

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

Date: 08.08.2025

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 a Non-Executive 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 Ms. Jayantika Dave for appointment as a Non-Executive 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 declared that she is not disqualified from being appointed as Non-Executive Director under the applicable provisions of the Act.

Kindly take this notice on record and do the needful.

Thanking you,

Yours faithfully,



Raman Sapra