

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



Date: 22.06.2026

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Stock Exchanges that the appeal filed by the Company against the delisting orders passed by BSE Limited and National Stock Exchange of India Limited is pending before the Hon'ble Securities Appellate Tribunal ("SAT").

In this regard, M.A. No. 506 of 2026 in the matter titled "*MPS Infotecnics Limited vs. BSE Limited & Others*" was listed today, i.e., 22 June 2026, before the Hon'ble SAT.

During the hearing, Respondent No. 5, National Securities Depository Limited (NSDL), sought an adjournment, which was granted by the Hon'ble Tribunal.

Accordingly, the matter has been adjourned and is now listed for further hearing on 13 July 2026.

The above disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and is submitted for the information of the shareholders and stakeholders of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For MPS Infotecnics Limited

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