

TAURUS ASSET MANAGEMENT COMPANY LIMITED
CIN: U67190MH1993PLC073154
Head Office & Regd Office : 3rd Floor, 301-304, Chandravillas Co-op Premises Society Ltd., AML Centre 2, 8 Mahal Industrial Estate, Off. Mahakali Caves Road, Andheri-East, Mumbai - 400 093 Tel: 022 - 6624 2700
Email: customer@taurusmutualfund.com
A copy of SAI, SIDs and KIMs of the schemes of Taurus Mutual Fund along with application form may be obtained from Fund's website.
www.taurusmutualfund.com

Taurus Mutual Fund

CORRIGENDUM TO NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION ('SAI'), SCHEME INFORMATION DOCUMENTS ('SIDs') AND KEY INFORMATION MEMORANDUM ('KIMs') OF ALL SCHEMES OF TAURUS MUTUALFUND ('THE MUTUALFUND')

This has reference to our Notice cum Addendum No. 04/2025-26 dated July 18, 2025. Kindly note that there has been an inadvertent error in mentioning old SEBI circular no. SEBI/HO/IMD/DF2/CIR/P/2018/18 dated February 05, 2018 read along with SEBI Circular no. SEBI/HO/IMD/DF2/CIR/P/2018/91 dated June 05, 2018 instead of Clause 10.1.8 of Master Circular SEBI/HO/IMD/POD-1/P/CIR/2024/90 dated June 27, 2024.

The changes now stand corrected as under:

"The said information about change in base TER is provided in accordance with Clause 10.1.8 of Master Circular SEBI/HO/IMD/POD-1/P/CIR/2024/90 dated June 27, 2024 for "Total Expense Ratio-Change and Disclosure."

For Taurus Asset Management Company Ltd.
(Investment Manager for Taurus Mutual Fund)

Place: Mumbai
Date: July 28, 2025
Sd/-
Notice cum Addendum No. 05/2025-26
Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Pipeline Infrastructure Limited				
CIN : U60300MH2018PLC308292				
Registered Office : Seawoods Grand Central, Tower-1, 3 rd Level, C Wing - 301 to 304, Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India				
Phone : 022-3501 8001, Email : compliance@pipelineinfra.com , Website: www.pipelineinfra.com				
EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025				
(Rs. in Crore, except per share data and ratios)				
Sr No	Particulars	Quarter ended June 30, 2025 Unaudited	Quarter ended June 30, 2024 Unaudited	Year ended March 31, 2025 Audited
1	Total Income from Operations*	849.53	993.73	3,735.20
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)*	(223.30)	(160.41)	(799.79)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(223.30)	(160.41)	(799.79)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(223.30)	(160.41)	(799.79)
5	Total Comprehensive Income [Comprising Profit / (Loss) (after tax) and Other Comprehensive Income (after tax)]	(223.46)	(160.40)	(800.44)
6	Paid-up Equity Share Capital	50.00	50.00	50.00
7	Reserves (excluding Revaluation Reserve)	-	-	(716.62)
8	Net Worth	(889.18)	(26.50)	(665.88)
9	Paid up Debt Capital / Outstanding Debt	12,318.13	12,387.90	12,449.00
10	Outstanding Redeemable Preference Shares (Refer Note 3)	-	-	-
11	Debt Equity Ratio (times)	-	-	-
12	Earning per Equity Share of face value of Rs. 10/- each	-	-	-
	- Basic (in Rupees)	(33.96)	(24.40)	(121.64)
	- Diluted (in Rupees)	(33.96)	(24.40)	(121.64)
13	Debt Redemption Reserve (Refer Note 4)	-	-	-
14	Debt Service Coverage Ratio	1.08	0.94	1.01
15	Interest Service Coverage Ratio	0.65	0.42	0.53
16	Current Ratio	0.85	0.82	0.89
17	Long term Debt to Working Capital Ratio	68.62	201.07	39.17
18	Bad debts to Accounts Receivable Ratio	-	-	-
19	Current liability Ratio	0.12	0.13	0.14
20	Total Debts to Total Assets	0.97	0.90	0.94
21	Debtors Turnover Ratio	21.61	20.49	20.51
22	Inventory Turnover Ratio	NA	NA	NA
23	Operating Margin %	15.96%	9.76%	10.90%
24	Net Profit Margin %	-23.14%	-16.36%	-20.54%

* Includes fair valuation loss on Non-Convertible Debentures, measured at Fair value through profit or loss, of Rs. 135.45 Crore and Rs. 5.00 Crore for quarter ended June 30, 2025 and June 30, 2024, respectively and loss of Rs. 298.83 Crore for the year ended March 31, 2025.

