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

Ref: MPSL/SE/56/2026-27
Date: 14 August 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 Sirs,

Sub: Newspaper Advertisement – Public Notice of 56th Annual General Meeting

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with corresponding circulars and notifications issued thereunder, we are enclosing herewith the Newspaper clippings from the Financial Express (All Edition-India) and Makkal Kural-Chennai (Tamil) as published on 14 August 2026, informing the shareholders about the date, time, place and other required details for the 56th Annual General Meeting of the Company to be held on Friday, 04 September 2026 at 05:00 P.M.(IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For **MPS Limited**

Raman Sapra
Digitally signed by Raman Sapra
Date: 2026.08.14 13:00:44 +05'30'

Raman Sapra
Company Secretary and Compliance Officer

Encl: As Above

FINANCIAL EXPRESS-AHMEDABAD EDITION- 14 AUGUST 2026

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
Tel: +91-120-4599750, **Email:** investors@mpslimited.com;
Website: www.mpslimited.com

NOTICE OF 56TH ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

Notice is hereby given that the **56th Annual General Meeting ("AGM")** of **MPS LIMITED ("the Company")** will be held on **Friday, 04 September 2026, at 05:30 P.M. (IST)**, through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, in accordance with the framework and circulars issued by the Ministry of Corporate Affairs(MCA) and the Securities and Exchange Board of India (SEBI), in this regard to transact the Ordinary and Special businesses as set out in the Notice of the 56th AGM which is being circulated for convening the AGM. The Registered Office of the Company, situated at Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063 shall be deemed as the venue for the AGM, and the proceedings of the AGM shall be deemed to be made thereat.

The electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 have been emailed on 13 August 2026 to all Shareholders whose email addresses are registered/available with the Company/Depository Participant(s). For all those shareholders who have not registered their email addresses, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, as well as a QR Code, has been sent to their address registered/available with the Company/Depository Participant(s).

The Notice of the AGM contains, inter-alia, the following important information:

1. The Company is providing a remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM (e-voting). The details of remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. The remote e-voting shall commence on **Tuesday, 01 September 2026, at 09:00 A.M. (IST)** and end on **Thursday, 03 September 2026, at 05:00 P.M. (IST)**.
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   a. the remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting, and once the member casts the vote on a resolution, the member shall not be allowed to change it subsequently;
   b. the members who have cast their vote by remote e-voting may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM;
   c. the members participating in the AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote by the e-voting system during the AGM.
3. The members holding shares (in physical form or dematerialized form), as on the cut-off date, i.e., **Friday, 28 August 2026**, may cast their vote electronically through an electronic voting system of CDSL. Any person who becomes a member of the Company after sending the Notice of the AGM by email and holding shares may obtain the User ID and password by sending a request to **helpdesk.evoting@cdslindia.com** or **investors@mpslimited.com**. Alternatively, the shareholder can create their user name and password by entering the valid credentials, as mentioned in the Notice of the 56th AGM in the remote e-voting instructions.
4. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
5. Members holding shares in physical form whose email ID is not registered with the Company may update the details in Form ISR-1 and other relevant forms with the Registrar and Transfer Agent of the Company (RTA), Cameo Corporate Services Limited. Members holding shares in demat form can update their email ID & mobile no. with their Depository Participant. Alternatively, Members can register their email IDs by entering the required details & OTP Number on the web portal created by the RTA of the Company at **https://investors.cameoindia.com/** or sending an email to **investors@mpslimited.com** and **nagaraj@cameoindia.com**. Detailed procedures and forms are available on the website of the Company at **www.mpslimited.com**.
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8. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the 56th AGM and the manner of participation in the remote e-voting or casting a vote through the e-voting system during the 56th AGM are provided in the Notice of the 56th AGM. The Board has appointed Mr. R. Sridharan (FCS No. 4775, CP No. 3239), of M/s. R. Sridharan & Associates, Company Secretaries, as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.
9. If you have any queries or issues or grievances regarding attending AGM & e-Voting from the CDSL e-Voting System, you may please connect Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call toll free no. 1800 21 09911.

