MPS Infotecnics Limited
CIN: L30007DL1989PLC131190

To,

Date: August 04, 2026

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: Intimation of Board Meeting for consideration of Unaudited Financial Results for the Quarter Ended June 30, 2026 pursuant to Reg. 29(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 13th day of August, 2026 at 5:00 P.M. at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, inter-alia to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidate) for the Quarter Ended on June 30, 2026 and to carry on any other business with the permission of the Board.

In continuation to our letter dated 30th June, 2026 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has already been closed from 1st July, 2026 and will remain closed till the closure of 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidate) for the Quarter Ended on 30th June, 2026.

Kindly take the same on records and oblige.

Thanking You,

Yours Faithfully
For MPS Infotecnics Limited

Garima Singh
Digitally signed by Garima Singh
Date: 2026.08.04 16:12:20 +05'30'

Garima Singh
Company Secretary

Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1
Ph.: 011-43571044, Fax: 011-43571047
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