1. The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on July 28, 2025.

2. The above is an extract of the detailed format of Financial Results filed with BSE Limited ("Stock Exchange") under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The full format of Financial Results is available on the website of the Stock Exchange i.e. www.bseindia.com and on the website of the Company at www.pipelineinfra.com.

3. Details of Outstanding Redeemable Preference Shares (RPS)

Particulars	As at June 30, 2025		As at March 31, 2025	
	No. of RPS	Amount (Rs. in Crore)	No. of RPS	Amount (Rs. in Crore)
0% Redeemable Preference Shares	5,00,00,000	50.00	5,00,00,000	50.00

4. Debt Redemption Reserve (DRR) is not required to be created due to absence of profits available for payment of dividend. The Company has accumulated losses as at June 30, 2025.

5. For the other line items referred in Regulation 52(4) of the SEBI Listing Regulations, the pertinent disclosures have been made to the Stock Exchange and can be accessed on the website of the Stock Exchange i.e. www.bseindia.com and on the website of the Company at www.pipelineinfra.com.

6. This extract of Financial Results has been prepared in accordance with the requirement of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the format as prescribed in Chapter 1 of Master Circular bearing reference no. SEBI/HO/DHHS/DOHS-POD-1/P/CIR/2025/000000103 dated July 11, 2025.

For Pipeline Infrastructure Limited
Sd/-
Akhil Mehrotra
Managing Director
DIN: 07197901

Date : July 28, 2025
Place : Navi Mumbai

EXIT-OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF K K FINCORP LIMITED FOR DELISTING OF EQUITY SHARES

Corporate Identification Number ("CIN"): U65900MH1981PLC023696

Registered Office: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai - 400 063, Maharashtra, India.
Tel No. +91-22-26851998; **Email:** kkii_jgrd@remigroup.com; **Website:** www.remigroup.com

This Exit Offer Advertisement ("Exit Offer Ad") is being issued by Bajrang Finance Limited ("Promoter Acquirer 1"), Remi Sales and Engineering Limited ("Promoter Acquirer 2") and Remi Securities Limited ("Promoter Acquirer 3") (Promoter Acquirer 1, Promoter Acquirer 2, Promoter and Acquirer 3 are jointly referred to as the "Promoter Acquirers") pursuant to Regulation 27 (1)(a) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (the "Delisting Regulations") to the remaining public shareholders ("Residual Shareholders") of K K Fincorp Limited (the "Company") upon completion of Fourth quarter of the Exit Offer in respect of the voluntary delisting of the fully paid-up Equity Shares of the Company with a face value of Rs. 10/- each ("Equity Shares") from the BSE Limited (the "BSE" or the "Stock Exchange") and subsequent Exit Offer made thereof.

This Exit Offer Ad is in continuation to and should be read in conjunction with the Post-Exit Offer Public Announcement dated June 04, 2024 ("Post Exit PA") released on June 05, 2024, the Exit Offer PA dated August 08, 2024 released on August 08, 2024 ("Exit Offer PA") and the Exit Letter of Offer dated August 10, 2024 ("Exit Letter of Offer"). Capitalized terms used but not defined in this Exit Offer Ad shall have the same meaning assigned to them as in the aforesaid Public Announcements, Letter of Offer, Post-Exit PA, the Exit Offer PA and the Exit Letter of Offer.

