – 600 032, Tamil Nadu
Corporate Office: A-1, 4th Floor, Tower-A, Windsor IT Park, Sector 125, Noida-201303
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For MPS LIMITED
Sd/-
Raman Sapra
Company Secretary
M.No.: F9233

Place: Noida, Uttar Pradesh
Date: 27 October 2023

FINANCIAL EXPRESS- HYDERABAD EDITION-28 OCTOBER 2023

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, 16/17, Super A, Thiru-vi-ka, Industrial Estate Guindy, Chennai – 600 032, Tamil Nadu
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For MPS LIMITED
Sd/-
Raman Sapra
Company Secretary
M.No.: F9233

Place: Noida, Uttar Pradesh
Date: 27 October 2023

FINANCIAL EXPRESS- KOCHI EDITION-28 OCTOBER 2023

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, 16/17, Super A, Thiru-vi-ka, Industrial Estate Guindy, Chennai – 600 032, Tamil Nadu
Corporate Office: A-1, 4th Floor, Tower-A, Windsor IT Park, Sector 125, Noida-201303
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For MPS LIMITED
Sd/-
Raman Sapra
Company Secretary
M.No.: F9233

Place: Noida, Uttar Pradesh
Date: 27 October 2023

FINANCIAL EXPRESS- LUCKNOW EDITION -28 OCTOBER 2023

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, 16/17, Super A, Thiru-vi-ka, Industrial Estate Guindy, Chennai – 600 032, Tamil Nadu
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For MPS LIMITED
Sd/-
Raman Sapra
Company Secretary
M.No.: F9233

Place: Noida, Uttar Pradesh
Date: 27 October 2023

FINANCIAL EXPRESS- KOLKATA EDITION-28 OCTOBER 2023

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For MPS LIMITED
Sd/-
Raman Sapra
Company Secretary
M.No.: F9233

Place: Noida, Uttar Pradesh
Date: 27 October 2023

FINANCIAL EXPRESS- PUNE EDITION-28 OCTOBER 2023

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In general, to enable compliance with TDS requirements, Members are requested to complete and/ or update their Residential Status, PAN, and Category as per the IT Act with their Depository Participants or in case shares are held in physical form, by writing to the Company's Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Limited, R/o at " Subramanian Building", 1, Club House Road, Chennai-600002 or email at **investor@cameoindia.com/ investors@mpslimited.com** latest by Monday, 06 November 2023.

A detailed communication with respect to Tax Deduction on Dividend, is being set separately to the shareholders, whose E-mail IDs are registered with the RTA/DPs respectively and such communication will also be made available on the Company's Website **(www.mpslimited.com)** under the Investors section. To avail of the benefit of non-deduction tax at source, shareholders should submit the documents mentioned in the communication as applicable at the portal of the RTA **https://investors.cameoindia.com**/or by sending email to **investors@mpslimited.com** or **investor@cameoindia.com** on or before Monday, 06 November 2023, to enable the Company to determine the appropriate TDS rates.

For MPS LIMITED
Sd/-
Raman Sapra
Company Secretary
M.No.: F9233

Place: Noida, Uttar Pradesh
Date: 27 October 2023

FINANCIAL EXPRESS- MUMBAI EDITION-28 OCTOBER 2023

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, 16/17, Super A, Thiru-vi-ka, Industrial Estate Guindy, Chennai – 600 032, Tamil Nadu
Corporate Office: A-1, 4th Floor, Tower-A, Windsor IT Park, Sector 125, Noida-201303
Tel: +91-120-4599750, **Email:** investors@mpslimited.com
Website: www.mpslimited.com

Notice - Information on Declaration of an Interim Dividend and Record Date

Notice is hereby given that the Board of Directors ("Board") of MPS Limited at its Meeting held on Friday, 27 October 2023, have declared an Interim Dividend of INR 30 per equity share of face value of INR 10/- each, for the Financial Year 2023-24. The Board had fixed Monday, 06 November 2023, as the Record Date for the purpose of payment of Interim Dividend on the Equity shares of the Company for the Financial Year 2023-24.

