



ADI BPO Services Limited

C-35, Sector-62, Noida-201307, India
Tel: +91-120-4021238; Fax: +91-120-4021280
Email: circulation@adi-media.com

Date: 06 April 2026

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 Sir/Madam,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31 March 2026

In compliance with Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, ADI BPO Services Limited, a member of the Promoter Group of MPS Limited, hereby declare and confirm that:

- No encumbrance, whether directly or indirectly, has been created on the shares of MPS Limited by us or by Persons Acting in Concert (PAC) during the financial year ended 31 March 2026.
- The details of the Promoter and PAC are as follows:

Name	Whether part of Promoter/Promoter Group
ADI BPO Services Limited	YES

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For on and behalf of ADI BPO Services Limited

Anju Arora
Director

CC:
The Audit Committee
MPS Limited
A-1, 4th floor, Tower A, Windsor IT Park
Sector 125, Noida-201303

Company Secretary and Compliance Officer
MPS Limited
A-1, 4th floor, Tower A, Windsor IT Park
Sector 125, Noida-201303