1. In accordance with Regulation 27 (1)(a) of the Delisting Regulations, and as announced earlier in the Exit Offer PA and Post Exit PA, the Residual Shareholders who did not or were not able to participate in the Reverse Book Building process ("RBBP") or who unsuccessfully tendered their Equity Shares in the RBBP and are currently holding Equity Shares will be able to tender their Equity Shares to the Promoter Acquirers at the Exit Price of Rs. 25/- (Rupees Twenty-Five Only) per Equity Share ("Exit Price") for the remaining period of the Exit Window (i.e. till August 20, 2025), on the terms and subject to the conditions set out in this Exit Letter of Offer.

2. A separate follow up communication for participation of the Residual Shareholders during the Exit Window, shall be dispatched by the Promoter Acquirers to the Residual Shareholders of the Company. The Residual Shareholders may tender their Equity Shares by submitting the required documents as set out in the Exit Letter of Offer to the Registrar to the Exit Offer on or before closure of the Exit Window.

If the shareholders have any query in relation to the Delisting Offer or the Exit Offer, they should consult the Manager to the Exit Offer or the Registrar to the Exit Offer (details appearing below). All other terms and conditions of the Delisting Offer as set forth in the Exit Letter of Offer remain unchanged. This Exit Offer Ad shall be available on the website of the Company (www.remigroup.com).

MANAGER TO THE EXIT OFFER	REGISTRAR TO THE EXIT OFFER
 <p>Systematix Group Investments Re-defined</p> <p>Systematix Corporate Services Limited The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai-400 051, Maharashtra, India Telephone: +91-22-6704 8000 Contact Person: Jinal Sanghvi Email: ecm@systematixgroup.in Website: www.systematixgroup.in SEBI Registration Number: INR000004224 Validity Period: Permanent</p>	 <p>Bigshare Services Private Limited Office No S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, next to Ahura Centre, Andheri East, Mumbai- 400 093, Maharashtra, India. Telephone: +91-22- 62638200; Contact Person: Maruti Eate Email: maruti@bigshareonline.com/ exitoffer@bigshareonline.com Website: www.bigshareonline.com SEBI Registration Number: INR000001385 Validity Period: Permanent</p>
For and on behalf of the Board of the Promoter Acquirers	
<p>Bajrang Finance Limited (Promoter Acquirer 1) Sd/- Vinod Jalan Director</p> <p>Remi Sales & Engineering Limited (Promoter Acquirer 2) Sd/- Bhagirath Singh Director</p> <p>Remi Securities Limited (Promoter Acquirer 3) Sd/- Sanjay Maheshwari Whole Time Director</p>	
Place: Mumbai Date : July 28, 2025.	

"IMPORTANT"

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TATA POWER

The Tata Power Company Limited
(Mundra Thermal Power Station - UMPP)
Tunda Vandre Road, Tunda Village, Mundra, Kutch, Gujarat
Reg. Office: Bombay House, 24 Homi Modi Street, Mumbai - 400 001

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for the following requirement for 4150 MW UMPP Mundra Thermal Power Station:

1. Procurement of high energy drain ball valve (800 CL to 4500 CL) with actuator for MTPS (Ref: 4100050522)
2. Procurement of boiler process drain pumps (Ref: 4100050524)
3. Procurement of ACW PHE Gaskets for unit 30 outage (Ref: 4100050525)
4. Construction of Store building at Cooling ware Pump House area (Ref: 4100050538)
5. Procurement of Valve with actuators for MTPS (Ref: 4100051267)

For prequalification requirements, tender fee, bid security etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenders-listing>) and refer detailed Tender Notice for subject tender. Eligible bidders willing to participate in this tender may submit their Expression of Interest along with the Tender Fee latest by 14/08/2025.

Crompton

Crompton Greaves Consumer Electricals Limited

CIN : L31900MH2015PLC262254

Registered & Corporate Office: 05GBD, Godrej Business District, Pirojshanagar, Vikhroli (West), Mumbai 400079. India
Tel: +91 7304575254

Investor Support: crompton.investorrelations@crompton.co.in Website: www.crompton.co.in

NOTICE

Special Window for Re-Lodgement of Transfer Requests of Physical Shares

In accordance with Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 02, 2025, shareholders are hereby informed that a special window has been opened, for a period of 06 (Six) months from July 07, 2025 till January 06, 2026 to facilitate re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected or returned or not attended to due to deficiency in the documents/ process or otherwise. During this period, the securities can be re-lodged for transfer with the Company, and the shares that are re-lodged for transfer-cum-dematerialization shall be issued only in demat mode.

