

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



Date: 26.08.2025

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")

Ref: Our Intimation dated 19th December, 2024 and 18th August, 2025 under Reg. 30 of SEBI, Listing Regulations

Dear Sir(s)/Madam,

This is in continuation of our earlier intimation dated 19th December, 2024 & 18th August, 2025, wherein we informed the Stock Exchanges that MPS Infotecnics Limited has filed a writ petition vide Diary No. E-6124659/2024 on 18th August, 2025 before the Hon'ble High Court of Delhi at New Delhi and was pending consideration. The writ petition pertains the inappropriate levy of charges being charged by the depositories and the consequential fines imposed by the Stock Exchanges.

We wish to further inform you that the said writ stands registered as W.P. (C) No. 1269/2025 & was listed today, i.e., 26th August 2025, before the Hon'ble Delhi High Court of India. After hearing the submission made by our counsel, the Hon'ble Court granted us two weeks' time to file certain documents/communications and thereafter adjourned the said writ for 18th September, 2025. As soon as the orders are made available the same would be provided to the Exchange.

This is for your information and records.

Thanking you,

Yours faithfully,

For MPS Infotecnics Limited

GARIMA Digitally signed by
SINGH GARIMA SINGH
Date: 2025.08.26
16:44:03 +05'30'

Garima Singh
Company Secretary

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