To,

Date: September 02, 2026

The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex (E),
Mumbai-400051

NSE Symbol-VISESHINFO

The Manager-Listing
BSE Limited
FLOOR 25, P J Towers,
Dalal Street, Mumbai-400001

Scrip Code-532411

Sub: Outcome of Board Meeting pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that Board of Directors in its meeting held today i.e., 2nd September, 2026 at 06:15 P.M. at the registered office of the company at 703, Arunachal Building, 19, Barakhambha Road, Connaught Place, New Delhi-110001, and concluded at 07:10 P.M. has inter-alia, transacted the following business:

1. Approved the date, time and venue for convening the 37th Annual General Meeting ("AGM") of the Members of the Company, to be held on Wednesday, September 30, 2026 at 10:00 A.M. at the Registered Office of the Company situated at 703, Arunachal Building, 19, Barakhamba Road, New Delhi – 110001.

2. Approved the Notice convening the 37th Annual General Meeting of the Company.

3. Approved Wednesday, 23rd September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) as the period of Book Closure of the Company for the purpose of the 37th Annual General Meeting of the Shareholders of the Company.

4. Considered and appointed M/s. Kundan Agrawal & Associates (Firm Registration No. S2009DE113700) as Scrutinizer of the company for voting process at the ensuing Annual General Meeting through physical.

5. Considered and recommended to the shareholders of the Company, at the ensuing Annual General Meeting, the appointment of Mrs. Anchal Goyal (DIN: 10751205) as an Independent Director of the Company for a period of five consecutive years, commencing from the conclusion of the 37th Annual General Meeting until the conclusion of the 42nd Annual General Meeting of the Company, to be held in the financial year 2030-31, pursuant to the recommendation of the Nomination and Remuneration Committee.

6. Considered and recommended to the shareholders of the Company, at the ensuing Annual General Meeting, the appointment of Mr. Peeyush Kumar Aggarwal (DIN: 00090423) as a Non-Executive and

Non-Independent Director of the Company, liable to retire by rotation, pursuant to the recommendation of the Nomination and Remuneration Committee.

7. The Board took note of the resignation tendered by **Mr. Rachit Garg (DIN: 07574194)** from the position of **Non-Executive and Non-Independent Director** of the Company, with effect from **September 02, 2026**. After due consideration, the Board accepted the resignation with effect from the aforesaid date and placed on record its appreciation for the valuable contribution, guidance and support extended by Mr. Rachit Garg during his tenure as a Director of the Company. Copy of the Resignation Letter is attached herewith as Annexure-E.

8. The Board was informed that **Mr. Atul Srivastava (DIN: 07101375), Director of the Company, is liable to retire by rotation at the ensuing Annual General Meeting and, being eligible, has offered himself for re-appointment**. After due consideration, approved the proposal for his re-appointment as Director of the Company, liable to retire by rotation, subject to the approval of the members at the ensuing Annual General Meeting.

9. To consider and transact any other matter with the permission of the Chair.

Details as required under Regulation 30 read with Schedule II of Listing Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexures A,B,C and D.

This is for your information and records please.

Thanking You,

Yours Faithfully
For MPS Infotecnics Limited

Garima Singh
Digitally signed by Garima Singh
Date: 2026.09.02 19:10:57 +05'30'

Garima Singh
Company Secretary

ANNEXURE-A

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	**Particulars**	**Details**
1	Name of the Proposed Director	Mrs. Anchal Goyal
2	DIN	10751205
3	PAN	BSOPG1595B
4	Address	1433/7, Kamal Colony, Jain College Road, VTC, Saharanpur, Uttar Pradesh-247001
5	Profile	Mrs. Anchal Goyal aged 38 years, holds a professional degree of MCA (Master of Computer Applications) and she is a Post Graduate from Chaudhary Charan Singh University. She has a rich experience of more than 10 years in various aspects of IT management, viz., E-mail Marketing, Marketing Budget Analysis, Graphic Designing, Presentation Software, Computer Programming, the field of marketing and general administration.
6	Disclosure of relationships between directors.	N.A
7	Date of appointment/ cessation & term of appointment	For a period of five consecutive years commencing from the 37th Annual General Meeting till the conclusion of 42th Annual General Meeting to be held in the year 2031.
8	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Anchal Goyal (DIN 10751205) as an Independent Director of the Company

ANNEXURE B

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	**Particulars**	**Details**
1	Name of the Proposed Director	Mr. Peeyush Kumar Aggarwal
2	DIN	00090423
3	PAN	AACPA6470C
4	Address	House No. 7/33, UGF, Roop Nagar, Delhi-110007
5	Profile	Mr. Peeyush Kumar Aggarwal, aged about 62 years, is a Fellow Member of the Institute of Chartered Accountants of India and has extensive experience of over 37 years in the fields of Finance and Taxation, Corporate Laws, Project Management, Strategic Business Planning and other areas of business management. He is a first-generation entrepreneur with extensive business acumen and a clear vision. His experience and business interests span across various sectors including Information Technology, Telecom, Value Added Services (VAS), Animation and Gaming, Digital Cinema, Pharma, Real Estate, Construction and Hospitality, Garment Exports and Broking (Shares, Commodities and Insurance).
6	Disclosure of relationships between directors.	N.A
7	Date of appointment/ cessation & term of appointment	From the 37th Annual General Meeting of the Company.
8	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Peeyush Kumar Aggarwal (DIN: 00090423) as an Non-Executive and Non-Independent Director of the Company.

ANNEXURE C

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	**Particulars**	**Details**
1	Name	Mr. Rachit Garg
2	Reason for Change	Resignation of Mr. Rachit Garg (DIN: 07574194) as the Non-Executive and Non-Independent Director of the Company, with immediate effect i.e., September 02, 2026.
3	Date of Cessation	September 02, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed Herewith as Annexure- E
7	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Rachit Garg has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

ANNEXURE D

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	Particulars	Details
1	Name of the Director	Mr. Atul Srivastava
2	DIN	07101375
4	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Atul Srivastava (DIN: 07101375) as a Director of the Company, liable to retire by rotation, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the Company at the ensuing Annual General Meeting.
5	Date of re-appointment	The re-appointment shall be subject to the approval of the members at the ensuing Annual General Meeting.
6	Profile	Mr. Atul Srivastava has an enriched experience and significant expertise of over 36 years in the field of management, administration, book keeping, accounting and finance.
6	Disclosure of relationships between directors.	Mr. Atul Srivastava is not related to any of the Directors or Key Managerial Personnel of the Company.

September 02, 2026

To,

The Board of Directors
MPS Infotecnics Limited
703, Arunachal Building
19 Barakhamba Road, Connaught Place,
New Delhi-110001

Sub: Resignation from the Directorship of the Company

Dear Sir,

Due to my existing responsibilities and commitments as a Director in other companies, coupled with my increasingly busy schedule, I am unable to devote the requisite time and attention to the affairs of the Company. Accordingly, I hereby tender my resignation from the Directorship of the Company with immediate effect.

I request the Board of Directors to kindly accept my resignation and take the necessary steps for filing the requisite forms and intimations with the authorities concerned.

I sincerely thank the Board of Directors and the management of the Company for their cooperation, support and guidance during my tenure as a Director. I wish the Company continued success and all the very best for its future endeavours.

Thanking You,

Yours Faithfully,

Rachit

Rachit Garg
Director
DIN:07574194

Received on 02.09.2026

MPS INFOTECNICS LTD.
New Delhi