



MPS Limited

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

Ref: MPSL/SE/55/2026-27

Date: 13 August 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

ISIN: INE943D01017

BSE Limited

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

Scrip Code: 532440

ISIN: INE943D01017

Dear Sirs,

Sub: Weblink Letter Sent to Shareholders for the 56th Annual General Meeting of the Company

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has dispatched letters to those equity shareholders whose e-mail addresses are not registered with the Company, the Registrar and Transfer Agent, the Depository Participant(s) and/or the Depositories.

The said letter contains the web-link and QR code providing access to the Annual Report of the Company for the financial year 2025-26, hosted on the Company's website. A copy of the said letter is enclosed herewith for your reference and records.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For **MPS Limited**

Raman Sapra
Company Secretary and Compliance Officer



MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: Block-B6, 3rd Floor, Gateway Office Parks, No. 16, G.S.T Road, Perungalathur, Chennai, Tambaram, Kanchipuram, Tamil Nadu-600063

Corporate Office: A-1, 4th Floor, Tower-A, Windsor IT Park, Sector 125, Noida, Uttar Pradesh-201303,

Tel: +91-120-4599750, Email: investors@mpslimited.com, Website: www.mpslimited.com

Date: 13 August 2026

Folio no: _____

Name of Sole / First Holder :

Address

Dear Shareholder,

Sub: Weblink for accessing the Annual Report for FY 2025-26 and Notice of the 56th Annual General Meeting of the Company

Pursuant to Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), we are pleased to inform you that the Annual Report of the Company for the financial year 2025-26 has been emailed to the shareholders whose email address has been registered with the Company/Depository Participants/Company's Registrar and Share Transfer Agent (RTA) viz. Cameo Corporate Services Limited Records as on 07 August 2026.

As per our records, your email address is not registered with the Company/Depository Participant(s)/Company's RTA.

Accordingly, pursuant to the applicable provisions of the SEBI Listing Regulations, we are providing below the weblink for accessing the Annual Report of the Company for FY 2025-26:

Web-Link:	https://www.mpslimited.com/investors/MPS-Annual-Report-2025-26.pdf
QR Code:	

We once again request you to register/update the requisite KYC details in your folio.

The requisite details/documents may be submitted in the prescribed forms along with the necessary supporting documents.

The prescribed forms can also be downloaded from the Company's website at www.mpslimited.com and from the website of the Company's RTA at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx.

The weblinks of the Stock Exchanges on which the equity shares of the Company are listed are as follows:

- The BSE Limited at www.bseindia.com
- National Stock Exchange of India Limited at www.nseindia.com

The key details of the AGM are as follows:

S.No.	Particulats	Dates
1	56 th Annual General Meeting (AGM) at 05:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")	Friday, 04 September 2026
2	Cut-off date for e-Voting	Friday, 28 August 2026
3	Remote E-voting Commences at	Tuesday, 01 September 2026, 09:00 A.M.
4	Remote E-voting Ends at	Thursday, 03 September 2026, 05:00 P.M.

Please refer to the Notes to the AGM Notice for details regarding speaker registration, e-Voting and the procedure to join the AGM.

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/> - WISDOM - Web-based Investor Services Domain – a portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

Thanking you,

Yours truly,

For MPS Limited

Sd/-

Rahul Arora
Chairman and CEO
DIN : 05353333

****This communication is computer-generated and hence does not require a signature. ****