

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: May 18, 2026

The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex (E),
Mumbai-400051

The Manager-Listing
BSE Limited
FLOOR 25, P J Towers,
Dalal Street, Mumbai-400001

NSE Symbol- VISESHINFO

Scrip Code-532411

Sub: Intimation of Board Meeting for consideration of Audited Financial Results for the Quarter and Year Ended March 31, 2026 pursuant to Reg. 29(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 29th day of May, 2026 at 4:00 P.M. at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, inter-alia to consider, approve and take on record the Audited Financial Results (Standalone and Consolidate) for the Quarter and Year Ended on 31st March, 2026 and to carry on any other business with the permission of the Board.

In continuation to our letter dated 31th March, 2026 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has already been closed from 1st April, 2026 and will remain closed till the closure of 48 hours after the declaration of Audited Financial Results (Standalone and Consolidate) for the Quarter and Year Ended on 31st March, 2026.

Kindly take the same on records and oblige.

Thanking You,

Yours Faithfully
For MPS Infotecnics Limited

Garima Singh
Digitally signed
by Garima Singh
Date: 2026.05.18
14:36:09 +05'30'

Garima Singh
Company Secretary

Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1
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