Shareholders who wish to avail the opportunity are requested to re-lodge the transfer request of physical shares within the above-mentioned timelines, to our Registrar and Share Transfer Agents (RTA), Kfin Technologies Limited, at einward.ris@kfintech.com; Contact number: 1800-309-4001, Unit: Crompton Greaves Consumer Electricals Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032. Relevant shareholders(s) are encouraged to take advantage of this one-time window.

The Company's website, www.crompton.co.in has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

For Crompton Greaves Consumer Electricals Limited

Sd/-
Rashmi Khandelwal
Company Secretary and Compliance Officer
ACS - 28839

Place: Mumbai
Date: July 28, 2025

(expleo)

Expleo Solutions Limited

Registered Office: 6A, Sixth Floor, Prince Infocity II, No. 283/3 & 283/4, Rajiv Gandhi Salai (OMR), Kandanchavadi, Chennai - 600 096, India, **Phone:** + 91 44 4392 3200 **Website:** <https://investors.expleo.com/>
CIN: L64202TN1998PLC066604

NOTICE OF THE 27th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 27th Annual General Meeting (27th AGM) of the members of the Company will be held on Thursday, August 21, 2025 at 3.30 P.M. IST, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business contained in the notice dated June 27, 2025 in compliance with Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) (referred to as "MCA Circular") and Circular SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. As permitted under Rule 11 of the Companies (Accounts) Rules, 2014, the electronic copies of the Notice convening 27th AGM together with the Annual Report for the financial year 2024-25 has been sent to all the members of the Company on July 28, 2025, whose email IDs are registered with the Company / Depository Participant(s). The Notice of the 27th AGM and the Annual Report are also available on the Company's website <https://investors.expleo.com/financial/> on the website of the Stock Exchanges, viz., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (Agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. Please note that no hard copies of the AGM documents would be sent or provided. Detailed instructions to Members for registration of their email addresses, manner of participating in the 27th AGM through VC / OAVM including manner of e-voting is set out in the Notice of the AGM. The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice and up to the date of AGM. Members seeking to inspect such documents can send an email to investor.expleosol@expleogroup.com.

3. Members holding shares either in physical form or dematerialized form as on the cut-off date (August 14, 2025) may cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system / remote e-voting. The Company has engaged the services of CDSL as the Agency to provide e-voting facility. The details of instructions for e-voting are given in 27th AGM notice sent through prescribed mode.

The Members are informed that:-

(a) the business as set out in the Notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM;

(b) the remote e-voting shall commence on Monday, August 18, 2025 (9.00 a.m. IST) and ends on Wednesday, August 20, 2025 (5.00 p.m. IST);

(c) the remote e-voting shall not be allowed beyond 5.00 p.m. on August 20, 2025;

(d) A person whose name appears in the register of Members/Beneficial Owners as on the cut-off date i.e. August 14, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting system at the 27th AGM;

(e) Any person who becomes member of the Company after dispatch of the Notice of meeting and holding shares as on the cut-off date i.e. August 14, 2025, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com;

(f) The remote e-voting module will be disabled after the date and time aforementioned. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently; and

(g) In case of any queries, you may refer Help & FAQ section of <https://www.evotingindia.com/> (CDSL Website) or write an e-mail to helpdesk.evoting@cdslindia.com. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Senior Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai 400 012, Toll Free No. 1800 225533, E-mail: helpdesk.evoting@cdslindia.com.

4. Members holding shares in physical form who have not registered their email address are requested to register the same by sending an email request mentioning their name, folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and self-attested Driving License/ Passport/ Bank Statement/ AADHAAR supporting the registered address of the Member, to investor.expleosol@expleogroup.com. Members holding shares in demat form can update their email address with respective depository participant(s).

5. Mr. V. Suresh, Practicing Company Secretary, Chennai, has been appointed as Scrutiniser for Remote E-voting process and e-voting at the meeting.

6. The facility for voting shall also be made available during the 27th AGM and Members who have not already cast their vote by remote e-voting shall be able to vote through e-voting system at the 27th AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the 27th AGM but shall not be entitled to cast their vote again.

7. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 of the Companies Act, 2013, and the applicable Rules thereunder, as amended, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from Thursday, August 14, 2025, to Thursday, August 21, 2025, (both days inclusive), for taking record of the Members of the Company for the purpose of 27th AGM for the financial year ended March 31, 2025.

8. Corporate members intending to attend the meeting through their Authorized Representatives are requested to send a duly certified copy of the Board Resolution / Power of Attorney to the Company through e-mail to investor.expleosol@expleogroup.com authorizing their representatives to attend and vote at the meeting.

For and behalf of Board of Directors
Expleo Solutions Limited

Phani Tangirala
Managing Director and CEO

Place: Chennai
Date : July 29, 2025

NHPC Limited
(A Government of India Navratna Enterprise)

Regd. Office : NHPC Office Complex, Sector- 33, Faridabad, Haryana-121003
CIN: L40101HR1975G0I032564
EPABX No. 0129-2588110/2588500
Website: www.nhpcindia.com E-mail: companysecretary@nhpc.nic.in

NOTICE

(For Immediate Attention and Urgent Action by Equity Shareholders)

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

Pursuant to provisions of Section 124 of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("IEPF Rules"), as amended, notice is hereby given that all the shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, shall be transferred by the Company in the name of IEPF Authority.

In compliance to requirements, as set out in IEPF Rules, the Company through letter dated 11.07.2025 has communicated individually to concerned shareholders whose shares are due for transfer to IEPF after November 01, 2025, at their latest available addresses, to claim their unclaimed/unpaid dividends at the earliest but not later than November 01, 2025. All the relevant details of such shareholders are uploaded on website of the Company (www.nhpcindia.com) under link **Investor Corner—IEPF Details**. The details uploaded by Company on its website shall be deemed as adequate notice in respect of transfer of shares to IEPF. It is also to inform that all the benefits accruing on such shares i.e. dividend, bonus shares etc. shall also be transferred to IEPF in compliance to provisions of the IEPF Rules.

Shares on which dividend had remained unclaimed or unpaid for seven consecutive years till March, 2025 had already been transferred to the IEPF Authority. **The shares and final dividend 2017-18 which are unpaid/unclaimed is due to be transferred to IEPF Authority after November 01, 2025.** Details of such holders are available on website of the Company at www.nhpcindia.com.

Shareholders can claim the unpaid or unclaimed dividends due to them by sending a formal letter mentioning beneficiary account no. or folio no. along with self-attested copy of PAN Card, address proof and latest client master list to Registrar and Share Transfer Agent (RTA) / or the Company, **immediately but not later than November 01, 2025** so that their dividend/ shares are not transferred to IEPF Account. In case the Company/ RTA does not receive any communication from the concerned shareholders by November 01, 2025, the Company shall with a view to comply requirements set out in IEPF Rules, proceed to transfer the shares to IEPF, without any further notice.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company shall issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) in their name will stand automatically cancelled and be deemed non-negotiable.

Shareholders may claim the shares/ dividend transferred to IEPF as per the prescribed IEPF Rules available at www.iepf.gov.in. No claim shall lie against the Company in respect of unclaimed amount and shares transferred to IEPF pursuant to provisions of said Rules.

Contact details of the Company / RTA is as follows:

NHPC Limited NHPC Office Complex, Sector-33, Faridabad, Haryana-121003 Tel: 0129-2250437 EPABX No.: 0129-2588110/ 2588500 Email: investorcell@nhpc.nic.in Website: www.nhpcindia.com	M/s KFin Technologies Limited Selenium Building, Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Tel: 0129-2250437 Email: einward.ris@kfintech.com Website: www.kfintech.com Toll free No. 18003094001
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For and on behalf of NHPC Limited
Sd/-
Company Secretary

Dated: July 29, 2025
Place: Faridabad
Company Secretary

!!ATTENTION!!

