



To,

Date: January 01, 2026

The Manager-Listing

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

The Manager-Listing

BSE Limited
FLOOR 25, P J Towers,
Dalal Street, Mumbai-400001

NSE Symbol- VISESHINFO

Scrip Code-532411

Sub: Intimation regarding Closure of Trading Window

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed there under, we would like to inform you that the Trading Window for dealing in the Securities of the Company for all Directors, Designated Persons, Insiders and their Immediate Relatives, Connected Persons shall be closed from January 01, 2026 till completion of 48 hours from the announcement/declaration of the Unaudited Financial Results of the Company for the Quarter and Nine Months Ended on December 31, 2025.

The date of the Board Meeting of the Company for declaration of Unaudited Financial Results of the Company for the Quarter and Nine Months Ended on December 31, 2025, will be intimated in due course.

The aforesaid intimation is also available at the Company's Website i.e., https://www.mpsinfotec.com/investors_zone.html under heading "EVENTS".

Kindly take the same on records.

Thanking You,

Yours Faithfully

For MPS Infotecnics Limited

Garima Singh
Digitally signed by Garima Singh
Date: 2026.01.01 13:49:33
+05'30'

Garima Singh
Company Secretary

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