



MPS PHARMAA LIMITED

(FORMERLY ADVIK LABORATORIES LIMITED)

Dated: 28th August, 2024

To,
The Manager (Listing),
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai- 400001

Subject : Notice of Board Meeting

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

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Monday, 02nd September, 2024 at 4:00 P.M at the corporate office of the company situated at 703, Arunachal Building, 19, Barakhambha Road, Connaught Place, New Delhi-110001, inter alia, to transact the following business:-

1. To consider & approve the notice calling the Annual General Meeting (AGM) of the company for the Financial Year 2023-24.
2. To consider & approve Director's Report, Management Discussion and Analysis Report & Corporate Governance Report and Annexures thereto for the Financial Year 2023-24.
3. To fix the date, time & venue of the forthcoming Annual General Meeting of shareholders of the company for Financial Year 2023-24.
4. To appoint Scrutinizer for the purpose of forthcoming Annual General Meeting of the Company.
5. To fix the dates of Book Closure & E-voting and related matters thereto.
6. To consider and recommend to the Shareholder the re- appointment of Mr. Peeyush Kumar Aggarwal (DIN:00090423) as Managing Director of the Company for a second consecutive term.
7. To consider any other matter with the permission of the Board.

Kindly take the aforesaid information in your records.

Thanking you.

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

Digitally signed by POOJA CHUNI
Date: 2024.08.28 18:12:46
+05'30'

Pooja Chuni
Company secretary

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

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