



MPS PHARMAA LIMITED

(FORMERLY ADVIK LABORATORIES LIMITED)

Dated: 02-09-2025

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

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

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

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. on Tuesday, 2nd September, 2025 at 04:30 P.M. at the corporate office of the company at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, and concluded at 05:05P.M. has inter-alia, transacted the following business

1. Approved and Fixed Monday, 29th September, 2025 at 09.30 A.M. as the date and time of calling the 31st Annual General Meeting of the Shareholders of the Company at its registered office situated at 138, Roz- Ka - Meo Industrial Area, Sohna, Distt. Mewat-122 103, Haryana.
2. Approved the Notice calling the 31st Annual General Meeting, Director's Report, Management Discussion and Analysis Report & Corporate Governance Report and other Annexures thereto for the Financial Year 2024-2025.
3. Approved Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) as the dates of Book Closure of the Company for the purpose of 31st Annual General Meeting of the Shareholders of the Company.
4. Considered and appointed National Securities Depository Limited (NSDL) as the Depository to handle the e-voting process at the ensuing Annual General Meeting.
5. Approved Friday, 26th September, 2025 at 9:00 A.M. to Sunday, 28th September, 2025 at 5:00 P.M. as the dates of e-voting of the Company for the purpose of the 31st Annual General Meeting of the Shareholders of the Company and Monday, 22nd September, 2025 as the cut-off date for e-voting process
6. 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 and E-voting.

CIN No. : L74899HR1994PLC038300

Corporate Office : 703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110001

Phones: 011-42424884, 43571040-45, **Fax:** 011-43571047

Regd. Office & Factory: 138. Roz-Ka-Meo Industrial Area, Sohna - 122103 (Distt.Mewat), Haryana

Phones: 0124-2362471 **Email:** info@mpspharmaa.com **Website:** www.mpspharmaa.com



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7. Considered and recommended to the shareholders of the Company at the ensuing Annual General Meeting, the appointment of M/s. Kundan Agrawal & Co., Company Secretaries (Firm Registration Number : S2009DE113700) as Secretarial Auditors of the company for a period of five consecutive financial years commencing from Financial Year 2025-2026 till the Financial Year 2029-2030 .
8. Considered and approved the proposal to diversify into the business of manufacturing of Ayurvedic, Unani, and Homeopathic medicines, drugs, and Nutraceuticals aligning with market trends and consumer demand for natural healthcare solutions.
9. Considered and appointed renowned Ayurvedacharya Mr. Kamal Joshi as Senior Consultant (Ayurveda and Alternate Therapy). Mr. Joshi has more than Two decades of rich experience in the field of production, sales, and marketing of Ayurvedic pharmaceuticals and traditional systems of medicines in Nepal and India.
It is envisaged that Mr. Joshi's vast experience and expertise will significantly contribute to the Company's diversification and growth in the manufacturing and trading of Ayurvedic drugs and pharmaceuticals, herbal, Unani, nutraceuticals as well as Allopathic drugs.

Details with respect to the appointment of M/s. Kundan Agrawal & Co., Company Secretaries (Firm Registration Number : S2009DE113700) & Mr. Kamal Joshi, Senior Consultants required under Regulation 30 read with Schedule II of Listing Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as Annexure A& B respectively.

This is for your information and records please.

Thanking you.

Yours Truly,

For MPS Pharmaa Limited
(Formerly Known as Advik Laboratories Limited)

Pooja Chuni
Company Secretary

Encl: As Above

CC:
The Manager (Listing)
Ahmedabad Stock Exchange Limited
1st Floor, Kamdhenu Complex
Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad – 380015

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Annexure A

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09. 2015

S.NO.	PARTICULARS	DETAILS
1.	Name of the Firm	Kundan Agrawal & Associates, Company Secretaries.
2.	Constitution of the Firm and PAN No. of the Firm	Sole Proprietorship Firm having PAN No. AOTPA1900J
3.	E-mail id	cskundanagrawal@gmail.com
4.	Address	E-21, OfficeNo. 301, Jawahar Park, Laxmi Nagar, New Delhi-110092
5.	Firm Reg No.	S2009DE113700
6.	Name of the Auditor	Mr Kundan Agrawal
7.	Membership No. of the Auditor	7631
8.	Profile	Kundan Agrawal & Associates, Company Secretaries is a leading firm of Practicing Company Secretaries and lawyers having an experience 17 years in the field of Company Law, SEBI compliances, FEMA , RBI , GST XBRL, Trademark, Patent , Income Tax, Firm, Society Registration , Project Loan , Corporate Insolvency and other related matters.
9.	Disclosure of relationships between directors.	NA
10.	Date of appointment/ cessation & term of appointment;	For a period of five consecutive financial years commencing from Financial year 2025-2026 till the financial year ended in year 2030.
11.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of the Secretarial Auditor of the Company

Yours Truly,

For MPS Pharmaa Limited

(Formerly Known as Advik Laboratories Limited)

Pooja Chuni

Company Secretary

CIN No. : L74899HR1994PLC038300

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Annexure B

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

S.NO.	PARTICULARS	DETAILS
1.	Name of the Advisor	Mr. Kamal Joshi
2.	Profile	Mr. Kamal Joshi is a renowned Ayurvedacharya (Ayurveda and Alternate Therapy). Mr. Joshi has more than Two decades of rich experience in the field of production, sales, and marketing of Ayurvedic pharmaceuticals and traditional systems of medicines in Nepal and India.
3.	Disclosure of relationships between directors.	NA
4.	Date of appointment/ cessation & term of appointment;	02-09-2025
5.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Kamal Joshi as the Senior Consultant

Yours Truly,

For MPS Pharmaa Limited

(Formerly Known as Advik Laboratories Limited)

Pooja Chuni

Company Secretary

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