



# **MPS PHARMAA LIMITED**

## **(FORMERLY ADVIK LABORATORIES LIMITED)**

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**Dated: 19.11.2025**

**The Listing Compliance Monitoring Team,  
BSE Limited,  
01st Floor, P. J. Towers,  
Dalal Street, Mumbai - 400001**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment thereof**

**Ref: BSE Scrip Code- 531686**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the BSE Limited has vide its email dated October 30, 2025, imposed a penalty of Rs. 2,360/- (Rupees Two Thousand Three Hundred Sixty only) inclusive of GST for late submission of Annual Report under Regulation 34 of the SEBI (LODR) Regulations 2015 and the same has been paid by us on 19.11.2025.

In this regard, we would like to clarify that the company has duly submitted the Annual Report as per the requirements of Regulation 34 of the SEBI (LODR) Regulations, 2015 within the period prescribed under the said Regulation, i.e., on 05<sup>th</sup> September, 2025. However, inadvertently, the Annual Report of our company for the Financial Year 2024-25 was uploaded at the Corporate Announcements Tab instead of Regulation 34(1)-Annual Report Tab.

Further, to ensure good corporate governance practice and compliance with Regulation 34 of the SEBI (LODR) Regulations, 2015 in true letter and spirit, we had also emailed the Annual Report of our company for the Financial Year 2024-25 on 06<sup>th</sup> September, 2025 at the designated email ids of the Exchange.

We further submit that on 08<sup>th</sup> September, 2025, upon going through the BSE's website, we observed that the Annual Report submitted by us on 05<sup>th</sup> September, 2025 with the Exchange was submitted under the wrong head under "Corporate Announcement-Regulation 30" and we were required to submit the same under "Compliance" head with description "Reg. 34 (1) Annual Report". We hereby further submit that, we immediately re-uploaded the Annual Report at the BSE's listing centre on the same date and apologized for the inadvertent clerical error.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (along with reason for delay) is attached and enclosed as 'Annexure A':

**CIN No. : L74899HR1994PLC038300**

**Corporate Office :** 703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110001

**Phones:** 011-42424884, 43571040-45, **Fax:** 011-43571047

**Regd. Office & Factory:** 138. Roz-Ka-Meo Industrial Area, Sohna - 122103 (Distt.Mewat), Haryana  
**Phones:** 0124-2362471 **Email:** info@mpspharmaa.com **Website:** www.mpspharmaa.com



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This is for your information and records please

Thanking you,

Yours Truly,

**For MPS Pharmaa Limited**

**(Formerly Advik Laboratories Limited)**

**Pooja Chuni**

**Company Secretary**

**Encl: As Above**

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## **Annexure-A**

**Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023**

1	Name of Authority	:	BSE Limited
2	Nature and Details of the action(s)	:	A fine of Rs. 2,360/- (inclusive of Basic fine amounting to Rs. 2,000/- and GST amounting to Rs. 360/-) respectively has been imposed by BSE for non-submission of the Annual Report within the period prescribed under Regulation 34 of the SEBI (LODR) Regulations, 2015
3	Date of receipt of communication from the authority	:	30th October, 2025
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed	:	Non-submission of the Annual Report within the period prescribed under Regulation 34 of the SEBI (LODR) Regulations, 2015
5	Impact on financial operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	:	There is no material impact on the financial operations of the company except to the extent of fine amount of Rs. 2,360/- (inclusive of Basic fine amounting to Rs. 2,000/- and GST amounting to Rs. 360/-) respectively imposed by BSE.
6	Reason for delay	:	<p>The company has duly submitted the Annual Report as per the requirements of Regulation 34 of the SEBI (LODR) Regulations, 2015 within the period prescribed under the said Regulation, i.e., on 05<sup>th</sup> September, 2025. However, inadvertently, the Annual Report of our company for the Financial Year 2024-25 was uploaded at the Corporate Announcements Tab instead of Regulation 34(1)-Annual Report Tab.</p> <p>Further, to ensure good corporate governance practice and compliance with Regulation 34 of the SEBI (LODR) Regulations, 2015 in true letter and spirit, we had also</p>

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		<p>emailed the Annual Report of our company for the Financial Year 2024-25 on 06<sup>th</sup> September, 2025 at the designated email ids of the Exchange.</p> <p>However, on 08th September, 2025, upon going through the BSE's website, we observed that the Annual Report submitted by us with the Exchange was submitted under the wrong head under "Corporate Announcement-Regulation 30" and we were required to submit the same under "Compliance" head with description "Reg. 34 (1) Annual Report". We, therefore, immediately re-uploaded the Annual Report at the BSE's listing centre on the same date and apologized for the inadvertent clerical error.</p>
7	Compliance Status of Regulation 34 of SEBI Listing Regulations	<p>Please note that the Company has duly complied with the requirements of Regulation 34 of the SEBI (LODR) Regulations, 2015 with respect to the submission of Annual Report for the F.Y. 2024-25 and had submitted the Annual Report with the Exchange well within the time period prescribed under Regulation 34 and there was no non-compliance. However, due to oversight, the Annual Report was submitted under the wrong head of "Corporate Announcements", Regulation 30 instead of the "Compliance" head with description "Reg. 34 (1) Annual Report".</p>

**For MPS Pharmaa Limited**  
**(Formerly Advik Laboratories Limited)**

**Pooja Chuni**  
**Company Secretary**

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