



MPS PHARMAA LIMITED

(FORMERLY ADVIK LABORATORIES LIMITED)

Dated: 14th March, 2024

**To,
The Manager (Listing),
BSE Limited,
01st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001**

Subject : Notice of Separate Meeting of Independent Directors of the Company

Ref : BSE Scrip Code– 531686; ASE Scrip Code-01636 (ADVIKLBO)

Dear Sir,

Pursuant to Regulation 25(3) of the Securities and Exchange Board of India (LODR) Regulations, 2015 and Schedule IV of the Companies Act, 2013, notice is hereby given that a separate meeting of Independent Directors of the company is scheduled to be held on Tuesday, 26th March, 2024 at 03:00 P.M. at the corporate office of the company. at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 to inter-alia, transact the following business:

- I. To review the performance of non-Independent Directors and the Board as a whole;
- II. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties;

This is for your information and records please.

Thanking You,
**Yours Truly,
For MPS Pharmaa Limited
(Formerly Advik Laboratories Limited)**

**Pooja Chuni
Company Secretary**

**CC:
The Manager (Listing),
Ahmedabad Stock Exchange Limited
01st Floor, Kamdhenu Complex,
Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad – 380015**

CIN No. : L74899HR1994PLC038300

Corporate Office : 703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110001

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