



MPS Limited

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

Ref: MPSTL/SE/15/2026-27

Date: 14 May 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: MPSTLTD

ISIN: INE943D01017

BSE Limited

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

Scrip Code: 532440

ISIN: INE943D01017

Dear Sirs,

Sub: Voluntary De-Registration (Strike-off) of App-eLearn Pty Ltd (Australia), a step-down subsidiary of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that App-eLearn Pty Ltd (ACN: 631 013 897), a company incorporated in Australia and a step-down subsidiary of MPS Limited ("Company"), has been voluntarily strike off and de-registered effective from 13 May 2026, in accordance with provisions of the Corporations Act 2001, Australia, and other applicable laws of Australia. Consequently, it no longer remains a step-down subsidiary of the Company.

It may be noted that App-eLearn Pty Ltd was not a material subsidiary and had no active business operations. Accordingly, the de-registration of App-eLearn Pty Ltd does not have any impact on the revenue, operations, or business activities of the Company.

The disclosure required to be furnished pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026, is enclosed herewith as "Annexure A."

This is for your kind information and record.

Thanking you,

Yours Faithfully,
For **MPS Limited**

Raman Sapra
Company Secretary and Compliance Officer

Encl: As Above

www.mpslimited.com

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026.

Sr.No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Nil (App-eLearn Pty Ltd is a non-material subsidiary and did not have any business operations)
2.	Date on which the agreement for sale has been entered into	Not Applicable
3.	The expected date of completion of sale/disposal	De-Registered (Voluntarily Strike-off) w.e.f. 13 May 2026
4.	Consideration received from such sale/disposal	Not Applicable
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Not Applicable
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable