Date: 08/01/2024

To, Listing Department, Bombay Stock Exchange limited, Floor 25, P J Towers, Dalal Street, Mumbai -400001

CIN: L30007DL1989PLC131190

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

Scrip Code: 532411

NSE Symbol: VISESHINFO

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) **Regulations**, 2015

Dear Sir(s)/Madam,

On 5th January 2024 some fake news was broadcasted through You Tube channel titled "MONEY OF DIGITAL NEWS", the caption of which stated that our company is going to become a government company, that it will become a No. 1 company with target of 120+ and a dividend of 800% in quarter 3.

We at MPS Infotecnics Ltd. (Formerly Visesh Infotecnics Ltd.) intimate your good offices and all the stake holders that neither our Company nor its management and/or its Board of Directors and/or officials do not take any responsibility regarding such fake news either through the print or social media websites. Further our company and/or its management and/or its Board of Directors and / or its officials should not be held liable in any manner whatsoever in case any persons / entity / firm / company acts on the recommendations made in the above mentioned You Tube Channel "MONEY OF DIGITAL NEWS" and/or any other print and/or social media websites. Further any new development in the company will be first intimated to your good offices.

We hope you will find the same in order.

Thanking you,

Yours faithfully, **For MPS Infotecnics Limited**

GARIMA Digitally signed by GARIMA SINGH Date: 2024.01.08 SINGH 18:11:33 +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

