

**MPS Limited**

A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida  
Tel: +91 120 4599 750 Fax: +91 120 4021 280

Ref: MPSTL/SE/71/2024-25

Date: 24 January 2025

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051, India Symbol: MPSTLTD ISIN: INE943D01017	<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001, India Scrip Code: 532440 ISIN: INE943D01017
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Dear Sirs

**Sub: Submission of Newspaper Publication on Declaration of Interim Dividend and Record Date.**

Pursuant to Regulations 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper publication regarding the Information on Declaration of Interim Dividend and Record Date as published in "Financial Express" (All Editions) and "Makkal Kural" (Tamil Newspaper, Chennai Edition).

This is for your information and record.

Yours Faithfully,  
For MPS Limited

**Raman Sapra**  
Company Secretary and Compliance Officer

Encl: as above

[www.mpslimited.com](http://www.mpslimited.com)

**MPS LIMITED**

CIN: L22122TN1970PLC005795

**Registered Office:** RR Towers IV, 16/17, Super A, Thiru-vi-ka, Industrial Estate Guindy, Chennai – 600 032, Tamil Nadu**Corporate Office:** A-1, 4th Floor, Tower-A, Windsor IT Park, Sector 125, Noida-201303**Tel:** +91-120-4599750, **Email:** investors@mpslimited.com**Website:** www.mpslimited.com**Notice - Information on Declaration of  
1st (First) Interim Dividend and Record Date**

Notice is hereby given that the Board of Directors ("Board") of MPS Limited at its Meeting held on Thursday, 23 January 2025, have declared the 1st (First) Interim Dividend of INR 33/- per equity share of face value of INR 10/- each, for the Financial Year 2024-25. The Board had fixed Wednesday, 29 January 2025, as the Record Date for the purpose of payment of Interim Dividend on the Equity shares of the Company for the Financial Year 2024-25.

The Interim Dividend will be paid on or before 21 February 2025:

- To all the beneficial owners in respect of shares held in dematerialized form as per the data received from National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) as at the close of business hours on Wednesday, 29 January 2025; and
- To all the members in respect of shares held in physical form as at the close of business hours on Wednesday, 29 January 2025.

Pursuant to the Finance Act 2020, the dividend income is Taxable in the hands of the Shareholders w.e.f. 01 April 2020 and the Company is required to tax deduct at source (TDS) from dividend paid to the Members at the rates prescribed in the Income-tax Act 1961 ("the IT Act").

In general, to enable compliance with TDS requirements, Members are requested to complete and/ or update their Residential Status, PAN, and Category as per the IT Act with their Depository Participants or in case shares are held in physical form, by writing to the Company's Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Limited, R/o at "Subramanian Building", 1, Club House Road, Chennai-600002 or Online Investor Portal: [wisdom.cameoindia.com](http://wisdom.cameoindia.com) latest by Wednesday, 29 January 2025.

A detailed communication with respect to Tax Deduction on Dividend, is being set separately to the shareholders, whose E-mail IDs are registered with the RTA/DPs respectively and such communication will also be made available on the Company's Website ([www.mpslimited.com](http://www.mpslimited.com)) under the Investors section. To avail the benefit of non-deduction tax at source, shareholders should submit the documents mentioned in the communication as applicable at the portal of the RTA <https://investors.cameoindia.com/> or by sending email to [investors@mpslimited.com](mailto:investors@mpslimited.com) on or before Wednesday, 29 January 2025, to enable the Company to determine the appropriate TDS rates.

For MPS LIMITED

Sd/-

**Raman Sapra**

Company Secretary

M.No.: F9233

Place: Noida, Uttar Pradesh  
Date: 23 January 2025

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In general, to enable compliance with TDS requirements, Members are requested to complete and/ or update their Residential Status, PAN, and Category as per the IT Act with their Depository Participants or in case shares are held in physical form, by writing to the Company's Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Limited, R/o at "Subramanian Building", 1, Club House Road, Chennai-600002 or Online Investor Portal: [wisdom.cameoindia.com](http://wisdom.cameoindia.com) latest by Wednesday, 29 January 2025.

A detailed communication with respect to Tax Deduction on Dividend, is being set separately to the shareholders, whose E-mail IDs are registered with the RTA/DPs respectively and such communication will also be made available on the Company's Website ([www.mpslimited.com](http://www.mpslimited.com)) under the Investors section. To avail the benefit of non-deduction tax at source, shareholders should submit the documents mentioned in the communication as applicable at the portal of the RTA <https://investors.cameoindia.com/> or by sending email to [investors@mpslimited.com](mailto:investors@mpslimited.com) on or before Wednesday, 29 January 2025, to enable the Company to determine the appropriate TDS rates.