Scan the QR Code to view the Annual Report 2025-26

For **MPS LIMITED**
Sd/-
Rahul Arora
Chairman & CEO
DIN: 08383558

Place: Singapore
Date: 13 August, 2026

FINANCIAL EXPRESS-BENGALURU EDITION- 14 AUGUST 2026

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
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Scan the QR Code to view the Annual Report 2025-26

For **MPS LIMITED**
Sd/-
Rahul Arora
Chairman & CEO
DIN: 08383333

Place: Singapore
Date: 13 August, 2026

FINANCIAL EXPRESS-CHANDIGARH EDITION- 14 AUGUST 2026

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
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For **MPS LIMITED**
Sd/-
Rahul Arora
Chairman & CEO
DIN: 08383333

Place: Singapore
Date: 13 August, 2026

FINANCIAL EXPRESS- CHENNAI EDITION-14 AUGUST 2026

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
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Sd/-
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DIN: 05353333

Place: Singapore
Date: 13 August, 2026

FINANCIAL EXPRESS- HYDERABAD EDITION-14 AUGUST 2026

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1. The Company is providing a remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM (e-voting). The details of remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. The remote e-voting shall commence on **Tuesday, 01 September 2026, at 09:00 A.M. (IST)** and end on **Thursday, 03 September 2026, at 05:00 P.M. (IST)**.
2. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for wider participation the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM:
   a. the remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting, and once the member casts the vote on a resolution, the member shall not be allowed to change it subsequently;
   b. the members who have cast their vote by remote e-voting may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM;
   c. the members participating in the AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote by the e-voting system during the AGM.
3. The members holding shares (in physical form or dematerialized form), as on the cut-off date, i.e., **Friday, 28 August 2026**, may cast their vote electronically through an electronic voting system of CDSL. Any person who becomes a member of the Company after sending the Notice of the AGM by email and holding shares may obtain the User ID and password by sending a request to **helpdesk.evoting@cdslindia.com** or **investors@mpslimited.com**. Alternatively, the shareholder can create their user name and password by entering the valid credentials, as mentioned in the Notice of the 56th AGM in the remote e-voting instructions.
4. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
5. Members holding shares in physical form whose email ID is not registered with the Company may update the details in Form ISR-1 and other relevant forms with the Registrar and Transfer Agent of the Company (RTA), Cameo Corporate Services Limited. Members holding shares in demat form can update their email ID & mobile no. with their Depository Participant. Alternatively, Members can register their email IDs by entering the required details & OTP Number on the web portal created by the RTA of the Company at **https://investors.cameoindia.com/** or sending an email to **investors@mpslimited.com** and **nagaraj@cameoindia.com**. Detailed procedures and forms are available on the website of the Company at **www.mpslimited.com**.
6. The instructions for remote e-Voting and e-Voting during the AGM for shareholders holding shares in dematerialised mode, physical mode, and for shareholders who have not registered their email addresses have been provided in the notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the notice of the AGM.
7. The Notice of the 56th AGM and Annual Report **are available** on the Company's website at **www.mpslimited.com** as well as on the website of Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively. The Notice of the 56th AGM is also available on the website of CDSL at **www.evotingindia.com**.
8. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the 56th AGM and the manner of participation in the remote e-voting or casting a vote through the e-voting system during the 56th AGM are provided in the Notice of the 56th AGM. The Board has appointed Mr. R. Sridharan (FCS No. 4775, CP No. 3239), of M/s. R. Sridharan & Associates, Company Secretaries, as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.
9. If you have any queries or issues or grievances regarding attending AGM & e-Voting from the CDSL e-Voting System, you may please connect Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call toll free no. 1800 21 09911.

Scan the QR Code to view the Annual Report 2025-26

For **MPS LIMITED**
Sd/-
Rahul Arora
Chairman & CEO
DIN: 08383333

Place: Singapore
Date: 13 August, 2026

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
Tel: +91-120-4599750, **Email:** investors@mpslimited.com; **Website:** www.mpslimited.com

NOTICE OF 56TH ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

Notice is hereby given that the **56th Annual General Meeting ("AGM")** of **MPS LIMITED ("the Company")** will be held on **Friday, 04 September 2026, at 05:30 P.M. (IST)**, through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, in accordance with the framework and circulars issued by the Ministry of Corporate Affairs(MCA) and the Securities and Exchange Board of India (SEBI), in this regard to transact the Ordinary and Special businesses as set out in the Notice of the 56th AGM which is being circulated for convening the AGM. The Registered Office of the Company, situated at Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063 shall be deemed as the venue for the AGM, and the proceedings of the AGM shall be deemed to be made thereat.