1. Shareholders who have not yet updated their KYC are requested to update the KYC-PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of electronic holding)/ RTA (in case of physical holding).
2. Shareholders whose transfer request was rejected/ returned/ not attended to due to deficiency in the documents/ process/ or otherwise prior to 01.04.2019 and who could not re-lodge the transfer request by 31.03.2021 are requested to re-lodge the same latest by 06.01.2026, with the Registrar & Share Transfer Agent (RTA) of the Company.

MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, Super A, 16/17, Thiru-vi-ka Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu
Tel: +91-120-4599750, Email: investors@mpslimited.com
Website: www.mpslimited.com

PRIOR PUBLIC NOTICE OF 55th ANNUAL GENERAL MEETING ("AGM")

1. Notice is hereby given that the **55th AGM of MPS Limited** ("the Company") is scheduled to be held on **Friday, 29 August 2025 at 04:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013, read with the Ministry of Corporate Affairs (MCA) vide the General Circular Nos. 14/2020 dated 08 April 2020, and subsequent circulars issued by MCA, read with the latest General Circular No. 09/2024 dated 19 September 2024 ("MCA Circulars") in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", permitting the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/OAVM.
2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent to all the shareholders whose email addresses are registered/available with the Company/Depository Participants as on the cut-off date, i.e., Friday, 01 August 2025. The Shareholders of the Company may request a physical copy of the Notice and Annual Report from the Company by sending a request to investors@mpslimited.com in case they wish to obtain the same.
3. The Notice of AGM and the Annual Report will also be available on the Company's website at www.mpslimited.com, the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and the website of CDSL at www.evotingindia.com.
4. The Company has fixed Wednesday, 13 August 2025, as the "Record Date" for determining the entitlement of members to the Final Dividend of INR 50/- per Equity share of INR 10/- each for the financial year ended 31 March 2025, if approved at the AGM.
5. Members are requested to update the bank account mandate for receipt of dividends directly in their bank account through their Depository Participant(s) in respect of shares held in dematerialized form and in respect of shares held in physical form through Cameo Corporate Services Limited ("RTA") by providing Form ISR-1 and other relevant forms as prescribed vide SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17 May 2023, as amended from time to time. Detailed procedures and forms are available on the website of the Company at www.mpslimited.com.
6. The remote e-voting period commences on Tuesday, 26 August 2025 at 09:00 AM (IST) and ends on Thursday, 28 August 2025 at 05:00 PM (IST). Remote e-voting shall not be allowed beyond the said date and time. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses, will be available in the Notice of AGM, to the shareholders. The details will also be made available on the Company's website at www.mpslimited.com.
7. Members are requested to complete and/or update their Residential Status, PAN, and Category as per the IT Act with their Depository Participants ("DPs") or, in case shares are held in physical form, with the RTA/Company, by sending documents till Tuesday, 12 August 2025, to nagaraj@cameoindia.com / investors@mpslimited.com.
8. Pursuant to the amendments introduced in the Income Tax Act, 1961 ("the IT Act") vide Finance Act, 2020, w.e.f. 01 April 2020, dividend declared, paid or distributed by a Company on or after 01 April 2020, is taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct TDS/WHIT at the time of payment of dividend at the applicable tax rates. The rates of TDS/WHIT would depend on the category and residential status of the shareholder. The shareholders are requested to submit the documents in this regard to the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, at <https://investors.cameoindia.com> on or before **Tuesday, 12 August 2025. Any communication received after this date or through any other mode will not be considered for the deduction of the applicable tax.** For the detailed process, please visit the Company's website at <https://www.mpslimited.com/annual-general-meeting/> and go through "Instructions on TDS for Dividend"

For MPS LIMITED
Sd/-
Raman Sapra
Company Secretary
M. No. F9233

Place: Noida, Uttar Pradesh
Date: 28 July, 2024