

**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/16/2024-25

Date: 25 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: MPSTLD 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: Newspaper Advertisement - prior public Notice of 54th Annual General Meeting.

Dear Sir,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are enclosing herewith the Newspaper clippings from the Financial Express (All Edition-India) and Makkal Kural-Chennai (Tamil Newspaper, Chennai Edition) of 25 June 2024 where a prior public notice has been published by way of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dated 05 May 2020, before sending the Notice of the ensuing Annual General Meeting (AGM) together with the Annual Report to all the Members of the Company and other persons so entitled.

Please note that the ensuing AGM of the Company has been scheduled to be held on 23rd day of July 2024 through VC (Video Conferencing)/ OAVM (Other Audio Visual Means).

This is for your information and records.

Thanking you,

Yours faithfully
For MPS Limited

Raman Sapra
Company Secretary
M.No.: F9233

Encl: as above

www.mpslimited.com

MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, Super A, 16/17, Thiru-vi-ka

Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu

Tel: +91-120-4599750, **Email:** investors@mpslimited.com**Website:** www.mpslimited.com**PRIOR PUBLIC NOTICE OF 54th ANNUAL GENERAL MEETING ("AGM")**

1. Notice is hereby given that the **54th AGM of MPS Limited** ("the Company") is scheduled to be held on **Tuesday, 23 July 2024 at 05:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated 08 April 2020, subsequent circulars issued by MCA and the latest General Circular No. 09/2023 dated 25 September 2023 issued by MCA (hereinafter collectively referred to as "MCA Circulars") and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07 October 2023 (hereinafter referred to as "SEBI Circulars"), permitting the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/OAVM.
2. In compliance with the above circulars, electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2023-24, will be sent to all the shareholders whose email addresses are registered/available with the Company/Depository Participants. The Shareholders of the Company may request a physical copy of the Notice and Annual Report from the Company by sending a request at investors@mpslimited.com in case they wish to obtain the same.
3. The Notice of AGM and the Annual Report will also be available on the Company's website at www.mpslimited.com, the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com
4. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 17 July 2024 to Tuesday, 23 July 2024 (both days inclusive) for the purpose of the AGM and determining the members eligible for payment of Final Dividend of INR 45/- per Equity share of INR 10/- each for the financial year ended 31 March 2024, as recommended by the Board, in its meeting held on 21 May 2024.
5. Members are requested to update the bank account mandate for receipt of dividends directly in their bank account through their Depository Participant(s) in respect of shares held in dematerialized form and in respect of shares held in physical form through Cameo Corporate Services Limited ("RTA") by providing Form ISR-1 and other relevant forms as prescribed vide SEBI/HO/MIRSD/MIRSD-PoD-1/CIR/2023/37 dated 16 March 2023, as amended from time to time. Detailed procedures and forms are available on the website of the Company at www.mpslimited.com.
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For **MPS LIMITED**

Sd/-

Raman Sapra

Company Secretary

M. No. F9233

Place: Noida, Uttar Pradesh

Date: 24 June, 2024

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Registered Office: RR Towers IV, Super A, 16/17, Thiru-vi-ka Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu**Tel:** +91-120-4599750, **Email:** investors@mpslimited.com**Website:** www.mpslimited.com**PRIOR PUBLIC NOTICE OF 54th ANNUAL GENERAL MEETING ("AGM")**

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For **MPS LIMITED**Sd/-
Raman Sapra
Company Secretary
M. No. F9233**Place:** Noida, Uttar Pradesh
Date: 24 June, 2024

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For MPS LIMITED

Sd/-

Raman Sapra

Company Secretary

M. No. F9233

Place: Noida, Uttar Pradesh

Date: 24 June, 2024

CHENNAI/KOCHI

MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, Super A, 16/17, Thiru-vi-ka Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu
Tel: +91-120-4599750. **Email:** investors@mpslimited.com
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For MPS LIMITED

Sd/-

Raman Sapra
 Company Secretary
 M. No. F9233

Place: Noida, Uttar Pradesh
Date: 24 June, 2024.



