

01 October 2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Symbol: TAURIAN

Subject: Proceeding of the 16th Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

In terms of Regulation 30 Of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 16th Annual General Meeting (AGM) for the financial year 2025-26 of the Company, held on Wednesday , September 30, 2026 at 3;00 PM at the registered office of the Company at Office Premises No. 201-C, A-Wing, Poonam Chambers, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018, Maharashtra, India.

We are enclosing the Proceedings of the 16th Annual General Meeting held on Wednesday , September 30, 2026.

Please take the same on record.

Thanking you,

Yours faithfully,

For Taurian MPS Limited

Nidhi Varun
Kumar

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Nidhi Varun Kumar
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Nidhi Varun Kumar
Company Secretary & Compliance officer
Membership No: A28283

SUMMARY OF PROCEEDING OF 16th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY , SEPTEMBER 30, 2026 AT 3:00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT OFFICE PREMISES NO. 201-C, A-WING, POONAM CHAMBERS, SHIVSAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400018, MAHARASHTRA, INDIA.

The 16th AGM of the Members of the Company was held on Wednesday , September 30, 2026 at 3:00 PM at the registered office of the Company at Office Premises No. 201-C, A-Wing, Poonam Chambers, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018, Maharashtra, India. and concluded at 6:00 p.m. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

DIRECTORS IN ATTENDANCE:

S.No	Name	Category
1.	Mr. Yashvardhan Sumit Bajla	Managing Director
2.	Mr. Atul Vinaychand Hirawa	Director
3.	Ms. Pooja Sumit Bajla	Non-Executive Director
4.	Ms. Geeta Rani	Independent Director
5.	Mr. Vinodkumar Shrikrishna Garg	Independent Director

KEY MANAGERIAL PERSONNEL IN ATTENDANCE:

S.No	Name	Category
1.	Mr. Vinod Prabhudayal Modi	Chief Financial Officer
2.	Ms. Nidhi Varun Kumar	Company Secretary & Compliance Officer

INVITEES:

Mr. Ashish Verma, Practicing Company Secretary, Scrutinizer

MEMBERS ATTENDING THE MEETING:

A total of 14 members attended the Meeting in person, of whom 14 members constituted the quorum.

The Company Secretary & Compliance Officer, Ms. Nidhi welcomed the shareholders, Directors, Key Managerial Personnel and other invitees present at the meeting. Thereafter, the Company Secretary introduced the members of the Board to the shareholders. It was further confirmed that the requisite quorum was present, and accordingly, the meeting was declared duly constituted and called to order.

Ms. Pooja Bajla, Chairman, of the company, chaired the proceedings of the Meeting and welcomed the members present at 16th AGM of the company.

The Chairman then informed that the Scrutinizer & his team has also joined the Meeting. The Chairman then addressed the Members and presented an overview of the Company's performance during the financial year. The Chairman further apprised the Members of the Company's business operations, key achievements, and financial performance during the year under review.

The Chairman informed the Members that the Notice convening the Meeting, the Report of the Board of Directors, and the Standalone Financial Statements for the financial year ended March 31, 2026, having already been circulated to the Members, were taken as read. She further informed that since the Statutory Auditors' Report and the Secretarial Auditor's Report did not contain any qualification, reservation, adverse remark or disclaimer, the same were not required to be read out at the Meeting.

The Company Secretary informed the Members that the Company had provided the facility of polling papers to all Members in respect of all the resolutions set out in the Notice, in accordance with the provisions of the Companies Act, 2013.

The Board of Directors had appointed M/s. Verma Ashish & Co., Practising Company Secretaries, as the Scrutinizer for scrutinizing voting through polling papers at the Meeting in a fair and transparent manner.

The Chairman then invited the Members present to share their views, raise questions and seek clarifications on the Company's operations and financial performance. Members were given the opportunity to speak and the Chairman, Managing Director & CFO, and other Directors responded appropriately to the queries raised.

Thereafter, the Chairman informed the Members that the following 3 Resolutions were proposed to be passed at the AGM. She then requested Ms. Nidhi, Company Secretary & Compliance Officer to explain and read the detailed resolutions as set forth in the 16th AGM notice –

Resolution No 1: To consider and adopt: The audited Standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and

Resolution No 2: To consider and approve re-appointment and remuneration of M/S Jay Gupta & Associates, Chartered Accountants, having FRN 329001E as Statutory Auditor of the company for the term of five (5) years.

Resolution No 3: To Regularize of Ms. Geeta Rani as Independent Director (Non-Executive Director) of the Company for term of 5 years

The voting results in respect of all the resolutions passed at the 16th AGM, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Report of the Scrutinizer under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, shall be submitted separately in due course and made available on the Company's website, the website of Bigshare Services Private Limited, and communicated to NSE Limited, where the Company's equity shares are listed.

Thereafter, the Chairman thanked the Members for their continued trust and participation, expressed her appreciation to the Board, senior management, employees and other stakeholders, and declared the 16th AGM concluded. The Company Secretary confirmed the conclusion of the Meeting at 6:00 p.m.

For Taurian MPS Limited

**Nidhi
Varun
Kumar**

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Nidhi Varun Kumar
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Nidhi Varun Kumar
Company Secretary & Compliance officer
Membership No: A28283