The Interim Dividend will be paid on or before 25 November 2023:

a. To all the beneficial owners in respect of shares held in dematerialized form as per the data received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the close of business hours on Monday, 06 November 2023; and

b. To all the members in respect of shares held in physical form as at the close of business hours on Monday, 06 November 2023.

Pursuant to the Finance Act 2020, the dividend income is Taxable in the hands of the Shareholders w.e.f. 01 April 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at the rates prescribed in the Income Tax Act 1961 ("the IT Act").

In general, to enable compliance with TDS requirements, Members are requested to complete and/ or update their Residential Status, PAN, and Category as per the IT Act with their Depository Participants or in case shares are held in physical form, by writing to the Company's Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Limited, R/o at " Subramanian Building", 1, Club House Road, Chennai-600002 or email at **investor@cameoindia.com/ investors@mpslimited.com** latest by Monday, 06 November 2023.

A detailed communication with respect to Tax Deduction on Dividend, is being set separately to the shareholders, whose E-mail IDs are registered with the RTA/DPs respectively and such communication will also be made available on the Company's Website **(www.mpslimited.com)** under the Investors section. To avail of the benefit of non-deduction tax at source, shareholders should submit the documents mentioned in the communication as applicable at the portal of the RTA **https://investors.cameoindia.com**/or by sending email to **investors@mpslimited.com** or **investor@cameoindia.com** on or before Monday, 06 November 2023, to enable the Company to determine the appropriate TDS rates.

For MPS LIMITED
Sd/-
Raman Sapra
Company Secretary
M.No.: F9233

Place: Noida, Uttar Pradesh
Date: 27 October 2023

FINANCIAL EXPRESS- MAKKAL KURAL EDITION-28 OCTOBER 2023

எம்பிஎஸ் லிமிடெட்

பதிவு அலுவலகம்: 4வது தளம், R.R. டவர்ஸ் IV, சூப்பர் ஏ, திரு. வி.க இண்டஸ்ட்ரியல் எஸ்டேட், கிண்டி, சென்னை–600 032
கார்ப்பரேட் அலுவலகம்: ஏ–1, டவர் ஏ, 4வது தளம், விண்ட்சர் ஐடி பார்க், செக்டார் 125, நொய்டா, உத்தரப்பிரதேசம் 201 303,
CIN: L22122TN1970PLC005795
Tel: +91 44 49162222, Fax: +91 44 49162225,
Email: investors@mpslimited.com, Website: www.mpslimited.com

அறிவிப்பு – இடைக்கால ஈவுத்தொகை மற்றும் பதிவு தேதி பற்றிய தகவல்

27 அக்டோபர் 2023 வெள்ளிக்கிழமையன்று நடைபெற்ற எம்பிஎஸ் லிமிடெட்டின் இயக்குனர்கள் குழு ("வாரியம்") கூட்டத்தில், 2023–24–ம் நிதி ஆண்டுக்கு ஒவ்வொன்றும் இந்திய ரூபாயில் 10/– முக மதிப்புள்ள ஒவ்வொரு பங்குக்கும் இந்திய ரூபாய் 30ஐ இடைக்கால ஈவுத்தொகையாக இயக்குனர் குழு அறிவித்துள்ளது. 2023–24 நிதியாண்டிற்கான நிறுவனத்தின் ஈக்விட்டி பங்குகளில் இடைக்கால ஈவுத்தொகையை செலுத்துவதற்கான பதிவுத் தேதியாக 06 நவம்பர் 2023 திங்கட்கிழமையை வாரியம் நிர்ணயித்துள்ளது.

இடைக்கால ஈவுத்தொகை நவம்பர் 25, 2023 அன்று அல்லது அதற்கு முன் வழங்கப்படும்:

a. 06 நவம்பர் 2023 திங்கட்கிழமை வணிக நேரத்தின் முடிவில் நேஷனல் செக்யூரிட்டீஸ் டெபாசிட்டரி லிமிடெட் (NSDL) மற்றும் சென்ட்ரல் டெபாசிட்டரி சர்வீசஸ் (இந்தியா) லிமிடெட் (CDSL) ஆகியவற்றிலிருந்து பெறப்பட்ட தரவுகளின்படி டிமெட்டீரியலைஸ் செய்யப்பட்ட வடிவத்தில் வைத்திருக்கும் பங்குகள் தொடர்பான அனைத்து நன்மை படைக்கும் உரிமையாளர்களுக்கும் ; மற்றும்

b. 06 நவம்பர் 2023 திங்கட்கிழமை வணிக நேரம் முடிவடையும் போது, காகித வடிவில் பங்குகளை வைத்திருக்கும் அனைத்து உறுப்பினர்களுக்கும்.

