Dated: 29th September, 2025

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
01st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001

Sub: Outcome and Proceedings of 31st Annual General Meeting of the Company held on 29th September, 2025

Ref: BSE Scrip Code 531686; ASE Scrip Code- 01636 (ADVIK LABO); ISIN No: INE537C01019

Dear Sir,

We wish to inform you that the 31st Annual General Meeting of the Company was duly held on Monday, 29th September, 2025 and the business mentioned in the notice was duly transacted.

In this regard, please find mentioned hereinbelow the proceedings of the 31st Annual General Meeting of the Company held on 29th September, 2025 at 9:30 A.M for your kind reference and records:

Mr. Peeyush Kumar Aggarwal was elected as the Chairman of the meeting by show of hands. The Chairman welcomed the Members of the Company and commenced the proceedings.

The requisite quorum was present and the Meeting was called to order.

The Chairman introduced the Directors, Management Committee Members and the Invitees present at the meeting. The Chairman delivered his speech and the Notice convening the meeting was taken as read with the permission of the members present. Thereafter, the Chairman read the Auditors' Report and requested the members to raise their queries. He clarified the queries raised by the shareholders to their satisfaction.

The Chairman informed the members present that statutory books were kept open for inspection and the members desiring of inspecting the statutory books may inspect the same.

The Chairman further informed the Members present at the meeting that the remote e-Voting has been closed on 28th September, 2025 at 05.00 P.M. and requested the members who have not exercised their vote through e-Voting to cast their votes by ballot on the following items of business included in the Notice of 31st Annual General Meeting and the members were further informed by the Chairman that Mr. Kundan Agarwal (FCS: 8325) from Kundan Agrawal & Associates, Practicing Company Secretaries, is appointed as a Scrutinizer for remote e-voting & polling process.

Thereafter, the following resolutions set out in the Notice convening the AGM were read by the Chairman of the meeting:

S. NO.	PARTICULARS OF BUSINESS	NATURE OF RESOLUTION
Ordinary Business:		
1.	Adoption of Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2025 and the Statement of Profit and	Ordinary

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	Loss of the Company for the financial year ended 31st March, 2025 together with the Cash Flow Statement & other Annexures thereof and the Report of the Board of Directors and Auditors thereon.	
2.	Re-appointment of Mr. Peeyush Kumar Aggarwal (DIN: 00090423), Managing Director of the Company as a Director liable to retire by Rotation.	Ordinary
Special Business:		
3.	Approval for Related Party Transactions under Section 188 of the Companies Act, 2013 and Regulation 23 Of SEBI (LODR) Regulations, 2015.	Ordinary
4.	Appointment of Secretarial Auditor	Ordinary

The shareholders present, who have not casted their vote through remote e-voting, casted their vote in Ballot Form provided to them at the beginning of the Annual General Meeting and put their ballot forms in the Ballot Box duly locked and sealed by the Scrutinizer, in the presence of the Scrutinizer and Chairman and other persons.

The Chairman then informed the members that the combined results of the voting on the resolutions, along with the Scrutinizer's Report, would be intimated to the BSE Limited and ASE Limited & to the Registrar of Companies, NCT of Delhi & Haryana and that they would also be placed on the Company's website and on the website of National Securities Depository Limited within 2 working days of the AGM. The Chairman thanked the members for attending and participating in the AGM and declared the meeting closed at 10:05 A.M.

This intimation is given pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

You are hereby requested to take the aforesaid proceedings of the 31st Annual General Meeting of the Company in your records.

Thanking You.
Yours Truly,
For MPS Pharmaa Limited
(Formerly known as Advik Laboratories Limited)

POOJA CHUNI
Digitally signed by POOJA CHUNI
Date: 2025.09.29 12:25:11 +05'30'

Pooja Chuni
Company Secretary

CC:
The Manager (Listing)
Ahmedabad Stock Exchange Limited
01st Floor, Kamdhenu Complex, Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad – 380015