

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



Date: 11.11.2025

To,

Listing Department,
Bombay Stock Exchange limited,
Floor 25, P J Towers,
Dalal Street, Mumbai –400001

Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,C -1, Block - G,
Bandra Kurla Complex (E),
Mumbai- 400051

Scrip Code: 532411

NSE Symbol: VISESHINFO

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") by MPS Infotecnics Limited (the "Company")- Update on Delisting Committee Meeting with BSE Limited

Dear Sir(s)/Madam,

This is to inform you that the Delisting Committee meeting with BSE Limited was held on 10th November 2025. Mr. Peeyush Kumar Aggarwal, Promoter Director of the Company, attended the meeting on behalf of the Company though the undersigned and Mr. Prakash Choradia, AGM Legal was not allowed to attend the meeting for reasons best known to BSE Limited.

During the meeting, the Exchange advised the Company to settle the outstanding fees by 28th February, 2026 and to complete all pending compliances by 31st March 2026.

This communication is for your information and records.

Thanking you,

Yours faithfully,
For MPS Infotecnics Limited

GARIMA SINGH
Digitally signed by
GARIMA SINGH
Date: 2025.11.11
12:36:27 +05'30'

Garima Singh
Company Secretary

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