For MPS LIMITED  
Sd/-

**Raman Sapra**  
Company Secretary  
M.No.: F9233

Place: Noida, Uttar Pradesh  
Date: 23 January 2025





**MPS LIMITED**

CIN: L22122TN1970PLC005795

**Registered Office:** RR Towers IV, 16/17, Super A, Thiru-vi-ka, Industrial Estate Guindy, Chennai – 600 032, Tamil Nadu

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

**Tel:** +91-120-4599750. **Email:** investors@mpslimited.com

**Website:** www.mpslimited.com

**Notice - Information on Declaration of 1st (First) Interim Dividend and Record Date**

Notice is hereby given that the Board of Directors ("Board") of MPS Limited at its Meeting held on Thursday, 23 January 2025, have declared the 1st (First) Interim Dividend of INR 33/- per equity share of face value of INR 10/- each, for the Financial Year 2024-25. The Board had fixed Wednesday, 29 January 2025, as the Record Date for the purpose of payment of Interim Dividend on the Equity shares of the Company for the Financial Year 2024-25.

The Interim Dividend will be paid on or before 21 February 2025:

- a. To all the beneficial owners in respect of shares held in dematerialized form as per the data received from National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) as at the close of business hours on Wednesday, 29 January 2025; and
- b. To all the members in respect of shares held in physical form as at the close of business hours on Wednesday, 29 January 2025.

Pursuant to the Finance Act 2020, the dividend income is Taxable in the hands of the Shareholders w.e.f. 01 April 2020 and the Company is required to tax deduct at source (TDS) from dividend paid to the Members at the rates prescribed in the Income-tax Act 1961 ("the IT Act").

In general, to enable compliance with TDS requirements, Members are requested to complete and/ or update their Residential Status, PAN, and Category as per the IT Act with their Depository Participants or in case shares are held in physical form, by writing to the Company's Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Limited, R/o at "Subramanian Building", 1, Club House Road, Chennai-600002 or Online Investor Portal: [wisdom.cameoindia.com](http://wisdom.cameoindia.com) latest by Wednesday, 29 January 2025.

A detailed communication with respect to Tax Deduction on Dividend, is being set separately to the shareholders, whose E-mail IDs are registered with the RTA/DPs respectively and such communication will also be made available on the Company's Website ([www.mpslimited.com](http://www.mpslimited.com)) under the Investors section. To avail the benefit of non-deduction tax at source, shareholders should submit the documents mentioned in the communication as applicable at the portal of the RTA <https://investors.cameoindia.com/> or by sending email to [investors@mpslimited.com](mailto:investors@mpslimited.com) on or before Wednesday, 29 January 2025, to enable the Company to determine the appropriate TDS rates.

For MPS LIMITED  
Sd/-

**Raman Sapra**  
Company Secretary  
M.No.: F9233

Place: Noida, Uttar Pradesh  
Date: 23 January 2025



**எம்பிஎஸ் லிமிடெட்**

CIN: L22122TN1970PLC005795

பதிவு அலுவலகம்: F.R. டவர்ஸ் IV, 16/17, குப்பர் ஏ. திரு.வி.க  
இண்டஸ்ட்ரியல் எஸ்டேட், திண்டி, சென்னை-600 032, தமிழ்நாடு  
கார்ப்பரேட் அலுவலகம்: ஏ-1, 4வது தளம், டவர் ஏ, விண்டர்ஸ் ஐடி  
பார்க், செக்டார் 125, தொய்டா 201 303,  
Tel: +91-120-4599750,  
Email: investors@mpslimited.com, Website: www.mpslimited.com

**அறிவிப்பு - 1வது (முதல்) இடைக்கால ஈவுத்தொகை  
மற்றும் பதிவு தேதி பற்றிய தகவல்**

23 ஜனவரி 2025, வியாழ்க்கிழமை அன்று நடைபெற்ற எம்பிஎஸ் லிமிடெட்டின் இயக்குனர்கள் குழு ("வாரியம்") கூட்டத்தில், 2024-25-ம் நிதி ஆண்டுக்கு ஒவ்வொன்றுமே இதய ரூபாயில் 10/- முடி மதிப்புள்ள ஒவ்வொரு பங்குக்கும் இந்திய ரூபாய் 33ஐ 1வது (முதல்) இடைக்கால ஈவுத்தொகையாக இயக்குனர் குழு அறிவித்துள்ளது. 2024-25 நிதியாண்டிற்கான திறுவனத்தின் ஈகவிட்ட பங்குகளில் இடைக்கால ஈவுத்தொகையை செலுத்துவதற்கான பதிவுத் தேதியாக 29 ஜனவரி 2025 புதன் கிழமை வாரியம் தீர்மானித்துள்ளது.

