



Date: October 01, 2026

To,
BSE Limited,
25th, Floor, P.J. Towers, Dalal Street
Fort, Mumbai-401 001

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051

Security Code: 532411

NSE Symbol: VISESHINFO

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Outcome of the 37th Annual General Meeting ("AGM") of the Company held on Wednesday, 30th September, 2026

Pursuant to the provisions of Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that, based on the Report dated September 30, 2026 submitted by the Scrutinizer, M/s Kundan Agrawal & Associates appointed for the 37th Annual General Meeting ("AGM"), of the company, all the resolutions as set out in the Notice convening the 37th AGM have been duly passed by the shareholders of the Company with the requisite majority.

Accordingly, the Members of the Company at the 37th Annual General Meeting ("AGM") held on Wednesday, 30th September, 2026 at 10:00 A.M at its registered office situated at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, have considered and approved the following businesses:

1. Adoption of Financial Statements:

Adopted the Audited Financial Statements (Standalone and Consolidated) of the company including the Balance Sheet of the Company as at 31st March, 2026 and the Statement of Profit and Loss of the Company for the Financial Year ended 31st March, 2026 together with the Cash Flow Statement & other Annexures thereof and the Report of the Board of Directors and Auditors thereon.

2. Re-appointment of Director liable to retire by rotation:

Re-appointment of Mr. Atul Srivastava (DIN: 07101375), who is liable to retire by and being eligible, offered himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013, as a Non-Executive Director liable to retire by rotation.

3. Appointment of Director:

Appointment of Mr. Peeyush Kumar Aggarwal (DIN: 00090423) as a Non-Executive and Non-Independent Director of the Company pursuant to Section 152 of the Companies Act, 2013

4. Appointment of Independent Director:

Appointed Ms. Anchal Goyal (DIN 10751205) as an Independent Director of the Company for a term

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



of 5 consecutive years, i.e. from the conclusion of the 37th Annual General Meeting of the company until the conclusion of 42th Annual General Meeting of the Company.

5. Approval of Related Party Transactions:

Accorded approval for Related Party Transactions under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015.

The requisite disclosures/details with respect to appointment of Mr. Peeyush Kumar Aggarwal as a Non-Executive and Non-Independent Director and Mrs. Anchal Goyal as an Independent Director of the Company, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are annexed herewith as **Annexure A and Annexure B** respectively.

This is for your information and records please.

**Yours faithfully,
For MPS Infotecnics Limited**

Garima
Singh

Digitally signed
by Garima Singh
Date: 2026.10.01
16:41:05 +05'30'

**Garima Singh
Company Secretary**

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ANNEXURE A

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	Particulars	Details
1	Name of the Proposed Director	Mr. Peeyush Kumar Aggarwal
2	DIN	00090423
3	PAN	AACPA6470C
4	Address	House No. 7/33, UGF, Roop Nagar, Delhi-110007
5	Profile	Mr. Peeyush Kumar Aggarwal, aged about 62 years, is a Fellow Member of the Institute of Chartered Accountants of India and has extensive experience of over 37 years in the fields of Finance and Taxation, Corporate Laws, Project Management, Strategic Business Planning and other areas of business management. He is a first-generation entrepreneur with extensive business acumen and a clear vision. His experience and business interests span across various sectors including Information Technology, Telecom, Value Added Services (VAS), Animation and Gaming, Digital Cinema, Pharma, Real Estate, Construction and Hospitality, Garment Exports and Broking (Shares, Commodities and Insurance).
6	Disclosure of relationships between directors.	N.A
7	Date of appointment/ cessation & term of appointment	The shareholders of the Company at the 37 th Annual General Meeting held on 30.09.2026, have appointed Mr. Peeyush Kumar Aggarwal (DIN 10751205) as a Non Executive and Non- Independent Director of the Company.
8	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Peeyush Kumar Aggarwal (DIN: 00090423) as an Non-Executive and Non-Independent Director of the Company.

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ANNEXURE-B

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	Particulars	Details
1	Name of the Proposed Director	Mrs. Anchal Goyal
2	DIN	10751205
3	PAN	BSOPG1595B
4	Address	1433/7, Kamal Colony, Jain College Road, VTC, Saharanpur, Uttar Pradesh-247001
5	Profile	Mrs. Anchal Goyal aged 38 years, holds a professional degree of MCA (Master of Computer Applications) and she is a Post Graduate from Chaudhary Charan Singh University. She has a rich experience of more than 10 years in various aspects of IT management, viz., E-mail Marketing, Marketing Budget Analysis, Graphic Designing, Presentation Software, Computer Programming, the field of marketing and general administration.
6	Disclosure of relationships between directors.	N.A
7	Date of appointment/ cessation & term of appointment	The shareholders of the Company at the 37 th Annual General Meeting held on 30.09.2026, have appointed Ms. Anchal Goyal (DIN 10751205) as a Non Executive Independent Director of the Company for a term of 5 consecutive years to hold office from the date of the 37 th Annual General Meeting up to the date of the 42 th Annual General Meeting of the Company to be held in the Year 2031.
8	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Anchal Goyal (DIN 10751205) as an Independent Director of the Company

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