

Ref: MPSTL/SE/32/2023-24**Date:** 08 July 2023

✓	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai - 400 051, India Symbol: MPSTLTD ISIN: INE943D01017	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001, India Scrip Code: 532440 ISIN: INE943D01017
---	--	---

Dear Sir,

Subject: Integrated Annual Report for the FY 2022-23 and Notice convening the 53rd Annual General Meeting.

This is with reference to our earlier intimations from time to time w.r.t. the 53rd Annual General Meeting ("AGM") of the Company, which is scheduled to be held on **Monday, 31 July 2023, at 11:30 a.m.(IST)**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI') from time to time.

In this regard, pursuant to Regulation 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Integrated Annual Report of the Company, including the Business Responsibility and Sustainability Report, for the financial year 2022-23, along with Notice convening the 53rd AGM of the Company.

In accordance with the aforesaid circulars, the Notice convening the 53rd AGM and the Integrated Annual Report of the Company for the financial year 2022-23 has been sent to all the members of the Company whose email addresses are registered with the Company and/or Depository Participant(s).

The Notice convening the AGM along with the Integrated Annual Report for the financial year 2022-23 is also uploaded on the Company's website at <https://www.mpslimited.com/annual-general-meeting/>.

This is for your kind information and record.

Thanking you,

Yours faithfully
For **MPS Limited**

Raman Sapra
Company Secretary & Compliance Officer

Encl: as above