



To,

Date: 28th August, 2025

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: Outcome of the Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company in its Meeting held today i.e. 28th May, 2025, which commenced at 03:00 P.M. and concluded at 3:50 P.M., at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, has considered and took note of the following business:

- a) Ratification of the appointment of M/s. Nemani Garg Aggarwal & Co., Chartered Accountants, who were appointed on August 8, 2025, for the purpose of furnishing a Certificate in reference to Notice No. SEBI/HO/PSD/PSD-PD-1/P/OW/2025/20116/1 dated July 25, 2025 received on 6th August, 2025 from SEBI.
- b) Considered and acknowledged the Certificate issued by M/s. Nemani Garg Aggarwal & Co., Chartered Accountants dated 21.08.2025 in compliance of the directions issued by the Whole Time Member, SEBI vide order dated 06.03.2020 and reference to the aforementioned SEBI Notice, along with the accompanying letter from the Company's legal advisor.

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: 2025.08.28
15:57:21 +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**