

To, Date: 28.02.2023

The Manager-Listing

National Stock Exchange of India Limited Exchange Plaza,C-1,Block-G, Bandra Kurla Complex (E), Mumbai-400051

The Manager-Listing

BSE Limited FLOOR 25, P J Towers, Dalal Street, Mumbai-400001

NSE Symbol-VISESHINFO

Scrip Code-532411

Sub: update on One Time Settlement with Indian Bank (formerly known as Allahabad Bank) dues

Dear Sir,

This is in continuation with the letter dated 5th September, 2022, submitted to the Exchange's w.r.t one time settlement proposal with Indian Bank (formerly known as Allahabad Bank).

In this regard we would like to update you that the Company has paid the entire OTS amount due to the Indian Bank (formerly known as Allahabad Bank) in full and final settlement along with Interest, cost and other charges.

We hereby request you to kindly take into the note of the same.

Thanking You,

Yours Faithfully For MPS Infotecnics Limited

GARIMA SINGH Digitally signed by GARIMA SINGH Date: 2023.02.28 15:23:59 +05'30'

Garima Singh

Company Secretary

Regd. Office: 703, Arunachal Building, 19, Barakhamba Road, New Delhi-1 Ph.: 011-43571044, Fax: 011-43571047 E-mail: info@mpsinfotech.com