



MPS PHARMAA LIMITED

(FORMERLY ADVIK LABORATORIES LIMITED)

Dated: 25th March, 2026

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

Subject : Outcome of Independent Directors Meeting

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

Dear Sir,

This is to inform you that pursuant to Regulation 25(3) of the Securities and Exchange Board of India (LODR) Regulations, 2015 read with Schedule IV of the Companies Act, 2013, a separate meeting of the Independent Directors of the Company for the Financial Year 2025-26 was held today, i.e. on Wednesday, 25th March, 2026 at 11:00 A.M. at the corporate office of the company at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 wherein all the Independent Directors present at the meeting, inter-alia, transacted the following business:

- I. Reviewed the performance of Non-Independent Directors and the Board as a whole.
- II. Assessed the quality, quantity and timeliness of flow of information between the company's management and the Board.

The Independent Directors' Meeting concluded at 12:50 P.M.

This is for your information and records please.

Thanking You,

Yours Truly,
For MPS Pharmaa Limited
(Formerly Advik Laboratories Limited)

Pooja Chuni
Company Secretary

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

CIN No. : L74899HR1994PLC038300

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