December 16, 2025

To, Listing Department,

Bombay Stock Exchange limited, Floor 25, P J Towers, Dalal Street, Mumbai –400001 Listing Department,

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

Scrip Code: 532411 NSE Symbol: VISESHINFO

Sub: Intimation pursuant to Regulation 30 read with Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. disposal of the Writ Petition bearing no. WP(C) 18640/2025 titled MPS Infotecnics Ltd. Vs Securities and Exchange Board of India and others

Ref.: Our disclosure dated 16th October 2025 Under Regulation 30 of the Listing Regulations

Dear Sir(s)/Madam,

This is in continuation of our disclosure submitted by the Company on 16th October 2025, wherein we had informed the Stock Exchanges that the Company has filed a fresh Writ Petition before the Hon'ble Delhi High Court of Delhi vide diary No. E-6783718/2025 dated 15th October, 2025 in the matter of MPS Infotecnics Limited versus Securities Exchange Board of India and others i.e. Central Depository Services (India) Limited, National Securities Depository Limited, National Stock Exchange of India Limited and BSE Limited seeking following directions from the Hon'ble High Court:

- 1. Issue order or direction or writ in the nature of mandamus or any other appropriate writ thereby directing the Respondents to create and induce custodial charges based on the trading value of the share/script and make appropriate changes in the policy of payment of custodial / dematerialization charges especially for Issuer Companies which are undergoing financial distress and especially where the share value of an issuer company is far below the nominal value of their share and to accordingly, revise the custodial charging structure and formulate a more equitable and rational custodial charge structure after taking into consideration market value of the shares of issuer company, size of business and various other factors and that too within a reasonable time frame; and
- 2. Issue order or direction or writ in the nature of certiorari or any other appropriate writ thereby quashing the impugned circulars issued by

Regd. Office: 703, Arunachal Building, 19, Barakhamba Road, New Delhi-1 Ph.: 011-43571044, Fax: 011-43571047 E-mail: info@mpsinfotech.com

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



Respondent No. 1: a) bearing No. MRD/DoP/SE/Dep/Cir-4/2005, dated 28th January, 2005 issued by Respondent No. 1 qua which Respondent No. 1 changed policy of payment of custody/dematerialization charges; b); circular bearing No. CIR/MRD/DP/05/2011 dated 27th April, 2011; and c) and Circular, bearing No. CIR/MRD/DP/18/2015 dated 9th December, 2015; being violative of fundamental principles enshrined under Article 14 and 2l of the Constitution of India; and

- 3. Issue order or direction or writ in the nature of mandamus or any other appropriate writ thereby directing Respondent No. 4 to withdraw their Notices dated 25th January, 2024, 12th February, 2024 and 16th December 2024; and
- 4. Issue order or direction or writ in the nature of mandamus or any other appropriate writ thereby directing Respondent No. 5 to withdraw their Notice dated 10th June 2025; and
- 5. Pass any other order (s) as this Hon'ble Court may deem fit and necessary in the facts and circumstances of the present case and in the interest of justice.

We have been informed by our Counsel attending the case, that the matter was listed for hearing on 9th December 2025 in the Court of Hon'ble Mr. Justice Sachin Datta, and after hearing the Hon'ble court while disposing of the said writ directed the Respondents to consider the writ petition as a representation and take appropriate decision thereon, under intimation to us. Copy of the said orders are annexed herewith as Annexure-1.

We request you to kindly take the same on records and oblige.

Thanking you,

Yours faithfully,
For MPS Infotecnics Limited

PEEYUSH KUMAR Digitally signed by PEEYUSH KUMAR AGGARWAL Date: 2025.12.16 12:21:11

Peeyush Kumar Aggarwal Director

Regd. Office: 703, Arunachal Building, 19, Barakhamba Road, New Delhi-1 Ph.: 011-43571044, Fax: 011-43571047 E-mail: info@mpsinfotech.com





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* IN THE HIGH COURT OF DELHI AT NEW DELHI

+ W.P.(C) 18640/2025 and CM APPL.77522/2025, CM APPL.77521/2025

MPS INFOTECNICS LIMITEDPetitioner

Through: Mr. Sachin Chopra and Ms. Astha

Gupta, Advocates.

versus

SECURITIES EXCHANGE BOARD OF INDIA & ORS.

....Respondents

Through: Mr. Pratap Venugopal, Mr. Ashish Aggarwal, Ms. Tanya Jain and Ms.

Nishtha Verma, Advocates for R-1. Mr. Abhishek Yadav and Mr. Saurabh Yadav, Advs. for R-2 (through v/c) Mr. Gaurav Mishra, Mr. Daman Popli, Mr. Sahil Dhawan, Ms. Sonali Jaitley, Mr. Jaiyesh Bakhshi, Mr.

Ravi Tyagi and Mr. Mayank Mishra, Advocates for R-4.

Mr. Abhishek Puri, Ms. Surbhi Gupta and Mr. Sahil Grewal, Advocates for

R-5.

CORAM:

HON'BLE MR. JUSTICE SACHIN DATTA

ORDER 09.12.2025

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- 1. After some hearing, learned counsel for the petitioner submits that the present petition itself be treated as a representation of the petitioner which may be considered by the respondent nos.1 and 6 on its own merit.
- 2. Considering the aforesaid, the present petition is disposed of with a direction to the said respondents to consider the present petition as a representation and take an appropriate decision thereon, under intimation to the petitioner.





3. The petition is disposed of in the above terms. Pending applications also stand disposed of.

SACHIN DATTA, J

DECEMBER 9, 2025/r