



MPS PHARMAA LIMITED

(FORMERLY ADVIK LABORATORIES LIMITED)

Dated: 26th March, 2024

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

Subject : Outcome of Independent Directors Meeting

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

Dear Sir,

This is to inform you that pursuant to Regulation 25(3) of the Securities and Exchange Board of India (LODR) Regulations, 2015 read with Schedule IV of the Companies Act, 2013, a separate meeting of the Independent Directors of the Company for the Financial Year 2023-24 was held today, i.e. on Tuesday, 26th March, 2024 at the corporate office of the company at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 wherein the Independent Directors present at the meeting, inter-alia, transacted the following business:

- I. Reviewed the performance of Non-Independent Directors and the Board as a whole.
- II. Assessed the quality, quantity and timeliness of flow of information between the company's management and the Board.

The Independent Directors' Meeting started at 03:00 P.M. and ended at 03:50 P.M.

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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