



# MPS PHARMAA LIMITED

(FORMERLY ADVIK LABORATORIES LIMITED)

Notice for the Fourth Meeting of the Board of Directors of MPS Pharmaa Limited  
(Formerly Advik Laboratories Limited) for the Financial Year 2025-2026

Notice is hereby given that meeting of the Board of Directors of the Company shall be held as per the following schedule:

Date	14 <sup>th</sup> November, 2025
Day	Friday
Time	12:00 P.M
Venue	703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi 110001

The agenda of the meeting is enclosed herewith.

You are requested to make it convenient to attend the above meeting and please submit leave of absence in case you are not in a position to attend the meeting.

Thanking You,

Yours Truly,  
For MPS PHARMA LIMITED  
(Formerly Advik Laboratories Limited)

POOJA CHUNI  
Digitally signed by POOJA  
CHUNI  
Date: 2025.11.05 17:58:33  
+05'30'

PoojaChuni  
Company Secretary

Date: 05.11.2025

Place: New Delhi

**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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## AGENDA

For the Fourth Meeting of the Board of Directors of  
MPS Pharmaa Limited (Formerly Advik Laboratories Limited)  
for the Financial Year 2025-2026

Business to be transacted at the meeting of the Board of Directors to be held on  
Friday, 14<sup>th</sup> November, 2025

Sr. No.	Business to be transacted
1.	Election of Chairman
2.	To grant leave of absence, if any
3	To ascertain the quorum of the meeting
4.	To confirm the minutes of previous Board Meeting
5.	To confirm the minutes of Committee Meetings
6.	To take on record Statement of Investors Complaints pursuant to Regulation 13(3) for the quarter ended September 30, 2025
7.	To take on record Integrated Governance Report for the Quarter ended September 30, 2025 pursuant to Regulation 27(2) and Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024
8.	To take on record Shareholding Pattern pursuant to Regulation 31 for the quarter ended September 30, 2025
9.	To consider and take note of the Reconciliation of Share Capital Audit Report filed with BSE Limited and Ahmedabad Stock Exchange Limited for the quarter ended September 30, 2025
10.	To take on record Compliance-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018 for the quarter ended September 30, 2025

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11.	To Take on Record the website disclosures submitted with the Stock Exchanges under Regulation 46 of the SEBI (LODR) Regulations, 2015 for the quarter ended September 30, 2025
12.	To Take on Record the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended 30th September, 2025 submitted with the Stock Exchanges pursuant to the provisions of Regulation 3(5),3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
13.	To consider and approve the Un-Audited Financial Results of the Company for the quarter & half year ended September 30, 2025
14.	To consider and take note of the Limited Review Report for the Un-audited Financial Results of the Company for the quarter & half year ended September 30, 2025
15.	To consider and take note of the Related Party Transactions for the half year ended September 30, 2025
16.	To take note of non-payment of annual listing fees of BSE
17.	To consider any other business with the permission of the Chair
18.	Vote of Thanks

Thanking You,  
Yours Truly,  
For MPS PHARMA LIMITED  
(Formerly Advik Laboratories Limited)

POOJA CHUNI

Digitally signed by POOJA CHUNI  
Date: 2025.11.05 17:59:19 +05'30'

PoojaChuni  
Company Secretary

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