



# **MPS PHARMAA LIMITED**

**(FORMERLY ADVIK LABORATORIES LIMITED)**

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**Dated: 24<sup>th</sup> August, 2026**

**To,  
The Manager (Listing),  
BSE Limited,  
01<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai – 400001**

**Subject : Notice of Board Meeting**

**Ref : BSE Scrip Code– 531686; ASE Scrip Code-01636 (ADVIKLBO)**

**Dear Sir,**

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 02<sup>nd</sup> September, 2026 at 3:00 P.M at the corporate office of the company situated at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, inter alia, to transact the following business:-

1. To consider & approve the notice calling Annual General Meeting (AGM) of the company for the Financial Year 2025-26.
2. To consider & approve Director's Report, Management Discussion and Analysis Report & Corporate Governance Report and Annexures thereto for the Financial Year 2025-26.
3. To fix the date, time & venue of the forthcoming Annual General Meeting of shareholders of the company for Financial Year 2025-26.
4. To appoint Scrutinizer for the purpose of forthcoming Annual General Meeting of the Company.
5. To fix the dates of Book Closure & E-voting and related matters thereto.
6. To consider any other matter with the permission of the Board.

Kindly take the aforesaid information in your records.

Thanking you.

**Yours Truly,  
For MPS Pharmaa Limited  
(Formerly Known as Advik Laboratories Limited)**

**Pooja Chuni  
Company Secretary**

**CC:  
The Manager (Listing)  
Ahmedabad Stock Exchange Limited  
1st Floor, Kamdhenu Complex  
Opp. Sahajanand College,  
Panjara Pole, Ambawadi, Ahmedabad – 380015**

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**CIN No. : L74899HR1994PLC038300**

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

**Phones:** 011-42525884, 43571040-45, **Fax:** 011-43571047

**Regd. Office & Factory:** 138. Roz-Ka-Meo Industrial Area, Sohna - 122103 (Distt.Mewat), Haryana  
**Phones:** 0125-2362571 **Email:** info@mpspharmaa.com **Website:** www.mpspharmaa.com