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2. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for wider participation the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM:
   a. the remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting, and once the member casts the vote on a resolution, the member shall not be allowed to change it subsequently;
   b. the members who have cast their vote by remote e-voting may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM;
   c. the members participating in the AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote by the e-voting system during the AGM.
3. The members holding shares (in physical form or dematerialized form), as on the cut-off date, i.e., **Friday, 28 August 2026**, may cast their vote electronically through an electronic voting system of CDSL. Any person who becomes a member of the Company after sending the Notice of the AGM by email and holding shares may obtain the User ID and password by sending a request to **helpdesk.evoting@cdslindia.com** or **investors@mpslimited.com**. Alternatively, the shareholder can create their user name and password by entering the valid credentials, as mentioned in the Notice of the 56th AGM in the remote e-voting instructions.
4. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
5. Members holding shares in physical form whose email ID is not registered with the Company may update the details in Form ISR-1 and other relevant forms with the Registrar and Transfer Agent of the Company (RTA), Cameo Corporate Services Limited. Members holding shares in demat form can update their email ID & mobile no. with their Depository Participant. Alternatively, Members can register their email IDs by entering the required details & OTP Number on the web portal created by the RTA of the Company at **https://investors.cameoindia.com/** or sending an email to **investors@mpslimited.com** and **nagaraj@cameoindia.com**. Detailed procedures and forms are available on the website of the Company at **www.mpslimited.com**.
6. The instructions for remote e-Voting and e-Voting during the AGM for shareholders holding shares in dematerialised mode, physical mode, and for shareholders who have not registered their email addresses have been provided in the notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the notice of the AGM.
7. The Notice of the 56th AGM and Annual Report are available on the Company's website at **www.mpslimited.com** as well as on the website of Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively. The Notice of the 56th AGM is also available on the website of CDSL at **www.evotingindia.com**.
8. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the 56th AGM and the manner of participation in the remote e-voting or casting a vote through the e-voting system during the 56th AGM are provided in the Notice of the 56th AGM. The Board has appointed Mr. R. Sridharan (FCS No. 4775, CP No. 3239), of M/s. R. Sridharan & Associates, Company Secretaries, as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.
9. If you have any queries or issues or grievances regarding attending AGM & e-Voting from the CDSL e-Voting System, you may please contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call toll free no. 1800 21 09911.

Scan the QR Code to view the Annual Report 2025-26

For **MPS LIMITED**
Sd/-
Rahul Arora
Chairman & CEO
DIN: 05353333

Place: Singapore
Date: 13 August 2026

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
Tel: +91-120-4599750, **Email:** investors@mpslimited.com, **Website:** www.mpslimited.com

NOTICE OF 58TH ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

Notice is hereby given that the **58th Annual General Meeting ("AGM")** of **MPS LIMITED ("the Company")** will be held on **Friday, 04 September 2026, at 05:30 P.M. (IST)**, through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, in accordance with the framework and circulars issued by the Ministry of Corporate Affairs(MCA) and the Securities and Exchange Board of India (SEBI), in this regard to transact the Ordinary and Special businesses as set out in the Notice of the 58th AGM which is being circulated for convening the AGM. The Registered Office of the Company, situated at Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063 shall be deemed as the venue for the AGM, and the proceedings of the AGM shall be deemed to be made thereat.

The electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 have been emailed on 13 August 2026 to all Shareholders whose email addresses are registered/available with the Company/Depository Participant(s). For all those shareholders who have not registered their email addresses, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, as well as a QR Code, has been sent to their address registered/available with the Company/Depository Participant(s).

The Notice of the AGM contains, inter-alia, the following important information:

1. The Company is providing a remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM (e-voting). The details of remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. The remote e-voting shall commence on **Tuesday, 01 September 2026, at 09:00 A.M. (IST)** and end on **Thursday, 03 September 2026, at 05:00 P.M. (IST)**.
2. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for wider participation the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM:
   a. the remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting, and once the member casts the vote on a resolution, the member shall not be allowed to change it subsequently;
   b. the members who have cast their vote by remote e-voting may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM;
   c. the members participating in the AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote by the e-voting system during the AGM.
3. The members holding shares (in physical form or dematerialized form), as on the cut-off date, i.e., **Friday, 28 August 2026**, may cast their vote electronically through an electronic voting system of CDSL. Any person who becomes a member of the Company after sending the Notice of the AGM by email and holding shares may obtain the User ID and password by sending a request to **helpdesk.evoting@cdslindia.com** or **investors@mpslimited.com**. Alternatively, the shareholder can create their user name and password by entering the valid credentials, as mentioned in the Notice of the 58th AGM in the remote e-voting instructions.
4. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
5. Members holding shares in physical form whose email ID is not registered with the Company may update the details in Form ISR-1 and other relevant forms with the Registrar and Transfer Agent of the Company (RTA), Cameo Corporate Services Limited. Members holding shares in demat form can update their email ID & mobile no. with their Depository Participant. Alternatively, Members can register their email IDs by entering the required details & OTP Number on the web portal created by the RTA of the Company at **https://investors.cameoindia.com**' or sending an email to **investors@mpslimited.com** and **nagaraj@cameoindia.com**. Detailed procedures and forms are available on the website of the Company at **www.mpslimited.com**.
6. The instructions for remote e-Voting and e-Voting during the AGM for shareholders holding shares in dematerialised mode, physical mode, and for shareholders who have not registered their email addresses have been provided in the notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the notice of the AGM.
7. The Notice of the 58th AGM and Annual Report are available on the Company's website at **www.mpslimited.com** as well as on the website of Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively. The Notice of the 58th AGM is also available on the website of CDSL at **www.evotingindia.com**.
8. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the 58th AGM and the manner of participation in the remote e-voting or casting a vote through the e-voting system during the 58th AGM are provided in the Notice of the 58th AGM. The Board has appointed Mr. R. Sridharan (FCS No. 4775, CP No. 3239), of M/s. R. Sridharan & Associates, Company Secretaries, as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.
9. If you have any queries or issues or grievances regarding attending AGM & e-Voting from the CDSL e-Voting System, you may please connect Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call toll free no. 1800 21 09911.

Scan the QR Code to view the Annual Report 2025-26

For **MPS LIMITED**
Sd/-
Rahul Arora
Chairman & CEO
DIN: 08383339

Place: Singapore
Date: 13 August, 2026

FINANCIAL EXPRESS- LUCKNOW EDITION-14 AUGUST 2026

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
Tel: +91-120-4599750, **Email:** investors@mpslimited.com;
Website: www.mpslimited.com

NOTICE OF 56TH ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

Notice is hereby given that the **56th Annual General Meeting ("AGM")** of **MPS LIMITED ("the Company")** will be held on **Friday, 04 September 2026, at 05:30 P.M. (IST)**, through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, in accordance with the framework and circulars issued by the Ministry of Corporate Affairs(MCA) and the Securities and Exchange Board of India (SEBI), in this regard to transact the Ordinary and Special businesses as set out in the Notice of the 56th AGM which is being circulated for convening the AGM. The Registered Office of the Company, situated at Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063 shall be deemed as the venue for the AGM, and the proceedings of the AGM shall be deemed to be made thereat.

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1. The Company is providing a remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM (e-voting). The details of remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. The remote e-voting shall commence on **Tuesday, 01 September 2026, at 09:00 A.M. (IST)** and end on **Thursday, 03 September 2026, at 05:00 P.M. (IST)**.
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   a. the remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting, and once the member casts the vote on a resolution, the member shall not be allowed to change it subsequently;
   b. the members who have cast their vote by remote e-voting may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM;
   c. the members participating in the AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote by the e-voting system during the AGM.
3. The members holding shares (in physical form or dematerialized form), as on the cut-off date, i.e., **Friday, 28 August 2026**, may cast their vote electronically through an electronic voting system of CDSL. Any person who becomes a member of the Company after sending the Notice of the AGM by email and holding shares may obtain the User ID and password by sending a request to **helpdesk.evoting@cdslindia.com** or **investors@mpslimited.com**. Alternatively, the shareholder can create their user name and password by entering the valid credentials, as mentioned in the Notice of the 56th AGM in the remote e-voting instructions.
4. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
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Scan the QR Code to view the Annual Report 2025-26

For **MPS LIMITED**
Sd/-
Rahul Arora
Chairman & CEO
DIN: 05353333

Place: Singapore
Date: 13 August, 2026

MAKKAL KURAL- CHENNAI EDITION-14 AUGUST 2026

("AGM")

மற்றும் தொலைதூர மின்னணு வாக்களிப்பு அறிவிப்பு

FINANCIAL EXPRESS- MUMBAI EDITION-14 AUGUST 2026

MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063

Tel: +91-120-4599750, **Email:** investors@mpslimited.com, **Website:** www.mpslimited.com

