Date: 10-09-2026

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

Dear Sir/Madam,

Sub: Corrigendum to Notice of the Extraordinary General Meeting of the Company to be held on Sunday, September 20, 2026

Re: Intimation and Submission of Notice of Extraordinary General Meeting ("EGM") of the Company as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is further to our letter dated August 29th, 2026, submitting the Notice of Extra-Ordinary General Meeting of the members of the Company to be held on Sunday, September 20, 2026 at 04:00 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 **("EGM Notice").**

Subsequent to the issuance of the EGM Notice and pursuant to the application filed by the Company for obtaining in-principle approval of the National Stock Exchange of India Limited ("NSE") in respect to the Agenda Item No. 3 of the EGM Notice i.e. **TO APPROVE ISSUANCE OF EQUITY SHARES AND FULLY CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS,** NSE has asked the Company to provide certain clarifications/ information in respect to the Preferential Issue, by way of a corrigendum to the EGM Notice.

Accordingly, please see attached the corrigendum to the EGM Notice ("Corrigendum"), which is being issued in continuation to the EGM Notice together with the explanatory statement thereof and the Corrigendum shall be deemed to be an integral part of the EGM Notice.

The Corrigendum forms an integral part of the EGM Notice together with the explanatory statement thereof, which has already been circulated to the members of the Company on August 29, 2026, and on and from the date hereof, the EGM Notice together with the explanatory statement thereto shall always be read in conjunction with the Corrigendum. All other contents of the EGM Notice together with the explanatory statement thereof, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

Accordingly, all the concerned Shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agents, Agencies appointed for E-Voting, other Authorities, Regulators and all other concerned persons are requested to take note of the above corrections.

This corrigendum will be available on the Website of the Company www.taurianmps.com and will be mailed to all the shareholders to whom the original Notice was sent.

Kindly take note of the above information.

Thanking You,

Yours faithfully,
For Taurian MPS Limited

Yashvardhan Sumit Bajla

Digitally signed by Yashvardhan Sumit Bajla
Date: 2026.09.10 14:20:21 +05'30'

Yashvardhan Sumit Bajla
Managing Director
DIN: 09018391

Encl: a/a

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF TAURIAN MPS LIMITED ("COMPANY") WILL BE HELD ON SUNDAY, SEPTEMBER 20, 2026, AT 04:00 P.M. (IST) 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

Taurian MPS Limited ("Company") has issued a Notice of EGM dated August 21, 2026 ("EGM Notice") for convening an EGM of the members of the Company, which is scheduled to be held on Sunday, September 20, 2026 at 04:00 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. The said EGM Notice was dispatched to the members of the Company on August 29, 2026, in due compliance with the provisions of the Companies Act, 2013, read with the relevant rules made thereunder and the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India ("SEBI") and other applicable laws.

The Company had filed application with the stock exchange for seeking in-principle approval in relation to the proposed preferential issue of equity shares and convertible warrants for which the approval of the shareholders is being sought. Thereafter, the Company has received certain observations from the National Stock Exchange of India Limited (NSE). This Corrigendum is being issued for some clarifications/modifications/updation to the EGM Notice as mentioned hereinafter, pursuant to the observations of the NSE and in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ('SEBI ICDR Regulations'); applicable provisions of the Companies Act, 2013 and rules made thereunder read with the MCA Circulars.

I. RESOLUTION:

3. **TO APPROVE ISSUANCE OF EQUITY SHARES AND FULLY CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS:**

   To consider and, if thought fit, to pass the following resolution as a Special Resolution, with or without modification(s):

   "RESOLVED THAT pursuant to the provisions of Sections 23, 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), each as amended, and subject to the approval for increase in the Authorised Share Capital as set out in Item No. 1 above, and subject to such other approvals, permissions and sanctions of the Government of India, the Reserve Bank of India, the Securities and Exchange Board of India ("SEBI"), National Stock Exchange of India Limited ("NSE" / "Stock Exchange") and/or any other statutory or regulatory authority as may be necessary, the consent of the Members of the Company be and is hereby accorded to the Board of Directors ("Board", which term shall include any Committee thereof) to create, offer, issue and allot, on a preferential basis, in one or more tranches:

