



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

Company Secretary and Compliance Officer

Encl: As Above

www.mpslimited.com

Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063, **Email:** info@mpslimited.com
Corporate Identification Number: L22122TN1970PLC005795

MPS LIMITED
CIN: L22122TN0200L0005705
Registered Office: Block-B5, 3rd Floor, Gateway Office Parks,
No. 16, G.S.T Road, Peralampathur, Chennai, Tamil Nadu,
Kanchipuram, Tamil Nadu-600053
Tel: +91-120-4000750, 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 05:00 PM (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 conduct the Ordinary and Special business as set out in the Notice of the 56th AGM which is being provided for convening the AGM. The Registered Office of the Company, situated at Block-B5, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Peralampathur, Chennai, Tamil Nadu, Kanchipuram, Tamil Nadu-600053 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:

- The Company is providing a remote e-voting facility ("remote e-voting") to all its members to cast their vote 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).
- 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 VCD/AVM and e-voting during the AGM:
 - 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;
 - the members who have cast their vote by remote e-voting may participate in the AGM through VCD/AVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM;
 - 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.
- The members holding shares (in physical form or dematerialized form), as on the cut-off date, i.e., Friday, 26 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.
- A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- Members holding shares in physical form whose email ID is not registered with the Company may update the details in Form SH-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 clicking 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 mgrnrg@cameoindia.com. Detailed procedures and forms are available on the website of the Company at www.mpslimited.com.
- The instructions for remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized 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 VCD/AVM are also provided in the notice of the AGM.
- 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.
- Members can attend and participate in the AGM through the VCD/AVM 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. S. Sathyan (FCS No. 4775, CP No. 3235), of M/s. R. Sathyan & Associates, Company Secretaries, as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.
- 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 Datta, Sr. Manager, CDSL, A-10th, 25th Floor, Marathon Towers, Marathia Mall Compound, N.M. Joshi Marg, Lower Phase (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/-
Ratul Arora
Chairman & CEO
CIN: 00343005

Place: Singapore
Date: 13 August, 2026



MPS LIMITED
CIN: L22122TN5070PLC005795
Registered Office: Block-B5, 3rd Floor, Gateway Office Parks,
No. 16, G.S.T Road, Perungalathur, Chennai, Tamil Nadu-600953
Tamil Nadu-600953
Tel: +91-120-4599750, Email: investor@mplimited.com,
Website: www.mplimited.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 09:00 PM (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the Memorandum and Articles 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 business 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-B5, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tamil Nadu-600953 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 secret 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:

- The Company is providing a remote e-voting facility ("remote e-voting") to all its members to cast their vote 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).
- 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 VCD/AVM and e-voting during the AGM:
 - 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;
 - The members who have cast their vote by remote e-voting may participate in the AGM through VCD/AVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM;
 - 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.
- 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@mplimited.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.
- A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- 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), Camco 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://investor.camcoindia.com/> or sending an email to investors@mplimited.com and regens@camcoindia.com. Detailed procedures and forms are available on the website of the Company at www.mplimited.com.
- The instructions for remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized 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 VCD/AVM are also provided in the notice of the AGM.
- The Notice of the 56th AGM and Annual Report are available on the Company's website at www.mplimited.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.
- Members can attend and participate in the AGM through the VCD/AVM 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. Sathyan (FCS No. 4775, CP No. 3335), of M/s. R. Sathyan & Associates, Company Secretaries, as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.
- 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 Dahi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Puzones, Metrolife N8 Compound, M M Joshi Marg, Lower Panel (2nd), Number - 400613 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 3008 21 00515.

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

For MPS LIMITED:
Sd/-
Rahul Arora
Chairman & CEO
DIN: 00363555

Place: Singapore
Date: 13 August, 2026

MPS LIMITED
CIN: L22122TN1999PL0005795

Registered Office: Block-B6, 3rd Floor, Gateway Office Parks,
No. 16, G.S.T Road, Panningalathur, Chennai, Tamil Nadu,
Kandipet, Tamil Nadu-600053
Tel: +91-120-4598750, 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 05:00 PM (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 the regard to transact the Ordinary and Special business 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, Panningalathur, Chennai, Tamil Nadu, Kandipet, Tamil Nadu-600053 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:

- 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).
- 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 VCOAVM and e-voting during the AGM:
 - the remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting, and once the member casts his vote on a resolution, the member shall not be allowed to change it subsequently;
 - the members who have cast their vote by remote e-voting may participate in the AGM through VCOAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM;
 - 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.
- The members holding shares (in physical form or dematerialized form), as on the cut-off date, i.e., Friday, 26 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 for 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.
- A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- 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.camecindia.com/> or sending an email to investors@mpslimited.com and mgrnrg@camecindia.com. Detailed procedures and forms are available on the website of the Company at www.mpslimited.com.
- The instructions for remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses have been provided in the notice concerning the AGM. Instructions for attending the AGM through VCOAVM are also provided in the notice of the AGM.
- 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.
- Members can attend and participate in the AGM through the VCOAVM 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. Sathyan (FCS No. 4775, CP No. 3235), of M/s. R. Sathyan & Associates, Company Secretaries, as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.
- 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 Datta, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Puzos, Metrolife M8 Compound, N.M. Joshi Marg, Lower Panel (East), Number - 400613 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 05511.

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

For MPS LIMITED
Sd/-
Rahul Arora
Chairman & CEO
CIN: 69363525

Place: Singapore
Date: 13 August, 2026



MPS LIMITED
CIN: L22102TN1909PL0005795
Registered Office: Block-88, 3rd Floor, Gateway Office Parks,
No. 16, G.S.T Road, Poringalathur, Chennai, Tamil Nadu.
Tel: +91-120-4593750, 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, 24 September 2026, at 9:30 PM (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 the regard to conduct the Ordinary and Special business 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-88, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Poringalathur, Chennai, Tamil Nadu, Kanchipuram, Tamil Nadu-600053 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 secret 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).

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

- 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, 21 September 2026, at 09:00 A.M. (IST) and end on Thursday, 23 September 2026, at 05:00 P.M. (IST).
- 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 VCDWM and e-voting during the AGM.
 - 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;
 - The members who have cast their vote by remote e-voting may participate in the AGM through VCDWM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM;
 - 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.
- The members holding shares (in physical form or dematerialized form), as on the cut-off date, i.e., Friday, 26 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.
- A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- Members holding shares in physical form whose email ID is not registered with the Company may update the details in Form (SRF-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.vseindia.com/> or sending an email to investors@mpslimited.com and megaevoting@cdslindia.com. Detailed procedures and forms are available on the website of the Company at www.mpslimited.com.
- The instructions for remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized 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 VCDWM are also provided in the notice of the AGM.
- 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.
- Members can attend and participate in the AGM through the VCDWM 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. Sathyan (FCS No. 4775, CP No. 3235), of M/s. R. Sathyan & Associates, Company Secretaries, as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.
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the Annual Report 2025-26

For MPS LIMITED
Sd/-
Rajul Arora
Chairman & CEO
CIN: 09313535

Place: Singapore
Date: 13 August, 2026



MPS LIMITED
CIN: L22122TN1970PLC005795
Registered Office: Block-89, 3rd Floor, Gateway Office Parks,
No. 16, G.S.T Road, Perungudi, Chennai, Tamil Nadu-600053
Tel: +91-120-4509750, Email: investors@mpslimited.com,
Website: www.mpslimited.com

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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 VCD/AVM 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, 26 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 their 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), Camco 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://investor.scripsindia.com/> or sending an email to investors@mpslimited.com and mgrn@camcoindia.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 dematerialized 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 VCD/AVM 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 VCD/AVM 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. 3235), 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 Datta, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futures, Metrolife Mall Compound, N.M. Joshi Marg, Lower Phase (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 0991E.

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

For MPS LIMITED:
Sd/-
Rajul Arora
Chairman & CEO
DIN: 00383035

Place: Singapore
Date: 13 August, 2026



MPS LIMITED
CIN: L22122TN090010005795

Registered Office: Block-B6, 3rd Floor, Gateway Office Parks,
No. 16, G.S.T Road, Panningalathur, Chennai, Tamil Nadu,
Kanchipuram, Tamil Nadu-600953
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 05:00 PM (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 the regard to transact the Ordinary and Special business 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, Panningalathur, Chennai, Tamil Nadu, Kanchipuram, Tamil Nadu-600953, 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).

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

- 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).
- 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 VCOAVM and e-voting during the AGM:
 - the remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting, and once the member casts his vote on a resolution, the member shall not be allowed to change it subsequently;
 - the members who have cast their vote by remote e-voting may participate in the AGM through VCOAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM;
 - 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.
- The members holding shares (in physical form or dematerialized form), as on the cut-off date, i.e., Friday, 26 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.
- A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- 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.camecindia.com/> or sending an email to investors@mpslimited.com and mgrnrg@camecindia.com. Detailed procedures and forms are available on the website of the Company at www.mpslimited.com.
- The instructions for remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized 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 VCOAVM are also provided in the notice of the AGM.
- 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.
- Members can attend and participate in the AGM through the VCOAVM 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. Sathyan (FCS No. 4775, CP No. 3235), of M/s. R. Sathyan & Associates, Company Secretaries, as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.
- 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 Datta, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Puzones, Marolli NB Compound, N M Joshi Marg, Lower Panel (West), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 05511.