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Company Secretary

M. No. F9233

Place: Noida, Uttar Pradesh
Date: 24 June, 2024



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Raman Sapra
 Company Secretary
 M. No. F9233

Place: Noida, Uttar Pradesh
 Date: 24 June, 2024



எம்பிஎஸ் லிமிடெட்

CIN: L22122TN1970PLC005795

பதிவு அலுவலகம்: RR டவர்ஸ் IV, குப்பர் A, 16/17,

திரு-வி-க இண்டஸ்ட்ரியல் எஸ்டேட், கிண்டி, சென்னை-600 032, தமிழ்நாடு

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

Website: www.mpslimited.com

54வது வருடாந்திர பொதுக்கூட்டத்திற்கான ("AGM") முன் பொது அறிவிப்பு

1. கம்பெனிகள் சட்டம் 2013ன் பொருந்தக்கூடிய விதிகள், காப்ப்பரேட் விவகாரங்கள் துறை அமைச்சகம் (எம்சிஏ) வெளியிட்ட 8 ஏப்ரல், 2020 தேதியிட்ட பொது சுற்றறிக்கை எண்.14/2020, எம்சிஏ-ஆல் வெளியிடப்பட்ட அடுத்தடுத்த சுற்றறிக்கைகள் மற்றும் எம்சிஏ-ஆல் வெளியிடப்பட்ட 25 செப்டம்பர் 2023 தேதியிட்ட சமீபத்திய பொது சுற்றறிக்கை எண். 09/2023 (இனிமேல் கூட்டாக "எம்சிஏ சுற்றறிக்கைகள்" என்று குறிப்பிடப்படுகிறது) மற்றும் 07 அக்டோபர் 2023 தேதியிட்ட செபி சுற்றறிக்கை எண். SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 (இனி "செபி சுற்றறிக்கைகள்" என்று குறிப்பிடப்படுகிறது) ஆகியவற்றுக்கு இணங்க, ஒரு பொதுவான இடத்தில் உறுப்பினர்கள் நேரடியாக ஆஜராகாமல் VC அல்லது OAVM மூலம் வருடாந்திர பொதுக்கூட்டம் நடத்த அனுமதித்த வகையில் வருடாந்திர பொதுக்கூட்டத்தை கூட்டுவதற்காக விநியோகிக்கப்படும் வருடாந்திர பொதுக்கூட்ட அறிவிப்பில் குறிப்பிடப்பட்டுள்ளபடி வர்த்தகத்தை பரிவர்த்தனை செய்ய எம்பிஎஸ் லிமிடெட் ("கம்பெனி")-ன் 54வது வருடாந்திர பொதுக்கூட்டம் **செவ்வாய்க்கிழமை, 23 ஜூலை, 2024 அன்று இந்திய நேரப்படி மாலை 5.00 மணிக்கு** காணொளி காட்சி(VC)/பிற ஒலி ஒளி சாதனங்கள் (OAVM) மூலமாக நடைபெறுகிறது என்று இதன் மூலம் அறிவிக்கப்படுகிறது.
2. மேற்கண்ட சுற்றறிக்கைகளுக்கு இணங்க, நிறுவனம்/டெபாசிட்டுரி பங்கேற்பாளர் களிடம் பதிவு செய்யப்பட்ட/ கிடைக்கும் மின்னஞ்சல் முகவரி உள்ள அனைத்து பங்குதாரர்களுக்கும் 2023-24 நிதியாண்டுக்கான வருடாந்திர அறிக்கையுடன் வருடாந்திர பொதுக்கூட்ட அறிவிப்பின் மின்னணு நகல்களும் அனுப்பப்படும். நிறுவனத்தின் பங்குதாரர்கள் Investors@mpslimited.comல் கோரிக்கையை அனுப்புவதன் மூலம் நிறுவனத்திடமிருந்து அறிவிப்பு மற்றும் வருடாந்திர அறிக்கையின் காகித நகலைக் கோரி அவற்றை பெறலாம்.
3. வருடாந்திர பொதுக்கூட்ட அறிவிப்பு மற்றும் வருடாந்திர அறிக்கை ஆகியவை கம்பெனியின் இணையதளம் www.mpslimited.com, ஸ்டாக் எக்ஸ்சேங்கின் இணையதளங்கள் www.bseindia.com மற்றும் www.nseindia.com மற்றும் CDSL-ன் www.evotingindia.comல் உள்ளது.
4. 21 மே 2024 அன்று நடைபெற்ற குழு கூட்டத்தில் பரிந்துரைத்தபடி, 31 மார்ச் 2024ல் முடிந்த நிதி ஆண்டிற்கு ஒவ்வொன்றும் ரூ.10/- மதிப்புள்ள சம்பங்கிற்கு ரூ. 45/- இறுதி டிவிடெண்ட் செலுத்துவதற்கான தகுதியை தீர்மானிக்கவும் வருடாந்திர பொதுக்கூட்டம் நடைபெறுவதையொட்டியும் கம்பெனியின் உறுப்பினர்கள் பதிவேடு மற்றும் பங்கு பரிமாற்ற புத்தகங்கள் புதன்கிழமை, 17 ஜூலை 2024 முதல் செவ்வாய்க்கிழமை, 23 ஜூலை 2024 வரை (இரண்டு நாட்களும் சேர்த்து) மூடப்பட்டிருக்கும்.