i. up to 5,82,400 (Five Lakh Eighty-Two Thousand Four Hundred only) fully paid-up Equity Shares of face value of Rs. 10/- (Rupees Ten only) each, for cash, at an issue price of Rs. 419/- (Rupees Four Hundred Nineteen only) per Equity Share (including a premium of Rs. 409/- (Rupees Four Hundred Nine only) per Equity Share), aggregating up to Rs. 24,40,25,600/- (Rupees Twenty-Four Crore Forty Lakh Twenty-Five Thousand Six Hundred only), to the proposed allottees belonging to the Public / Non-Promoter category and

ii. up to 8,48,800 (Eight Lakh Forty-Eight Thousand Eight Hundred only) Fully Convertible Warrants ("Warrants"), each Warrant convertible into or exchangeable for 1 (one) fully paid-up Equity Share of face value of Rs. 10/- (Rupees Ten only) each, at any time within a period of 18 (eighteen) months from the date of allotment, at a price of Rs. 419/- (Rupees Four Hundred Nineteen only) per Warrant (including a premium of Rs. 409/- (Rupees Four Hundred Nine only) per Warrant), aggregating up to Rs. 35,56,47,200/- (Rupees Thirty-Five Crore Fifty-Six Lakh Forty-Seven Thousand Two Hundred only), to the proposed allottees belonging to the Promoter, Promoter Group and Public / Non-Promoter category,

aggregating, together, up to Rs. 59,96,72,800/- (Rupees Fifty-Nine Crore Ninety-Six Lakh Seventy-Two Thousand Eight Hundred only) ("Issue Consideration"), on such terms and conditions as set out in this Notice, the Offer Letters and the Explanatory Statement annexed hereto, and as may be approved by the Board in its absolute discretion in accordance with the SEBI ICDR Regulations and other applicable laws.

RESOLVED FURTHER THAT the Board has identified 28 (Twenty-Eight) number of proposed allottees for Equity Shares as identified persons which are as follows:

Sr. No.	Name of the Proposed Allottee	Category (Promoter & Promoter Group/Public)	No. of Equity Shares	Amount in Rupees (up to)

1	Echjay Industries Private Limited	Public	1,00,000	4,19,00,000
2	Antariksh Modi	Public	24,000	1,00,56,000
3	1008 Bharat Growth Fund-I	Public	24,000	1,00,56,000
4	Vision Trimpex Limited	Public	30,400	1,27,37,600
5	Bright Business Services Pvt Ltd	Public	30,400	1,27,37,600
6	APT Real Estates Private Limited	Public	36,000	1,50,84,000
7	Utsav Pramodkumar Shrivastav	Public	24,000	1,00,56,000
8	Tushar Agencies Pvt Ltd	Public	24,000	1,00,56,000
9	Shakti Mehul Gandhi	Public	14,400	60,33,600
10	Nikhil Santosh Oswal	Public	12,000	50,28,000
11	Shivalik Capital	Public	12,000	50,28,000
12	Pinki Kataria	Public	10,400	43,57,600
13	Jagdish Narendra Bhanushali	Public	5,600	23,46,400
14	Rashmi Bajaj	Public	4,800	20,11,200
15	Abhishek S Bhutra	Public	24,800	1,03,91,200
16	PKS Properties Private Limited	Public	30,400	1,27,37,600
17	Milind Bhagchand Bafna	Public	30,400	1,27,37,600
18	Sarang Choudhary	Public	7,200	30,16,800
19	Jenuine Advisory Pvt Ltd	Public	14,400	60,33,600
20	Gangour Investments Limited	Public	7,200	30,16,800
21	Finwinora Financial Services LLP	Public	14,400	60,33,600
22	PAS Finance and Trade Pvt Ltd	Public	21,600	90,50,400
23	Aagman Advisory LLP	Public	5,600	23,46,400
24	Faraday Test And Research Lab Private Limited	Public	30,400	1,27,37,600
25	Deepa Jain	Public	30,400	1,27,37,600
26	Rita Vijay Shah	Public	2,400	10,05,600
27	Ankit Sonkhiya	Public	4,000	16,76,000
28	Inter Globe Finance Ltd	Public	7,200	30,16,800
	Total		**5,82,400**	**24,40,25,600**

