

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: MPSL/SE/79/2023-24 Date: 18 January 2024

Sub: Schedule of Earnings Conference Call on Un-Audited Financial Results of MPS Limited for the Third Quarter (Q3) and Nine Months Ended 31 December 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 Tuesday, 23 January 2024, at 05.00 P.M. (IST), on post declaration of Un-Audited Financial Results of MPS Limited for the Third Quarter (Q3) and Nine Months ended 31 December 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



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Invites you to Q3'FY24 Earnings Call

Scheduled on

Date: Tuesday, 23 January 2024

Time: 05:00 P.M. (IST)

Participants:

Mr. Rahul Arora-Chairman and CEO

Mr. Sunit Malhotra-Chief Financial Officer

Mr. Sukhwant Singh-Chief Operating Officer

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=5939971&linkS ecuritvString=22e5bd7ab3

> India National Toll Free 1 800 120 1221

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

*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.

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

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