



MPS Limited

A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125
Noida, Uttar Pradesh 201313 (India) • Tel: +91 120 4599 750

Ref: MPSL/SE/76/2026-27

Date: 27 October 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

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001, India

Scrip Code: 532440

Dear Sir/ Madam,

Sub: Prior intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of MPS Limited (the “**Company**”) is scheduled to be held on Tuesday, 03 November 2026, inter alia, to consider and approve the unaudited financial results (Standalone and Consolidated) of the Company for the quarter and half year ended 30 September 2026, and to take on record the limited review reports thereon issued by the statutory auditors of the Company.

Further, as intimated earlier vide our intimation letter dated 25 September 2026 and pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the Trading window for dealing in securities of the Company will remain closed till Thursday, 05 November 2026 and will re-open on Friday, 06 November 2026, unless communicated otherwise.

This is for your kind information and record.

Thanking you,

Yours Faithfully,
For **MPS Limited**

PIYUSH Digitally signed
by PIYUSH JAIN
JAIN Date: 2026.10.27
12:00:53 +05'30'

Piyush Jain
Company Secretary and Compliance Officer