RESOLVED FURTHER THAT the Board has identified 17 (Seventeen) number of proposed allottees for Warrant as identified persons which are as follows:

Sr. No.	Name of the Proposed Allottee	Category (Promoter & Promoter Group/Public)	No. of Warrants	Amount in Rupees (up to)
1	Yashvardhan Sumit Bajla	Promoter	1,66,400	6,97,21,600
2	Puja Sumit Bajla	Promoter	1,66,400	6,97,21,600
3	Devavardhan Bajla	Public*	1,67,200	7,00,56,800
4	Gretex Industries Limited	Public	1,88,800	7,91,07,200
5	Jagdish Narendra Bhanushali	Public	4,000	16,76,000
6	Abhishek S Bhutra	Public	24,800	1,03,91,200
7	PKS Properties Private Limited	Public	20,000	83,80,000
8	Milind Bafna	Public	20,000	83,80,000
9	Sarang Choudhary	Public	4,800	20,11,200
10	Jenuine Advisory Pvt Ltd	Public	9,600	40,22,400
11	Gangour Investments	Public	4,800	20,11,200
12	Finwinora Financial Services LLP	Public	9,600	40,22,400
13	PAS Finance and Trade Pvt Ltd	Public	14,400	60,33,600
14	Faraday Test And Research Lab Private Limited	Public	20,000	83,80,000
15	Deepa Jain	Public	20,000	83,80,000
16	Ankit Sonkhiya	Public	3,200	13,40,800
17	Inter Globe Finance Ltd	Public	4,800	20,11,200
	Total		**8,48,800**	**35,56,47,200**

**Post allotment of warrants the allottee will be categorized under Promoter Group*

RESOLVED FURTHER THAT in terms of Regulation 161 of Chapter V of the SEBI ICDR Regulations, the "Relevant Date" for determining the minimum issue price of the Equity

Shares and Warrants is Friday, August 21, 2026, being the date which is 30 (thirty) days prior to the date of this Extra-Ordinary General Meeting.

RESOLVED FURTHER THAT subject to the receipt of such approvals as may be required under applicable law, consent of the Members of the Company is hereby accorded to record the name and details of the Proposed Allottees in Form PAS-5 and the Board be and is hereby authorized to make an offer to the Proposed Allottees through Letter of Offer/ Private Placement Offer Letter cum application letter in Form PAS-4 or such other form as prescribed under the Act and ICDR Regulations containing the terms and conditions ("Offer Document") after passing of this resolution and receiving any applicable regulatory approvals with a stipulation that the allotment would be made only upon receipt of in-principle approval from the Stock Exchange and within the timelines prescribed under the applicable laws.

RESOLVED FURTHER THAT the aforesaid issue of Equity Shares and Warrants shall be subject to, inter alia, the following terms and conditions:

1. The Equity Shares to be issued and allotted pursuant to the Preferential Issue shall be listed and traded on the Stock Exchange subject to receipt of necessary regulatory permissions and approvals.
2. The Equity Shares to be issued and allotted shall be fully paid up and rank pari-passu with the existing Equity Shares of the Company in all respects (including with respect to dividend and voting powers) from the date of allotment thereof, be subject to the requirements of all applicable laws and shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company.
3. The Equity Shares to be allotted shall be locked in for such period as specified in the provisions of Chapter V of the SEBI ICDR Regulations.
4. The Investor shall be required to bring in the entire consideration for the Equity Shares to be allotted to such Investor, on or before the date of allotment thereof.
5. The consideration for allotment of Equity Shares shall be paid to the Company from the bank accounts of the Investor.
6. The Warrant holders shall, subject to the SEBI ICDR Regulations and other applicable rules, regulations and laws, be entitled to exercise the Warrants held by them, in one or more tranches, within a period of 18 (eighteen) months from the date of allotment of the Warrants, by issuing a written notice to the Company specifying the number of Warrants proposed to be exercised, and the Company shall accordingly issue and allot the corresponding number of Equity Shares.

