



To,

Date: January 23, 2026

The Manager-Listing

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

NSE Symbol-VISESHINFO

The Manager-Listing

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

Scrip Code-532411

Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results for the Quarter and Nine Month Ended December 31, 2025 pursuant to Reg. 29(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 7th day of February, 2026 at 4:00 P.M. at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, inter-alia to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidate) for the Quarter and Nine Months Ended on 31st December, 2025 and to carry on any other business with the permission of the Board.

In continuation to our letter dated 1st January, 2026 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has already been closed from 1st January, 2026 and will remain closed till the closure of 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidate) for the Quarter and Nine Months Ended on 31st December, 2025

Kindly take the same on records and oblige.

Thanking You,

Yours Faithfully
For MPS Infotecnics Limited

Digitally signed
by Garima Singh
Date: 2026.01.23
12:39:26 +05'30'

Garima Singh
Company Secretary