

**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/19/2024-25

Date: 02 July 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: MPSTLTD 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- Revised Date of the 54th Annual General Meeting ("AGM") of the Company and other relevant events associated with the AGM.

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 and in modification to the earlier newspaper advertisement published on 25 June 2024, we are enclosing herewith the newspaper clippings from the Financial Express (All Editions-India) and Makkal Kural-Chennai (Tamil Newspaper, Chennai Edition) of 02 July 2024, notifying the shareholder with the revised date of the 54th AGM of the Company, which is now scheduled to be held on Thursday, 08 August 2024, at 05.00 P.M. (IST), through VC/OAVM, and other relevant events associated with the AGM.

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- REVISED DATE OF THE 54TH ANNUAL GENERAL MEETING ("AGM") AND OTHER RELEVANT EVENTS ASSOCIATED WITH THE 54TH AGM

- This is in modification to the earlier newspaper advertisement dated 25 June 2024, pursuant to provisions of the Companies Act, 2013, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular No. 14/2020 dated 08 April 2020, and subsequent circulars issued by MCA, read with the latest General Circular No. 09/2023 dated 25 September 2023 (hereinafter collectively referred to as "MCA Circulars") and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CR/2023/167 dated 07 October 2023 (hereinafter referred to as "SEBI Circulars"), for the purpose of convening the 54th Annual General Meeting (AGM) of the Company on Tuesday, 23 July 2024, at 05:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
In this regard, NOTICE is hereby given that the Board of Directors of the Company, for administrative reasons, have revised the date of the 54th AGM of the Company to Thursday, 08 August 2024, at 05.00 P.M. (IST), through VC/OAVM.
- 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 to investors@mpslimited.com in case they wish to obtain the same.
- 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
- The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 02 August 2024 to Thursday, 08 August 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.
- 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.
- The remote e-voting period will start on Monday, 05 August 2024 at 09:00 AM (IST) and ends on Wednesday, 07 August 2024 at 05:00 PM (IST). Remote e-voting shall not be allowed beyond the said date and time. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses, will be available in the Notice of AGM, to the shareholders. The details will also be made available on the Company's website at www.mpslimited.com.
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For MPS LIMITED
Sd/-

Raman Sapra
Company Secretary
M. No. F9233

Place: Noida, Uttar Pradesh
Date: 01 July, 2024

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Company Secretary

M. No. F9233

Place: Noida, Uttar Pradesh

Date: 01 July, 2024



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For MPS LIMITED

Sd/-

Raman Sapra

Company Secretary

M. No. F9233

Place: Noida, Uttar Pradesh

Date: 01 July, 2024

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- REVISED DATE OF THE 54TH ANNUAL GENERAL MEETING ("AGM") AND OTHER RELEVANT EVENTS ASSOCIATED WITH THE 54TH AGM

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For MPS LIMITED

Sd/-

Raman Sapra
Company Secretary
M. No. F9233Place: Noida, Uttar Pradesh
Date: 01 July, 2024

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Sd/-

Raman Sapra

Company Secretary

M. No. F9233

Place: Noida, Uttar Pradesh

Date: 01 July, 2024



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- REVISED DATE OF THE 54th ANNUAL GENERAL MEETING ("AGM") AND OTHER RELEVANT EVENTS ASSOCIATED WITH THE 54th AGM**

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M. No. F9233**Place:** Noida, Uttar Pradesh**Date:** 01 July, 2024

எம்பிஎஸ் லிமிடெட்

CIN: L22122TN1970PLC005795

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

திருவிசை இண்டஸ்ட்ரியல் எஸ்டேட், கிண்டி, சென்னை-600 032, தமிழ்நாடு

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

Website: www.mpslimited.com

54வது வருடாந்திர பொதுக் கூட்டத்தின் ("AGM")**திருத்தப்பட்ட தேதி மற்றும் 54வது வருடாந்திர பொதுக் கூட்டத்துடன் தொடர்புடைய பிற நிகழ்வுகள் தொடர்பான - முன் பொது அறிவிப்பு**

