



MPS Limited

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

Ref: MPSL/SE/96/2025-26

Date: 22 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,

Sub: Prior intimation of Board Meeting

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of MPS Limited is scheduled to be held on Monday, 02 February 2026, inter-alia to consider, approve, and take on record the Un-Audited Financial Results (Standalone and Consolidated) of the Company for Third Quarter (Q3) and Nine Months ended on 31 December 2025, and the same shall be subject to Limited Review by the Statutory Auditors of the Company.

Further to note that the intimation regarding the Closure of the Trading Window for dealing in the Shares of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated 26 December 2025.

This is for your kind information and record.

Thanking you,

Yours Faithfully,
For **MPS Limited**

Raman Sapra
Company Secretary & Compliance Officer