Ref: MPSL/SE/09/2024-25

Date: 17 May 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: MPSLTD ISIN: INE943D01017

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001, India

Scrip Code: 532440 ISIN: INE943D01017

Dear Sirs,

Sub: Schedule of Earnings Conference Call on Audited Financial Results of MPS Limited for the Fourth Quarter (Q4) and Financial Year ended 31 March 2024.

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 Wednesday, 22 May 2024, at 05.00 P.M. (IST), on post declaration of Audited Financial Results of MPS Limited for the Fourth Quarter (Q4) and Financial Year ended 31 March 2024.

The detail 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.

Yours Faithfully, For MPS Limited

Raman Sapra Company Secretary and Compliance Officer

Encl: As above



Invites you to Q4'FY24 Earnings Call Scheduled on

Date: Wednesday, 22 May 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

Ms. Kelly F. Lake-Chief Strategy Officer

Mr. Anthony Alves-Senior Vice President, Product Management

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=7719179&linkS ecurityString=302435b0f6

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