

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: 5th September, 2023

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: Extension of 34th Annual General Meeting of the Company

Dear Sir,

This is with reference to the outcome submitted by the Company on 11th August, 2023, in which we have stated that the Company shall be seeking an extension in holding the 34th Annual general Meeting of the Company by 3 months.

This is to inform you that the Registrar of Companies, NCT of Delhi & Haryana vide its order dated 5th September, 2023 has allowed the Company's application seeking extension of AGM. Copy of the order passed by the Registrar of Companies, NCT of Delhi & Haryana is enclosed herewith for your ready reference and records.

Further these said order is also available on the Company's website : https://www.mpsinfotec.com/investors_zone.html

Kindly acknowledge receipt and take the same on your records and oblige.

Thanking You,

**Yours Faithfully
For MPS Infotecnics Limited**

GARIMA SINGH Digitally signed by
GARIMA SINGH
Date: 2023.09.05
17:23:42 +05'30'

**Garima Singh
Company Secretary**

**Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1
Ph.: 011-43571044, Fax: 011-43571047
E-mail : info@mpsinfotech.com**



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 05-09-2023

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

Extension of AGM is allowed for 3 Months.

ORDER



Yours faithfully,
MANGAL RAM MEENA

Registrar of Companies
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

MPS INFOTECNICS LIMITED
703, ARUNACHAL BUILDING, 19 BARAKHAMBA ROAD, CONNAUGHT
PLACE, NEW DELHI, Delhi, India, 110001



Note: This letter is to be generated only when the application is approved by RoC office