நிதிச் சட்டம் 2020–ன் படி, ஈவுத்தொகை வருமானம் பங்குதாரர்களின் கைகளில் வரி விதிக்கப்படும். 01 ஏப்ரல் 2020 மற்றும் வருமான வரிச் சட்டம் 1961–ல் ("ஐடி சட்டம்") குறிப்பிடப்பட்டுள்ள விதிகளில் உறுப்பினர்களுக்கு வழங்கப்படும் ஈவுத்தொகையின் மூலத்தில் (TDS) வரியை நிறுவனம் கழிக்க வேண்டும்.

பொதுவாக, TDS தேவைகளுக்கு ஏற்ப அவற்றை செயல்படுத்த, வருமான வரி சட்டத்தின்படி உறுப்பினர்கள் தங்கள் டெபாசிட்டரி பங்கேற்பாளர்களுடன் தங்களுடைய குடியிருப்பு நிலை, PAN மற்றும் வகையை பதிவு செய்ய மற்றும்/அல்லது புதுப்பிக்குமாறு கேட்டுக் கொள்ளப்படுகிறார்கள் அல்லது காகித வடிவில் பங்குகள் இருந்தால் நிறுவனத்தின் பதிவாளர் மற்றும் பங்கு பரிமாற்ற முகவர் (RTA), கேமியோ கார்ப்பரேட் சர்வீஸ் லிமிடெட், "சுப்ரமணியன் பில்டிங்", 1, கிளப் ஹவுஸ் ரோடு, சென்னை 600002–ல் அல்லது Investor@cameoindia.com/ investors@mpslimited.com என்ற மின்னஞ்சல் முகவரிக்கு எழுத்து பூர்வமாக 06 நவம்பர் 2023, திங்கட்கிழமைக்குள் அனுப்பவும்.

யாருடைய மின்னஞ்சல் முகவரிகள் முறையே RTA/DPகளில் பதிவு செய்யப்பட்டுள்ளனவோ அவர்களுக்கு ஈவுத்தொகை மீதான வரி பிடித்தம் தொடர்பான விரிவான தகவல் பரிமாற்றம், பங்குதாரர்களுக்கு தனித்தனியாக அனுப்பப்பட்டு வருகிறது. மேலும் அத்தகைய தகவல் நிறுவனத்தின் இணையதளம் (www.mpslimited.com)–ல் முதலீட்டாளர்கள் பிரிவின் கீழ் கிடைக்கும். மூலத்தில் வரி பிடித்தம் இல்லாத வரிப் பலனைப் பெறவும், பொருத்தமான TDS விகிதங்களை நிறுவனம் தீர்மானிக்கவும் பங்குதாரர்கள் தகவல் பரிமாற்றத்தில் குறிப்பிடப்பட்டுள்ள ஆவணங்களை 06 நவம்பர் 2023 திங்கட்கிழமை அல்லது அதற்கு முன் RTA–ன் இணையதளம் https://investors.cameoindia.com–ல் சமர்ப்பிக்க வேண்டும் அல்லது investors@mpslimited.com அல்லது investor@cameoindia.com என்ற மின்னஞ்சல் முகவரிக்கு மின்னஞ்சல் அனுப்பி வைக்க வேண்டும்.

எம்பிஎஸ் லிமிடெட்டிற்காக
ஒப்பம்/–
ரமன் சப்ரா
நிறுவனச் செயலாளர்
எம். எண்: F9233

இடம்: நொய்டா, உத்தரப் பிரதேசம்
தேதி: 27 அக்டோபர் 2023