இடைக்கால ஈவுத்தொகை 21 பிப்ரவரி 2025 அன்று அல்லது அதற்கு முன் வழங்கப்படும்: a. 29 ஜனவரி 2025 புதன் கிழமை வரை தேர்தலின் முடிவில் தேடினால் செக்யூரிட்டி டெபாசிட்டு விமொடெட் (NSDL) மற்றும் சென்ட்ரல் டெபாசிட்டு சர்வீஸ் (இந்தியா) விமொடெட் (CDSL) ஆகியவற்றிலிருந்து பெறப்பட்ட தாவுகளின்படி டிமெண்டுகரியலை செய்ப்பட்ட வடிவத்தில் வைத்திருக்கும் பங்குகள் தொடர்பான அனைத்து தகவல் பங்குகள் உரிமையாளர்களுக்கும் : மற்றும்

b. 29 ஜனவரி 2025 புதன் கிழமை வரை தேர்தல் முடிவடையும் போது, காசித வடிவில் பங்குகளை வைத்திருக்கும் அனைத்து உறுப்பினர்களுக்கும்.

திதிர் சட்டம் 2020-ல் படி, ஈவுத்தொகை வகுமானம் பங்குதாரர்களின் கைகளில் வரி விதிக்கப்படும். 01 ஏப்ரல் 2020 மற்றும் வகுமான வரிச் சட்டம் 1961-ல் ("ஐடி சட்டம்") குறிப்பிடப்பட்டுள்ள விதிவகையில் உறுப்பினர்களுக்கு வழங்கப்படும் ஈவுத்தொகையின் மூலத்தில் (TDS) வரியை திறுவனம் வழிக்க வேண்டும்.

பொதுவாக, TDS தேவைகளுக்கு ஏற்ப அவற்றை செயல்படுத்த, வகுமான வரி சட்டத்தின்படி உறுப்பினர்கள் தங்கள் டெபாசிட்டு பங்குதாரர்களுடன் தங்களுடைய குடியிருப்பு திலை, PAN மற்றும் வகையை பதிவு செயல் மற்றும்/அல்லது புதுப்பிக்குமாறு கேட்டுக் கொள்ளப்படுகிறார்கள் அல்லது காசித வடிவில் பங்குகள் இருந்தால் திறுவனத்தின் பதிவாளர் மற்றும் பங்கு பரிமாற்ற முகவர் (RTA), கேமியோ கார்ப்பரேட் சர்வீஸ் விமொடெட், "எப்ராமணியல் டிஸ்ட்ரீட்", 1, விளப் ஹவுஸ் ரோடு, சென்னை 600002-ல் அல்லது ஆவலைல் முறலிட்டாளர் தளம் : wisdom.ameoindia.comல் 29 ஜனவரி 2025 புதன் கிழமைக்குள் அனுப்பவும்.

யாருடைய யின்னஞ்சல் முகவரிகள் முறையே RTA/DPகளில் பதிவு செயல்பட்டுள்ளனவோ அவர்களுக்கு ஈவுத்தொகை யீதான வரி யிடித்தம் தொடர்பான விசுவான தகவல் பரிமாற்றம், பங்குதாரர்களுக்கு தனித்தனியாக அனுப்பப்பட்டு வருகிறது. மேலும் அத்தகைய தகவல் திறுவனத்தின் இணையதளம் (www.mpslimited.com)-ல் முறலிட்டாளர்கள் யிரிவிஷ் கீழ் விடைக்கும். மூலத்தில் வரி யிடித்தம் இல்லாத வரிப் பலனைப் பெறவும், பொருத்தமான TDS விதிவகளை திறுவனம் தீர்மானிக்கவும் பங்குதாரர்கள் தகவல் பரிமாற்றத்தில் குறிப்பிடப்பட்டுள்ள ஆவலை்களை 29 ஜனவரி 2025 புதன் கிழமை அல்லது அதற்கு முன் RTA-ல் இணையதளம் <https://investors.ameoindia.com>-ல் சமர்ப்பிக்க வேண்டும் அல்லது [investors@mpslimited.com](mailto:investors@mpslimited.com) என்ற யின்னஞ்சல் முகவரிக்கு யின்னஞ்சல் அனுப்பி வைக்க வேண்டும்.

எம்பிஎஸ் லிமிடெட்டிற்காக  
ஒப்பம்/-  
ராமன் சப்ரா  
திறுவனச் செயலாளர்  
எம்.எண்: F9233

இடம்: தொய்டா, உததர்ப் பிரதேசம்  
தேதி: 23 ஜனவரி 2025