Dated: 04th September, 2024

To, The Manager (Listing) BSE Limited, 01st Floor, P. J. Towers Dalal Street, Mumbai – 400001

Sub:Notice of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref: BSE Scrip Code-531686; ASE Scrip Code-01636 (ADVIK LABO)

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Sunday, 22ndSeptember, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of ensuing Annual General Meeting of Company.

Kindly take the aforesaid information in your records.

Yours Truly, For MPS Pharmaa Limited (Formerly Advik Laboratories Limited)

Pooja Chuni Company Secretary

CC:

The Manager (Listing),
Ahmedabad Stock Exchange Limited
1st Floor, Kamdhenu Complex,
Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad - 380015

Corporate Office: 703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110001

Phones: 011-42424884, 43571040-45, **Fax:** 011-43571047

Regd. Office & Factory: 138. ROZ-KaMeoIndustrial Area, Sohna - 122103 (Distt.Mewat), Haryana

Phones: 0124-2362471 Email:info@mpspharmaa.comWebsite: www.mpspharmaa.com