

Ref: MPSTL/SE/18/2024-25

Date: 29 June 2024

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: Disclosure pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation about the Revised date of the 54th AGM of the Company through VC/OAVM and other relevant events associated with the 54th AGM

Ref: Our earlier intimations dated 21 May 2024 and 25 June 2024.

Dear Sirs,

This is pursuant to provisions of the Companies Act, 2013, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular No. 14/2020 dated 08 April 2020, and subsequent circulars issued by MCA, read with the latest General Circular No. 09/2023 dated 25 September 2023 (hereinafter collectively referred to as "MCA Circulars") and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CR/2023/167 dated 07 October 2023 (hereinafter referred to as "SEBI Circulars") and with reference to our earlier intimations dated 21 May 2024 and 25 June 2024, for the purpose of convening the 54th Annual General Meeting (AGM) of the Company on Tuesday, 23 July 2024, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

In this regard, we wish to inform you that the Board of Directors of the Company, for administrative reasons, have revised the date of the 54th AGM of the Company to Thursday, 08 August 2024, through VC/OAVM.

Consequently, the below-mentioned events and other relevant events associated with the 54th AGM stand revised:

S. No.	Particulars	Earlier Dates/Timelines	Revised Dates/Timelines
1	Submission of documents by Shareholders to RTA/Company in relation to Taxability on Dividend	Wednesday, 10 July 2024	Friday, 26 July 2024
2	Cut-off date/Record Date to determine the eligibility of the members to vote by remote e-voting at the 54 th AGM and to receive the Final Dividend for the financial year 2023-24	Tuesday, 16 July 2024	Thursday, 1 August 2024
3	Closure of Register of Members and Share Transfer Books for the 54 th AGM and payment of dividend	Wednesday, 17 July 2024 to Tuesday, 23 July 2024	Friday, 2 August 2024 to Thursday, 8 August 2024



MPS Limited

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4	Commencement details of Remote e-Voting	Saturday, 20 July 2024 (09.00 A.M. IST)	Monday, 5 August 2024 (09:00 A.M. IST)
5	Conclusion details of Remote e-Voting	Monday, 22 July 2024 (05.00 P.M. IST)	Wednesday, 7 August 2024 (05:00 P.M. IST)
6	Date and Time of 54 th AGM	Tuesday, 23 July 2024, (05:00 P.M. IST)	Thursday, 8 August 2024, (05:00 P.M. IST)
7	Payment of dividend of INR 45/- per equity share of the face value of INR 10/- each for the financial year 2023-24, as recommended by the Board of Directors in their meeting held on 21 May 2024, if approved by the Shareholders at the ensuing AGM.	On or before 21 August 2024 (i.e. Within 30 days from the date of declaration)	On or before 06 September 2024 (i.e. Within 30 days from the date of declaration)

This is for your information and record.

Yours faithfully
For **MPS Limited**

Raman Sapra
Company Secretary
M.No.: F9233

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Corporate Identification Number: L22122TN1970PLC005795