1. கம்பெனிகள் சட்டம் 2013ன் பொருத்தக்கூடிய விதிகள், கார்ப்பரேட் விவகாரங்கள் துறை அமைச்சகம் (எம்சிஏ) வெளியிட்ட 8 ஏப்ரல், 2020 தேதியிட்ட பொதுக் கூற்றறிக்கை எண்.14/2020, எம்சிஏ-ஆல் வெளியிடப்பட்ட அடுத்தடுத்த கூற்றறிக்கைகள் மற்றும் எம்சிஏ-ஆல் வெளியிடப்பட்ட 25 செப்டம்பர் 2023 தேதியிட்ட சமீபத்திய பொதுக் கூற்றறிக்கை எண். 09/2023 (இனிமேல் கூட்டாக "எம்சிஏ கூற்றறிக்கைகள்" என்று குறிப்பிடப்படுகிறது) மற்றும் 07 அக்டோபர் 2023 தேதியிட்ட செபி கூற்றறிக்கை எண். SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 (இனி "செபி கூற்றறிக்கைகள்" என்று குறிப்பிடப்படுகிறது) ஆகியவற்றுக்கு இணங்க, கம்பெனியின் 54வது வருடாந்திர பொதுக் கூட்டம் செய்வாய்க்கிழமை, 23 ஜூலை, 2024 அன்று இந்திய தேர்ப்படி மாலை 5.00 மணிக்கு காலை காட்சி(VC)/பிற ஒலி ஒளி சான்றுகள் ("OAVM") மூலமாக கூட்டப்படும் என்று 25 ஜூன் 2024 அன்று பத்திரிகையில் வெளியிடப்பட்ட விளம்பரத்தில் மன்றம் செய்யப்பட்டுள்ளது. இது சம்பந்தமாக, கம்பெனியின் இயக்குனர்கள் குழு, நிர்வாக காரணங்களுக்காக, கம்பெனியின் 54வது வருடாந்திர பொதுக் கூட்டத் தேதியை வியாழக்கிழமை, 08 ஆகஸ்ட் 2024 மாலை 05.00 மணிக்கு VC/OAVM மூலம் நடத்த மாற்றியமைத்துள்ளது என்று இதன்மூலம் அறிவிப்பு வழங்கப்படுகிறது.
2. மேற்கண்ட கூற்றறிக்கைகளுக்கு இணங்க, நிறுவனம்/டெபாசிட்டரி பங்கேற்பாளர்களிடம் பதிவு செய்யப்பட்ட/ கிடைக்கும் மின்னஞ்சல் முகவரி உள்ள அனைத்து பங்குதாரர்க்கும் 2023-24 நிதியாண்டுக்கான வருடாந்திர அறிக்கையுடன் வருடாந்திர பொதுக் கூட்ட அறிவிப்பின் மின்னஞ்சல் நகல்களும் அனுப்பப்படும். நிறுவனத்தின் பங்குதாரர்கள் investors@mpslimited.comல் கோரிக்கையை அனுப்புவதன் மூலம் நிறுவனத்திடமிருந்து அறிவிப்பு மற்றும் வருடாந்திர அறிக்கையின் காகித நகலைக் கோரி அவற்றை பெறலாம்.
3. வருடாந்திர பொதுக் கூட்ட அறிவிப்பு மற்றும் வருடாந்திர அறிக்கை ஆகியவை கம்பெனியின் இணையதளம் www.mpslimited.com, ஸ்டாக் எக்ஸ்சேஞ்சின் இணையதளங்கள் www.bseindia.com மற்றும் www.nseindia.com மற்றும் CDSL-ன் www.evotingindia.comல் உள்ளது.
4. 31 மார்ச் 2024ல் முடிந்த நிதி ஆண்டிற்கு ஒவ்வொன்றும் ரூ.10/- மதிப்புள்ள சம்பங்கிற்கு ரூ. 45/- இறுதி டிவிடென்டட் செலுத்துவதற்கான தகுதியை தீர்மானிக்கவும் வருடாந்திர பொதுக் கூட்டம் நடைபெறுவதை பொதுக் கூட்டம் கம்பெனியின் உறுப்பினர்கள் பதிவேடு மற்றும் பங்கு பரிமாற்ற புத்தகங்கள் வெளிக்கிழமை, 02 ஆகஸ்ட் 2024 முதல் வியாழக்கிழமை, 08 ஆகஸ்ட் 2024 வரை (இரண்டு நாட்களும் சேர்த்து) மூடப்பட்டிருக்கும்.
