Ref: MPSL/SE/42/2023-24

Date: 26 July 2023

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: MPSLTD ISIN: INE943D01017

BSE Limited

Department of Corporate Services Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001, India

Scrip Code: 532440 ISIN: INE943D01017

Dear Sirs,

Sub: Schedule of Earnings Conference Call on Un-Audited Financial Results of MPS Limited for the First Quarter (Q1) ended 30 June 2023.

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is organizing an Earnings Conference call on Wednesday, 02 August 2023, at 11.00 A.M. (IST), on post declaration of Un-Audited Financial Results of MPS Limited for the First Quarter (Q1) ended 30 June 2023.

The details of Conference Call are attached herewith.

The same is also available on the Company's website at www.mpslimited.com under the head Investor Relations. This is for your kind information and record.

Thanking you,

Yours Faithfully, For MPS Limited

Raman Sapra Company Secretary & Compliance Officer

Encl: as above



Invites you to Q1'FY24 Earnings Call Scheduled on

Date: Wednesday, 02 August 2023

Time: 11:00 A.M. (IST)

Participants:

Mr. Rahul Arora-Chairman and CEO

Mr. Sunit Malhotra-Chief Financial Officer

Mr. Sukhwant Singh-Chief Operating Officer

Mr. Rajesh Jumani-Chief Revenue Officer

Mr. Anthony Alves-Senior Vice President, Product Management

Universal Dial In Numbers*:

+91 22 6280 1410 +91 22 7115 8311

You may join through following link alternatively with Diamond Pass- No Wait Time https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=5573431&linkSecurityString=1e28b7242f

India National Toll Free 1 800 120 1221

International Toll Free Numbers USA: 18667462133 UK: 08081011573 Singapore: 8001012045 Hong Kong: 800964448

If Invitees may need any assistance during the conference call, please signal an operator by pressing "*" then "0" on your touch tone phone. Invitees who wishes to ask a question may press * and 1 on their touch-tone telephone.

For more information, please log on to www.mpslimited.com or contact:

Investor Relations Desk

MPS Limited

Email: investors@mpslimited.com

www.mpslimited.com

Registered office: RR Towers IV, Super A, 16/17, TVK Industrial Estate, Guindy, Chennai 600 032, INDIA Tel: +91 44 4916 2222 Fax: +91 44 4916 2225 Email: info@mpslimited.com

Corporate Identification Number: L22122TN1970PLC005795

^{*}When using dial-in numbers mentioned above, please do so 10 minutes prior to the call scheduled to ensure that you are connected to your call in time.