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5. Members holding shares in physical form whose email ID is not registered with the Company may update the details in Form ISR-1 and other relevant forms with the Registrar and Transfer Agent of the Company (RTA), Cameo Corporate Services Limited. Members holding shares in demat form can update their email ID & mobile no. with their Depository Participant. Alternatively, Members can register their email IDs by entering the required details & OTP Number on the web portal created by the RTA of the Company at **https://investors.cameoindia.com/** or sending an email to **investors@mpslimited.com** and **nagaraj@cameoindia.com**. Detailed procedures and forms are available on the website of the Company at **www.mpslimited.com**.
6. The instructions for remote e-Voting and e-Voting during the AGM for shareholders holding shares in dematerialised mode, physical mode, and for shareholders who have not registered their email addresses have been provided in the notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the notice of the AGM.
7. The Notice of the 56th AGM and Annual Report are available on the Company's website at **www.mpslimited.com** as well as on the website of Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively. The Notice of the 56th AGM is also available on the website of CDSL at **www.evotingindia.com**.
8. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the 56th AGM and the manner of participation in the remote e-voting or casting a vote through the e-voting system during the 56th AGM are provided in the Notice of the 56th AGM. The Board has appointed Mr. R. Sridharan (FCS No. 4775, CP No. 3239), of M/s. R. Sridharan & Associates, Company Secretaries, as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.
9. If you have any queries or issues or grievances regarding attending AGM & e-Voting from the CDSL e-Voting System, you may please contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call toll free no. 1800 21 09911.

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For **MPS LIMITED**
Sd/-
Rahul Arora
Chairman & CEO
DIN: 05353333

Place: Singapore
Date: 13 August 2026

FINANCIAL EXPRESS- PUNE EDITION-14 AUGUST 2026

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
Tel: +91-120-4599750, **Email:** investors@mpslimited.com, **Website:** www.mpslimited.com

NOTICE OF 56TH ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

Notice is hereby given that the **56th Annual General Meeting ("AGM")** of **MPS LIMITED ("the Company")** will be held on **Friday, 04 September 2026, at 05:30 P.M. (IST)**, through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, in accordance with the framework and circulars issued by the Ministry of Corporate Affairs(MCA) and the Securities and Exchange Board of India (SEBI), in this regard to transact the Ordinary and Special businesses as set out in the Notice of the 56th AGM which is being circulated for convening the AGM. The Registered Office of the Company, situated at Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063 shall be deemed as the venue for the AGM, and the proceedings of the AGM shall be deemed to be made thereat.

The electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 have been emailed on 13 August 2026 to all Shareholders whose email addresses are registered/available with the Company/Depository Participant(s). For all those shareholders who have not registered their email addresses, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, as well as a QR Code, has been sent to their address registered/available with the Company/Depository Participant(s).

The Notice of the AGM contains, inter-alia, the following important information:

1. The Company is providing a remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM (e-voting). The details of remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. The remote e-voting shall commence on **Tuesday, 01 September 2026, at 09:00 A.M. (IST)** and end on **Thursday, 03 September 2026, at 05:00 P.M. (IST)**.
2. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for wider participation the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM:
   a. the remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting, and once the member casts the vote on a resolution, the member shall not be allowed to change it subsequently;
   b. the members who have cast their vote by remote e-voting may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM;
   c. the members participating in the AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote by the e-voting system during the AGM.
3. The members holding shares (in physical form or dematerialized form), as on the cut-off date, i.e., **Friday, 28 August 2026**, may cast their vote electronically through an electronic voting system of CDSL. Any person who becomes a member of the Company after sending the Notice of the AGM by email and holding shares may obtain the User ID and password by sending a request to **helpdesk.evoting@cdslindia.com** or **investors@mpslimited.com**. Alternatively, the shareholder can create their user name and password by entering the valid credentials, as mentioned in the Notice of the 56th AGM in the remote e-voting instructions.
4. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
5. Members holding shares in physical form whose email ID is not registered with the Company may update the details in Form ISR-1 and other relevant forms with the Registrar and Transfer Agent of the Company (RTA), Cameo Corporate Services Limited. Members holding shares in demat form can update their email ID & mobile no. with their Depository Participant. Alternatively, Members can register their email IDs by entering the required details & OTP Number on the web portal created by the RTA of the Company at **https://investors.cameoindia.com/** or sending an email to **investors@mpslimited.com** and **nagaraj@cameoindia.com**. Detailed procedures and forms are available on the website of the Company at **www.mpslimited.com**.
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For **MPS LIMITED**
Sd/-
Rahul Arora
Chairman & CEO
DIN: 08383333

Place: Singapore
Date: 13 August, 2026

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063
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For **MPS LIMITED**
Sd/-
Rahul Arora
Chairman & CEO
DIN: 08383338

Place: Singapore
Date: 13 August, 2026