MPSPHARMAALIMITED
(FORMERLYADVIKLABORATORIESLIMITED)

Dated: 02-09-2026

To,

The Manager (Listing),

BSE Limited,

01st Floor,P.J.Towers,

Dalal Street, Mumbai– 400001

Subject : **Outcome of Board Meeting pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015**

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

DearSir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held today i.e. on Wednesday, 02nd September, 2026 at 03:00 P.M. at the corporate office of the company at 703, Arunachal Building, 19, Barakhambha Road, Connaught Place, New Delhi-110001, and concluded at 05:00 P.M. has inter-alia, transacted the following business

1. Approved and Fixed Tuesday, 29th September, 2026 at 09.30 A.M.as the date and time of calling the32nd Annual General Meeting of the Shareholders of the Company at its registered office situated at 138, Roz-Ka-Meo Industrial Area, Sohna, Distt. Mewat-122 103, Haryana.
2. Approved the Notice calling the 32nd Annual General Meeting, Director's Report, Management Discussion and Analysis Report & Corporate Governance Report and other Annexures thereto for the Financial Year 2025-2026.
3. Approved Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) as the dates of Book Closure of the Company for the purpose of 32ndAnnual General Meeting of the Shareholders of the Company.
4. Considered and appointed National Securities Depository Limited (NSDL) as the Depository to handle the e-voting process at the ensuing Annual General Meeting.
5. Approved Saturday, 26th September, 2026 at 9:00 A.M.to Monday, 28th September, 2026 at 5:00 P.M. as the dates of e-voting of the Company for the purpose of the 32nd Annual General Meeting of the Shareholders of the Company.
6. Considered and appointed M/s. Kundan Agrawal & Associates (Firm Registration No. S2009DE113700) as Scrutinizer of the company for voting process at the ensuing Annual General Meeting through polling and e-voting.
7. Considered and recommended to the shareholders of the Company at the ensuing Annual General Meeting, for their approval, the appointment of Ms. Anchal Goyal (DIN 10751205) as an Independent Director of the Company for a term of 5 consecutive years, i.e. from the conclusion of the 32nd Annual General Meeting of the company until the conclusion of 37th Annual General Meeting of the Company.
8. Considered and recommended to the shareholders of the Company at the ensuing Annual General Meeting, the re-appointment of M/s. Nemani Garg Agarwal & Co. (Firm Registration No. 010192N), Chartered Accountants as the Statutory Auditors of the company, to hold the office for a further term of 05 consecutive years, i.e. from the conclusion of the 32nd Annual General Meeting of the company until the conclusion of 37th Annual General Meeting of the Company.

CIN No. :L74899HR1994PLC038300
CorporateOffice:703, Arunachalbuilding19,BarakhambaRoad,ConnaughtPlace,NewDelhi110001
Phones:011-42424884,43571040-45, **Fax:**011-43571047
Regd.Office&Factory:138. Roz-Ka-Meo IndustrialArea,Sohna-122103(Dist .Mewat),Haryana
Phones:0124-2362471**Email:**info@mpspharmaa.com**Website:**www.mpspharmaa.com

9. Considered and recommended to the shareholders of the Company at the ensuing Annual General Meeting, the authorization under Section 185 of the Companies Act, 2013 read with Rules made thereunder as amended from time to time.

Details with respect to the proposed appointment of Ms. Anchal Goyal as an Independent Director of the Company and proposed re-appointment of M/s Nemani Garg Agarwal & Co.,Chartered Accountants as the Statutory Auditors of the Company as required under Regulation 30 read with Schedule II of Listing Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as Annexure A and B respectively.

This is for your information and records please.

Thanking You.

Yours Truly,

For MPS Pharmaa Limited

(Formerly Known as Advik Laboratories Limited)

POOJA CHUNI

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Date: 2026.09.02 17:08:04 +05'30'

Pooja Chuni
Company Secretary

Encl: As Above

CC:

The Manager(Listing)
AhmedabadStockExchangeLimited
1st Floor, Kamdhenu Complex
Opp.Sahajanand College,
PanjaraPole, Ambawadi, Ahmedabad–380015

Annexure A

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09. 2015

S.NO.	PARTICULARS	DETAILS
1.	Name	Ms. Anchal Goyal
2.	Fathers' Name	Mr. Rakesh Goyal
3.	D.O.B	10/03/1986
4.	E-mail id	rachitgargsr@gmail.com
5.	Address	1433/7, Kamal Colony, Jain College Road, Saharanpur Police Station Niryat Nigam,Saharanpur, Uttar Pradesh – 247001
6.	Disclosure of relationships between directors.	NIL
7.	Occupation	Service
8.	Nationality	INDIAN
9.	DIN	10751205
10.	Profile	Ms. Anchal Goyal is a MCA (Master of Computer Applications) Post Graduate from Chaudhary Charan Singh University. She has a rich experience of more than 12 years in various aspects of IT management, viz., E-mail Marketing, Marketing Budget Analysis, Graphic Designing, Presentation Software, Computer Programming, the field of marketing and general administration.
11.	Date of appointment/ cessation & term of appointment;	The Board of Directors at their meeting held on 02.09.2026 have recommended to the shareholders of the Company at the ensuing Annual General Meeting to be held on 29.09.2026, for their approval, the appointment of Ms. Anchal Goyal (DIN 10751205) as a Non Executive Independent Director of the Company for a term of 5 consecutive years to hold office from the date of the ensuing 32ndAnnual General Meeting up to the date of the 37thAnnual General Meeting of the Company to be held in the Year 2031.

12.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Proposed appointment of Ms. Anchal Goyal as a Non Executive Independent Director of the Company.

For MPS Pharmaa Limited

(Formerly Known as Advik Laboratories Limited)

POOJA CHUNI

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Pooja Chuni

Company Secretary

Annexure B

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09. 2015

S.NO.	PARTICULARS	DETAILS
1.	Name of the Firm	Nemani Garg Agarwal & Co.
2.	Constitution of the Firm	Partnership Firm
3.	E-mail id	sknemani@sknemani.com
4.	Address	1517, Devika Towers, 6, Nehru Place, New Delhi -110019
5.	Firm Reg No.	010192N
6.	Profile	Nemani Garg Agarwal & Co. is a leading chartered accountancy firm rendering comprehensive professional services which include Audit, Management Consultancy, Tax Consultancy, Accounting Services, Manpower Management, Secretarial Services etc. Nemani Garg Agarwal & Co. is a professionally managed firm. The team consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients
7.	Disclosure of relationships Between directors.	Not Applicable.
8.	Date of appointment/ cessation & term of appointment;	The Board of Directors at their meeting held on 02.09.2026 have recommended to the shareholders of the Company at the ensuing Annual General Meeting to be held on 29.09.2026, for their approval, the re-appointment of Nemani Garg Agarwal & Co. as the Statutory Auditors of the Company for a Second term of 05 consecutive years, i.e., from the conclusion of the 32nd Annual General Meeting of the company until the conclusion of 37th Annual General Meeting .
9.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Proposed re-appointment of the Statutory Auditors of the Company

For MPS Pharmaa Limited

(Formerly Known as Advik Laboratories Limited)

POOJA CHUNI

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Pooja Chuni

Company Secretary