



MPS Limited

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

Ref: MPSL/SE/91/2025-26

Date: 07 January 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,

Subject: Intimation of Newspaper Publication with respect to dispatch of Notice of Postal Ballot

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper publication dated 07 January 2026, as published in the Financial Express (All Editions) and Makkal Kural (Tamil Newspaper, Chennai Edition), with regard to remote e-voting information and completion of dispatch of Notice of Postal Ballot, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the aforementioned newspaper notice is also available on the website of the Company at www.mpslimited.com.

This is for your information and record.

Yours Faithfully,
For **MPS Limited**

Raman Sapra

Company Secretary and Compliance Officer

Encl: As Above

www.mpslimited.com

MPS LIMITED	
CIN: L22122TN1970PLC005795	
Registered Office: RR Towers IV, 16/17, Super A, Thiru-vika, Industrial Estate Guindy, Chennai-600 032, Tamil Nadu	
Corporate Office: A-1, 4th Floor, Tower-A, Windsor IT Park, Sector 125, Noida-201303, UP; Tel: +91-120-4598750, Email: investors@mplimited.com, Website: www.mplimited.com	
POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION	
<p>Notice is hereby given pursuant to the provisions of Sections 105, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules"), Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India on General Meeting, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations") and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular No. 03/2025 dated 22 September 2025 and other relevant circulars/modifications, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of the shareholders of MPS Limited (the "Company") is sought for the following special resolutions by way of remote e-voting process:</p>	
S.No.	Description of Resolutions
1	To Approve the Re-Appointment of Mr. Suhas Khullar (DIN: 07560659) as an Independent Non-Executive Director of the Company – Special Resolution
2	To Approve the Shifting of the Registered Office of the Company- Special Resolution
<p>Pursuant to MCA Circulars, the Company has sent electronic copies of the Postal Ballot Notice along with the Explanatory Statement by e-mail, on Tuesday, 06 January 2026, to those members whose e-mail addresses are registered with Cameo Corporate Services Limited ("Cameo"), the Company's Registrar and Share Transfer Agent or Depository Participants as on the cut-off date i.e. Friday, 02 January 2026. The communication of the assent or dissent of the members would only take place through remote e-voting. The notice of the Postal Ballot along with the Remote e-Voting instructions is also available on the Company's Website (www.mplimited.com), CDSL's website (www.cdslindia.com) and also on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).</p> <p>The voting rights of the shareholders shall be reckoned on the basis of the equity shares of the Company held by them as on the cut-off date. Any person who is not a Member as on the cut-off date should treat the Postal Ballot Notice for information purpose only.</p> <p>The company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide remote e-voting facility. The date and time of commencement of remote e-voting is w.e.f. Thursday, 08 January 2026, 09:00 AM (IST) and shareholders are requested to record their assent or dissent on or before Friday, 06 February 2026, 05:00 PM (IST). The remote e-voting module will be disabled by CDSL immediately thereafter and members will not be allowed to cast their votes beyond the said date and time.</p> <p>For shareholders holding shares in physical form, whose email ID/Mobile No. is not registered/updated with the Company, are requested to register/update their email ID with Cameo. The Requests can be sent via email to (nagaraj@cameoindia.com) by sending Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) and for Shareholders holding shares in electronic mode can get their email ID registered/updated by contacting their respective Depository Participants where they maintain their Demat Accounts.</p> <p>The Board of Directors of the Company had appointed Mr. R. Sridharan of M/s R. Sridharan & Associates, Company Secretaries (CP No.3239), as the scrutineer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner.</p> <p>The results of the remote e-voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company at www.mplimited.com and on the website of CDSL at www.evotingindia.com and intimated to BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE"), where the equity shares of the Company are listed, on or before Tuesday, 10 February 2026.</p> <p>For any queries or grievances on Postal Ballot, members may please contact Mr. Nagaraj, Manager, Cameo Corporate Services Limited or send an email to nagaraj@cameoindia.com or call at 044-28460390. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Datta, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Malati Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call at Toll-Free No. 1800 21 69911.</p>	
<p>Place: Noida, Uttar Pradesh Date: 06 January, 2026</p> <p style="text-align: right;">For MPS Limited Sd/- Raman Sapa Company Secretary M.No. : F9233</p>	

MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, 15/17, Super A, Thiru-vika,
Industrial Estate Guindy, Chennai-600 032, Tamil Nadu

Corporate Office: A-1, 4th Floor, Tower-A, Windsor IT Park,

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Email: investors@mpslimited.com, Website: www.mpslimited.com**POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION**

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For MPS Limited

Sd/-

Roman Sapra

Company Secretary

M.No. : F3233

Place: Noida, Uttar Pradesh
Date: 06 January, 2026

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CIN: L22122TN1970PLC005795	
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<p>Place: Noida, Uttar Pradesh Date: 06 January, 2026</p>	
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For MPS Limited

Sd/-

Roman Sapra

Company Secretary

M.No. : F3233

Place: Noida, Uttar Pradesh

Date: 06 January, 2026

MPS LIMITED
CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, 16/17, Super A, Thiru-vika,
Industrial Estate Guindy, Chennai-600 032, Tamil Nadu
Corporate Office: A-1, 4th Floor, Tower-A, Windsor IT Park,
Sector 125, Noida-201303, UP, Tel: +91-120-4598750,
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For MPS Limited
Sd/-
Raman Sapra
Company Secretary
M.No. : F3233

Place: Noida, Uttar Pradesh
Date: 06 January, 2026

MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, 16/17, Super A, Thiru-vika,
Industrial Estate Guindy, Chennai-600 032, Tamil Nadu

Corporate Office: A-1, 4th Floor, Tower-A, Windsor IT Park,

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For MPS Limited

Sd/-

Roman Sapra

Company Secretary

M.No. : F3233

Place: Noida, Uttar Pradesh
Date: 06 January, 2026

MPS LIMITED	
CIN: L22122TN1970PLC005795	
Registered Office: RR Towers IV, 16/17, Super A, Thiru-vi-ka, Industrial Estate Guindy, Chennai-600 032, Tamil Nadu	
Corporate Office: A-1, 4th Floor, Tower-A, Windsor IT Park, Sector 125, Noida-201303, UP, Tel: +91-120-4598750, Email: investors@mpslimited.com , Website: www.mpslimited.com	
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<p>Place: Noida, Uttar Pradesh Date: 06 January, 2026</p>	
<p>For MPS Limited Sd/- Roman Sapra Company Secretary M.No. : F3233</p>	

MPS LIMITED	
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Sd/-

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Company Secretary

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