



MPS Limited

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Tel: +91 120 4599 750

Ref: MPSTL/SE/62/2024-25

Date: 14 January 2025

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
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Sub: Revision in Record Date for the purpose of Interim dividend, if any, for the Financial Year 2024-25.

This is with reference to the captioned subject and our today's intimation, for the Meeting of the Board of Directors of MPS Limited which is scheduled to be held on Thursday, 23 January 2025, inter-alia to consider, approve and take on record the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Third Quarter (Q3) and Nine Months ended 31 December 2024 and to consider and declare the Interim Dividend, if any, for the Financial Year 2024-25.

In this regard pursuant to Regulation 42 of the SEBI Listing Regulations, the 'Record Date' for the purpose of Interim Dividend, if declared by the Board of Directors of the Company, be revised from **Friday, 24 January 2025 to Wednesday, 29 January 2025**, more details as per below:

Symbol/ Scrip Code	Type of Securities	Record Date	Purpose
MPSTLTD/ 532440	Equity Shares of face value of INR 10 Each	Wednesday, 29 January 2025	Ascertaining the entitlement of shareholders for payment of Interim dividend, if any, for the Financial Year 2024-25.

The interim dividend, if declared at the said Board Meeting, shall be paid within 30 days of its declaration, to those Members whose names appear in the Register of Members of the Company and/or Register of Beneficial Owners maintained by the Depositories and made available to the Company as on Record Date for the purpose of payment of interim dividend.

All the Concerned Members, Stock Exchanges, Depositories and Registrar and Transfer Agents are requested to take note of the revision.

This is for your kind information and record.

Thanking you,

Yours Faithfully,
For **MPS Limited**

Raman Sapra
Company Secretary & Compliance Officer

www.mpslimited.com