

NOTICE OF CANDIDATURE UNDER SECTION 160 OF THE COMPANIES ACT, 2013

Date: 12.03.2026

To,
The Board of Directors
MPS Interactive Systems Limited
Corporate Address: 4th Floor, Tower – A, Windsor IT Park, A-1,
Sector 125, Noida, Uttar Pradesh 201313

Subject: Notice of Candidature for Appointment as an Independent Director under Section 160 of the Companies Act, 2013

Dear Sir/Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Mr. Raman Sapra, a member of MPS Interactive Systems Limited, hereby propose the candidature of Mr. Karthik Bhat Khandige for appointment as an Independent Director of the Company at the forthcoming General Meeting.

I confirm that I am a member of the Company and hold equity shares therein.

Further, I confirm that the proposed candidate has:

- Confirmed that he meets the criteria of independence as prescribed under the Companies Act, 2013; and
- Declared that he is not disqualified from being appointed as an Independent Director under the applicable provisions of the Act.

Kindly take this notice on record and do the needful.

Thanking you,

Yours faithfully,



Raman Sapra