5. டிமெண்ட்ரியலைஸ் செய்யப்பட்ட வடிவத்தில் வைத்திருக்கும் பங்குகளைப் பொறுத்தவரை உறுப்பினர்கள் தங்கள் டெபாசிட்டுரி பங்கேற்பாளர் (கள்) மூலம் நேரடியாக தங்கள் வங்கிக் கணக்கில் டிவிடெண்டைப் பெறுவதற்கான வங்கிக் கணக்கு ஆணையை புதுப்பிக்கும்படி மற்றும் காகித வடிவத்தில் வைத்திருக்கும் பங்குகளைப் பொறுத்தவரை படிவம் ISR-1 மற்றும் 10 மார்ச் 2023 தேதியிட்ட SEBI/HO/MIRSD/MIRSD-PoD-1/CIR/2023/37ல் பரிந்துரைக்கப்பட்ட அல்லது பொது திருத்தப்பட்ட பிற தொடர்புடைய படிவங்களை கேமியோ காப்ப்பரேட் சாஃசீஸ் லிமிடெட் (RTA)க்கு வழங்குவதன் மூலம் புதுப்பிக்கும்படி கேட்டுக் கொள்ளப்படுகிறார்கள். விரிவான தடைமுறைகள் மற்றும் படிவங்கள் நிறுவனத்தின் இணையதளத்தில் www.mpslimited.comல் கிடைக்கின்றன.
6. தொலைதூர மின்னணு வாக்குப்பதிவு சனிக்கிழமை, 20 ஜூலை, 2024 அன்று காலை 09.00 மணிக்கு தொடங்கி திங்கட்கிழமை, 22 ஜூலை 20, 2024 அன்று மாலை 05.00 மணிக்கு முடிவடைகிறது. குறிப்பிட்ட தேதி மற்றும் நேரத்திற்கு மேல் தொலைதூர மின்னணு வாக்குப்பதிவு அனுமதிக்கப்படாது காகித முறையில், டிமெண்ட்ரியலைஸ்டு முறையில் பங்குகளை வைத்திருக்கும் பங்குதாரர்கள் மற்றும் மின்னஞ்சல் முகவரிகளை பதிவு செய்யாத பங்குதாரர்களுக்கு தொலைதூரத்தில் வாக்களிக்கும் விதம் பங்குதாரர்களுக்கான அறிவிப்பில் கிடைக்கும். www.mpslimited.com என்ற நிறுவனத்தின் இணையதளத்திலும் விவரங்கள் கிடைக்கும்.
7. 1 ஏப்ரல் 2020 அன்று நிதிச் சட்டம், 2020ன்படி வருமான வரிச் சட்டம், 1961ல் ("வருமான வரி சட்டம்") அறிமுகப்படுத்தப்பட்ட திருத்தங்களின்படி, 1 ஏப்ரல் 2020 அன்று அல்லது அதற்குப் பிறகு ஒரு நிறுவனத்தால் பங்குதாரர்களுக்கு அறிவிக்கப்பட்ட செலுத்தப்பட்ட அல்லது விநியோகிக்கப்படும் டிவிடெண்ட் மீது வரி விதிக்கப்படும். எனவே, பொருந்தக்கூடிய வரி விதிதங்களில் டிவிடெண்ட் செலுத்தும் போது, நிறுவனம் TDS/WHTஐ கழிக்க வேண்டும். TDS/WHTன் விதிதங்கள் பங்குதாரரின் வகை மற்றும் குடியிருப்பு நிலையைப் பொறுத்தது. வருமான வரி சட்டத்தின்படி உறுப்பினர்கள் தங்களுடைய டெபாசிட்டுரி பங்கேற்பாளர்களுடன் (DPs) தங்களுடைய குடியிருப்பு நிலை, பான், வகை ஆகியவற்றைப் பூர்த்தி செய்யுமாறும்/அல்லது புதுப்பிக்கும்படி கேட்டுக் கொள்ளப்படுகிறார்கள் அல்லது பங்குகள் காகித வடிவத்தில் இருந்தால், ஆர்டிஎர்/நிறுவனத்துடன், ஆவணங்களை புதன்கிழமை, 10 ஜூலை 2024க்குள் nagaraj@omaeindia.com மற்றும் Investors@mpslimited.com, என்ற முகவரிக்கு அனுப்பவும். விரிவான செயல்முறைக்கு, www.mpslimited.com என்ற நிறுவனத்தின் இணையதளத்திற்குச் சென்று, "டிவிடெண்டிற்கான டிடிஎஸ் பற்றிய வழிமுறைகள்" பிரிவைப் பார்க்கவும்.

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இடம் : நொய்டா, உத்தரப்பிரதேசம்
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