

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



Date: 18.03.2025

To,
Listing Department,
Bombay Stock Exchange limited,
Floor 25, P J Towers,
Dalal Street, Mumbai -400001

Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block - G,
Bandra Kurla Complex (E),
Mumbai- 400051

Scrip Code: 532411

NSE Symbol: VISESHINFO

Ref: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir(s)/Madam,

This is with regard to your email dated 18th March, 2025, with reference to the Corporate Announcement submitted by the Company dated March 17, 2025 at 06:23 P.M. in which Exchange has observed that the required details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is not mentioned in above referred Announcement and Material Event is not disclosed to the Exchange within 24 Hours.

In this regard we would like to inform you that the additional details required under SEBI Circular dated November 11, 2024, is enclosed with the Corporate Announcement submitted with the Exchange as **ANNEXURE-A**. Please refer the Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, with the Stock Exchanges on 17th March, 2025.

Further it is submitted that the Show Cause Notice served upon the Company on 15th March, 2025 at 04:30 P.M. and next being a Sunday the Corporate Announcement was submitted with the Exchange on 17th March, 2025.

Hence there is no delay in submitting Corporate Announcement under Reg. 30 of the SEBI, Listing regulations, 2015.

We hope you will find the same in order.

Thanking you,

Yours faithfully,
For MPS Infotecnics Limited

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Digitally signed
by GARIMA
SINGH
Date: 2025.03.18
16:19:32 +05'30'

Garima Singh
Company Secretary & Compliance Officer

Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1
Ph.: 011-43571044, Fax: 011-43571047
E-mail : info@mpsinfotech.com