5. டிமெட்ரீயலைஸ் செய்யப்பட்ட வடிவத்தில் வைத்திருக்கும் பங்குகளைப் பொறுத்தவரை உறுப்பினர்கள் தங்கள் டெபாசிட்டரி பங்கேற்பாளர் (கூர்) மூலம் தேர்ப்படி தங்கள் வங்கிக் கணக்கில் டிவிடென்டட் பெறுவதற்கான வங்கிக் கணக்கு ஆணையை புதுப்பிக்கும்மாதும் மற்றும் காகித வடிவத்தில் வைத்திருக்கும் பங்குகளைப் பொறுத்தவரை படிவம் ISR-1 மற்றும் 16 மார்ச் 2023 தேதியிட்ட SEBI/HO/MIRSD/MIRSD-PoD-1/CIR/2023/37ல் பரிந்துரைக்கப்பட்ட அவ்வப்போது திருத்தப்பட்ட பிற தொடர்புடைய படிவங்களை கேமியோ கார்ப்பரேட் சர்வீஸஸ் லிமிடெட் ("RTA")க்கு வழங்குவதன் மூலம் புதுப்பிக்குமாறு கேட்டுக் கொள்ளப்படுகிறார்கள். விரிவான நடைமுறைகள் மற்றும் படிவங்கள் நிறுவனத்தின் இணையதளத்தில் www.mpslimited.comல் கிடைக்கின்றன.
6. தொலைதூர மின்னஞ்சல் வாக்குப்பதிவு திறக்கிழமை, 05 ஆகஸ்ட் 2024 அன்று காலை 09.00 மணிக்கு தொடங்கி புதன்கிழமை, 07 ஆகஸ்ட் 2024 அன்று மாலை 05.00 மணிக்கு முடிவடைகிறது. குறிப்பிட்ட தேதி மற்றும் தேர்தலிற்கு மேல் தொலைதூர மின்னஞ்சல் வாக்குப்பதிவு அனுமதிக்கப்படாது. காகித முறையில், டிமெட்ரீயலைஸ் முறையில் பங்குகளை வைத்திருக்கும் பங்குதாரர்கள் மற்றும் மின்னஞ்சல் முகவரிகளை பதிவு செய்யாத பங்குதாரர்களுக்கு தொலைதூரத்தில் வாக்களிக்கும் விதம் வருடாந்திர பொதுக் கூட்ட அறிவிப்பில் கிடைக்கும். www.mpslimited.com என்ற கம்பெனியின் 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 டிவிடென்டட் மீது வரி விதிக்கப்படும். எனவே, பொருத்தக்கூடிய வரி விதிதங்களில் டிவிடென்டட் செலுத்தும் போது, நிறுவனம் TDS/WHTஐ கழிக்க வேண்டும். TDS/WHTன் விகிதங்கள் பங்குதாரரின் வகை மற்றும் குடியிருப்பு நிலையைப் பொறுத்தது. வருமான வரி சட்டத்தின்படி உறுப்பினர்கள் தங்களுடைய டெபாசிட்டரி பங்கேற்பாளர்களுடன் ("DPS") தங்களுடைய குடியிருப்பு நிலை, பான், வகை ஆகியவற்றைப் பூர்த்தி செய்யுமாறும்/அல்லது புதுப்பிக்குமாறும் கேட்டுக் கொள்ளப்படுகிறார்கள் அல்லது பங்குகள் காகித வடிவத்தில் இருந்தால், ஆர்டிஎ/நிறுவனத்துடன், ஆவணங்களை பெவ்ளிக்கிழமை, 26 ஜூலை 2024க்குள் nagaraj@cameraindia.com மற்றும் investors@mpslimited.com என்ற முகவரிக்கு அனுப்பவும். விரிவான செயல்முறைக்கு, www.mpslimited.com என்ற நிறுவனத்தின் இணையதளத்திற்குச் சென்று, "டிவிடென்டடிற்கான டிடிஎஸ் பற்றிய வழிமுறைகள்" பிரிவைப் பார்க்கவும்.

எம்பிஎஸ் லிமிடெட்-க்குக்காக

ஒப்பம்/-

ராமன் சப்ரா

(கம்பெனி செயலாளர்)

M.No. F9233

இடம் : நொய்டா, உத்தரப்பிரதேசம்

தேதி : 1 ஜூலை, 2024