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the Annual Report 2025-26

For MPS LIMITED
Sd/-
Rahul Arora
Chairman & CEO
CIN: 69363525

Place: Singapore
Date: 13 August, 2026



MPS LIMITED
CIN: L22122TN1900PL0005795
Registered Office: Block-B6, 3rd Floor, Gateway Office Parks,
No. 16, G.S.T Road, Poringabhat, Chennai, Tamil Nadu.
Tel: +91-120-4593750, 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, 24 September 2026, at 9:30 PM (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 the regard to conduct the Ordinary and Special business 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, Poringabhat, Chennai, Tamil Nadu, Kanchipuram, Tamil Nadu-600053 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 secret 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).

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

- 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, 21 September 2026, at 09:00 A.M. (IST) and end on Thursday, 23 September 2026, at 05:00 P.M. (IST).
- 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 VCDWM and e-voting during the AGM.
 - 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;
 - The members who have cast their vote by remote e-voting may participate in the AGM through VCDWM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM;
 - 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.
- The members holding shares (in physical form or dematerialized form), as on the cut-off date, i.e., Friday, 26 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.e-voting@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.
- A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- Members holding shares in physical form whose email ID is not registered with the Company may update the details in Form SH-1 and other related 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 mgm@cameoindia.com. Detailed procedures and forms are available on the website of the Company at www.mpslimited.com.
- The instructions for remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized 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 VCDWM are also provided in the notice of the AGM.
- 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., SEBI 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.
- Members can attend and participate in the AGM through the VCDWM 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. Sathyan (FCS No. 4775, CP No. 3235), of M/s. R. Sathyan & Associates, Company Secretaries, as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.
- 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 Datta, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Puzos, Market M8 Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09915.

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the Annual Report 2025-26

For MPS LIMITED
Sd/-
Rajul Arora
Chairman & CEO
CIN: 693435CS

Place: Singapore
Date: 13 August, 2026



MPS LIMITED
CIN: L22102TN1900010005795

Registered Office: Block-88, 3rd Floor, Gateway Office Parks,
No. 16, G.S.T Road, Poringalathur, Chennai, Tamil Nadu - 600093
Tel: +91-120-4593750, Email: investors@mplimited.com,
Website: www.mplimited.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 05:00 PM (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 the regard to conduct the Ordinary and Special business 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-88, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Poringalathur, Chennai, Tamil Nadu-600093 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 secret pass, 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).

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

- 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).
- 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 VCDWM and e-voting during the AGM.
 - 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;
 - The members who have cast their vote by remote e-voting may participate in the AGM through VCDWM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM;
 - 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.
- The members holding shares (in physical form or dematerialized form), as on the cut-off date, i.e., Friday, 26 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 proceed by sending a request for helpdesk.e-voting@cdslindia.com or investors@mplimited.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.
- A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- Members holding shares in physical form whose email ID is not registered with the Company may update the details in Form R-1 and other related 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.vseindia.com> or sending an email to investors@mplimited.com and mgens@cameoindia.com. Detailed procedures and forms are available on the website of the Company at www.mplimited.com.
- The instructions for remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized 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 VCDWM are also provided in the notice of the AGM.
- The Notice of the 56th AGM and Annual Report are available on the Company's website at www.mplimited.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.
- Members can attend and participate in the AGM through the VCDWM 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. Sathyan (FCS No. 4775, CP No. 3235), of M/s. R. Sathyan & Associates, Company Secretaries, as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.
- 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 Datta, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Puzos, Market M8 Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.e-voting@cdslindia.com or call toll free no. 1800 21 09915.

