

**MPS Limited**

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Ref: MPSL/SE/64/2023-24

Date: 19 October 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
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Sub: Revision in Record Date for the purpose of 1st (First) Interim dividend, if any, for the Financial Year 2023-24.

This is with reference to the captioned subject and our earlier intimation dated 18 October 2023, for the Meeting of the Board of Directors of MPS Limited which is scheduled to be held on Friday, 27 October 2023, inter-alia to consider, approve and take on record the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Second Quarter (Q2) and Half Year ended 30 September 2023 and to consider and declare the 1st (First) Interim Dividend, if any, for the Financial Year 2023-24.

In this regard pursuant to Regulation 42 of the SEBI Listing Regulations, the 'Record Date' for the purpose of 1st (First) Interim Dividend, if declared by the Board of Directors of the Company, be revised from Friday, 03 November 2023 to Monday, 06 November 2023, more details as per below:

Symbol/ Scrip Code	Type of Securities	Record Date	Purpose
MPSLTD/ 532440	Equity Shares of face value of INR 10 Each	Monday, 06 November 2023	Ascertaining the entitlement of shareholders for payment of Interim dividend, if any, for the Financial Year 2023-24.

The interim dividend, if declared at the said Board Meeting, shall be paid within 30 days of its declaration, to those Members whose names appear in the Register of Members of the Company and/or Register of Beneficial Owners maintained by the Depositories and made available to the Company as on Record Date for the purpose of payment of 1st (First) Interim Dividend.

All the Concerned Members, Stock Exchanges, Depositories and Registrar and Transfer Agents are requested to take note of the revision.

This is for your kind information and record.

Thanking you,

Yours Faithfully,
For MPS Limited

Raman Sapra
Company Secretary & Compliance Officer

www.mpslimited.com