MPS PHARMAA LIMITED
(FORMERLY ADVIK LABORATORIES LIMITED)

Dated: 04-08-2026

The Manager (Listing),
BSE Limited,
01st Floor, P.J. Towers
Dalal Street, Mumbai – 400001

Sub: Notice of Board Meeting to consider the Un-Audited Financial Results of the company for the quarter ended 30thJune, 2026

Ref : BSE Scrip Code 531686; ASE Scrip Code- 01636 (ADVIK LABO)

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 13th August,2026 at 12:00 P.M. at the corporate office of the company at 703, Arunachal Building, 19, Barakhambha Road, Connaught Place, New Delhi-110001,to inter-alia, consider and approve the Un-Audited Financial Results of the Company & Limited Review Report thereon for the quarter ended 30thJune, 2026 and to carry on any other business with the permission of the Board.

Further, pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company and their relatives, is already closed for the purpose of declaration of Un-Audited Financial Results for the quarter ended 30thJune, 2026. Accordingly, the trading window of the company shall remain closed till 15th August, 2026.

This is for your information and records please.
Thanking You.
Yours Faithfully,
For MPS Pharmaa Limited
(Formerly Advik Laboratories Limited)

POOJA CHUNI Digitally signed by POOJA CHUNI Date: 2026.08.04 13:11:02 +05'30'

Pooja Chuni
Company Secretary

CC:
The Manager (Listing)
Ahmedabad Stock Exchange Limited
01st Floor, Kamdhenu Complex
Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad – 380015