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

For MPS LIMITED
Sd/-
Rajul Arora
Chairman & CEO
CIN: 09383525

Place: Singapore
Date: 13 August, 2026




MPS LIMITED
CIN: L22122TN0709PL005795

Registered Office: Block-B6, 3rd Floor, Gateway Office Parks,
No. 16, G.S.T Road, Peralambalur, Chennai, Tamil Nadu,
Kanchipuram, Tamil Nadu-600953
Tel: +91-120-4593750, 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 05:00 PM (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 the regard to conduct the Ordinary and Special business 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, Peralambalur, Chennai, Tamil Nadu, Kanchipuram, Tamil Nadu-600953 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 made available 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:

- 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).
- 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 VCDVM and e-voting during the AGM:
 - The remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting, and once the member casts his vote on a resolution, the member shall not be allowed to change it subsequently;
 - The members who have cast their vote by remote e-voting may participate in the AGM through VCDVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM;
 - 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.
- The members holding shares (in physical form or dematerialized form), as on the cut-off date, i.e., Friday, 26 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.
- A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- 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 mgrnrg@cameoindia.com. Detailed procedure, and forms are available on the website of the Company at www.mpslimited.com.
- The instructions for remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized 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 VCDVM are also provided in the notice of the AGM.
- 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.
- Members can attend and participate in the AGM through the VCDVM 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. Sathyan (FCS No. 4775, CP No. 3235), of M/s. R. Sathyan & Associates, Company Secretaries, as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.
- 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 Datta, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Puzones, Market M8 Compound, N M Joshi Marg, Lower Panel (Jod), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 05511.

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

For MPS LIMITED
Sd/-
Rahul Arora
Chairman & CEO
CIN: 69363525

Place: Singapore
Date: 13 August, 2026



MPS LIMITED
CIN: L22122TN0900PL0005795

Registered Office: Block-B6, 3rd Floor, Gateway Office Parks,
No. 16, G.S.T Road, Poringalathur, Chennai, Tamil Nadu - 600053
Tel: +91-120-4593750, 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 05:00 PM (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 the regard to conduct the Ordinary and Special business 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, Poringalathur, Chennai, Tamil Nadu-600053 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 secret pass, 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).

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

- 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).
- 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 VCDWM and e-voting during the AGM.
 - 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;
 - The members who have cast their vote by remote e-voting may participate in the AGM through VCDWM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM;
 - 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.
- The members holding shares (in physical form or dematerialized form), as on the cut-off date, i.e., Friday, 26 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 proceed by sending a request for 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.
- A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- Members holding shares in physical form whose email ID is not registered with the Company may update the details in Form (SR-1) and other 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.vseindia.com/> or sending an email to investors@mpslimited.com and mega@cdslindia.com. Detailed procedures and forms are available on the website of the Company at www.mpslimited.com.
- The instructions for remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized 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 VCDWM are also provided in the notice of the AGM.
- 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.
- Members can attend and participate in the AGM through the VCDWM 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. Sathyan (FCS No. 4775, CP No. 3235), of M/s. R. Sathyan & Associates, Company Secretaries, as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.
- 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 Datta, Sr. Manager, CDSL, A Wing, 25th Floor, Market 100, Market 100 Compound, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09915.

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

For MPS LIMITED
Sd/-
Rajath Arora
Chairman & CEO
CIN: 09383525

Place: Singapore
Date: 13 August, 2026



MPS LIMITED
CIN: L22122TN5070PLC005795
Registered Office: Block-89, 3rd Floor, Gateway Office Parks,
No. 16, G.S.T Road, Perungalathur, Chennai, Tamil Nadu-600953
Tamil Nadu-600953
Tel: +91-120-459750, Email: investor@mplimited.com,
Website: www.mplimited.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 9:30 PM (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the Memorandum and Articles issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), in the regard to transact the Ordinary and Special business 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-89, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tamil Nadu-600953 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 secret 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:

- The Company is providing a remote e-voting facility ("remote e-voting") to all its members to cast their vote 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).
- 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 VCD/AVM and e-voting during the AGM:
 - 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;
 - The members who have cast their vote by remote e-voting may participate in the AGM through VCD/AVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM;
 - 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.
- 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@mplimited.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.
- A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- 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), Camco 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://investor.camcoindia.com/> or sending an email to investors@mplimited.com and regens@camcoindia.com. Detailed procedures and forms are available on the website of the Company at www.mplimited.com.
- The instructions for remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized 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 VCD/AVM are also provided in the notice of the AGM.
- The Notice of the 56th AGM and Annual Report are available on the Company's website at www.mplimited.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.
- Members can attend and participate in the AGM through the VCD/AVM 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. 3335), 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.
- 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 Dahi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Puzones, Metrolife N8 Compound, N M Joshi Marg, Lower Panel (West), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 3008 21 005-15.

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

For MPS LIMITED:
Sd/-
Rahul Arora
Chairman & CEO
DIN: 00363555

Place: Singapore
Date: 13 August, 2026

