



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/38/2023-24

Date: 17 July 2023

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| 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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Dear Sirs,

Sub: Corrigendum to the Notice of the 53rd Annual General Meeting (AGM) and Annual Report for the Financial Year 2022-23.

This is with reference to the captioned subject and our earlier intimations dated 08 July 2023 for Integrated Annual Report for the FY 2022-23 and Notice convening the 53rd Annual General Meeting and dated 15 July 2023 for Revision in Book Closure Date.

In this regard kindly note that the Company has issued a Corrigendum to the Shareholders on 15 July 2023 informing all the Shareholders regarding the Revision in Book Closure Date from Tuesday, 25 July 2023 to Monday, 31 July 2023 (both days inclusive) for the purpose of the 53rd AGM and payment of dividend. A copy of the detailed Corrigendum is enclosed herewith as Annexure "A".

The same is also available on the Company's website at <https://www.mpslimited.com/annual-general-meeting/>.

All the content/information mentioned in the Integrated Annual Report for the FY 2022-23 and Notice convening the 53rd Annual General Meeting shall remain unchanged. The Integrated Annual Report for the FY 2022-23 and Notice convening the 53rd Annual General Meeting should be read in continuation of and in conjunction with this corrigendum.

This is for your kind information and record.

Thanking you,

Yours Faithfully,
For MPS Limited

Raman Sapra
Company Secretary & Compliance Officer

Encl: As Above

www.mpslimited.com



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Annexure "A"

MPS

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

Sub: Corrigendum to the Notice of the 53rd Annual General Meeting (AGM) and Annual Report for the Financial Year 2022-23

Dear Member(s),

This has reference to our earlier email dated 08 July 2023 with regard to the 53rd Annual General Meeting scheduled to be held on Monday, 31 July 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). In this regard, we wish to inform you that in the Notice of the AGM, it was mentioned as "The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 24 July 2023 to Monday, 31 July 2023 (both days inclusive) for the purpose of the 53rd AGM and payment of dividend, subject to the approval of the Members at the ensuing AGM of the Company".

However, it may kindly be noted that the Register of Members and Share Transfer Books of the Company will now remain closed from **Tuesday, 25 July 2023 to Monday, 31 July 2023 (both days inclusive)** for the purpose of the 53rd AGM and payment of dividend.

Since the Company has revised the Book Closure date, the date w.r.t. the closure of Register of Members and Share Transfer Books for the purpose of the 53rd AGM and payment of dividend, wherever mentioned in the Notice of 53rd AGM of the Company, Report on Corporate Governance, Newspaper Advertisements, Outcome of Board Meeting or at any other places, shall now be read **Tuesday, 25 July 2023 to Monday, 31 July 2023 (both days inclusive)**.

There is no other change in the contents of the email sent earlier nor the contents of the AGM Notice.

Thanking you and assuring our best services at all times.

For MPS Limited

Sd/-

Raman Sapra
Company Secretary
M.No. F9233

www.mpslimited.com

Registered Office: RR Towers IV, Super A, 16/17, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai-600032 (INDIA), Tel: +91 44 49162222 Fax: +91 44 49 16 2225 Email: info@mpslimited.com

Corporate Identification Number: L22122TN1970PLC005795