



MPS PHARMAA LIMITED

(FORMERLY ADVIK LABORATORIES LIMITED)

Dated: 18-05-2026

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

Sub: Notice of Board Meeting to consider the Audited Financial Results of the company for the quarter and Financial Year ended 31st March, 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, 28th May, 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, inter alia to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2026.
2. To consider and approve the Auditors' Report on the Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2026.
3. To consider the appointment of M/s Sanghi & Co., Chartered Accountants as the Internal Auditor of the Company for the F.Y. 2026-27.
4. 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 Audited Financial Results for the quarter and Financial Year ended 31st March, 2026. Accordingly, the trading window of the company shall remain closed till 30th May, 2026.

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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This is for your information and records please.

Thanking You.

Yours Faithfully,

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

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