7. An amount equivalent to 25% (twenty-five percent) of the issue price shall be payable on or before the date of allotment of the Warrants, and the balance 75% (seventy-five percent) shall be payable by the Warrant holder(s) at the time of exercise of the Warrants, in accordance with Regulation 169 of the SEBI ICDR Regulations.
8. In the event a Warrant holder does not exercise the Warrants within the period of 18 (eighteen) months from the date of allotment, the unexercised Warrants shall lapse, and the amount paid thereon shall stand forfeited by the Company.
9. The price determined above and the number of Equity Shares to be allotted on exercise of the warrants shall be subject to appropriate adjustments as permitted under the rules, regulations and laws, as applicable from time to time.
10. The proposed warrants shall be issued and allotted by the Company to proposed allottee within a period of 15 (fifteen) days from the date of passing of this resolution provided that where the issue and allotment of the proposed warrants is pending on account of pendency of any approval for such issue and allotment by any regulatory authority, the issue and allotment shall be completed within a period of 15 (fifteen) days from the date receipt of last of such approvals, if any.
11. The Company shall procure the listing and trading approvals for the Equity Shares to be issued and allotted to the warrant holders upon exercise of the Warrants from the relevant Stock Exchange in accordance with the Listing Regulations and all other applicable laws, rules and regulations.
12. The warrants proposed to be issued shall be subject to appropriate adjustment, if during the interim period, the Company makes any issue of equity shares by way of capitalization of profits or reserves, upon demerger / realignment, rights issue or undertakes consolidation / sub-division / re-classification of equity shares or such other similar events or circumstances requiring adjustments as permitted under SEBI (ICDR) Regulations and all other applicable regulations from time to time.
13. The Warrants, by themselves and until converted into Equity Shares, shall not confer upon the Warrant holder any rights akin to those of a shareholder of the Company, including voting rights.
14. The Equity Shares to be allotted (including upon exercise of the Warrants) shall rank pari passu in all respects with the existing Equity Shares of the Company, and shall be allotted only in dematerialised form.
15. The Equity Shares and Warrants so allotted, and the Equity Shares arising on conversion of the Warrants, shall be subject to lock-in for such period as may be prescribed under the SEBI ICDR Regulations.

RESOLVED FURTHER THAT the Board be and is hereby authorized to accept any modification(s) in the terms of issue of Equity Shares and warrants, subject to the provisions of the Act and the SEBI ICDR Regulations, without being required to seek any further consent or approval of the Members.

RESOLVED FURTHER THAT the Board be and is hereby authorised to take all such steps and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient for giving effect to this resolution, including making applications to the Stock Exchange for in-principle approval and listing of the Equity Shares, filing requisite forms/returns with the Registrar of Companies, NSDL/CDSL and other authorities, resolving any questions or difficulties that may arise in relation to the issue, offer and allotment of the Equity Shares and Warrants, and appointing professional advisors, without being required to seek any further consent or approval of the Members."

II. REVISED EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 AND RULES RELATED THERETO FOR PARAGRAPHS RELATING TO ITEM NO. 3:

1. Item No. 3

Updation of Starting Para & Equity Shares Information

The Board has explored various options and proposed to raise fund by way of issue of Equity Shares and Fully Convertible Warrants on preferential basis, for the purpose as detailed below. The Board of Directors of the Company ("Board") in their meeting held on August 21, 2026, have approved the proposal for raising of funds by way of issue of up to 5,82,400 (Five Lakh Eighty-Two Thousand Four Hundred Only) fully paid-up Equity Shares, at an issue price of Rs. 419/- (Rupees Four Hundred and Nineteen) including a premium of Rs. 409/- (Rupees Four Hundred and Nine Only) per equity share of the face value of Rs 10/- (Rupees Ten Only) to the proposed allottees belonging to the Public / Non-Promoter category and issue of up to 8,48,800 (Eight Lakh Forty-Eight Thousand Eight Hundred only) Fully Convertible Warrants ("Warrants"), Each Warrant shall be convertible into 1 (one) fully paid-up Equity Share of face value of Rs. 10/- (Rupees Ten Only) each, at any time within 18 (eighteen) months from the date of allotment of the Warrants, at an issue price of Rs. 419/- (Rupees Four Hundred and Nineteen) per Warrant, including a premium of Rs. 409/- (Rupees Four Hundred and Nine Only) per Warrant, to the proposed allottees belonging to the Promoter, Promoter Group and Public / Non- Promoter category.

Equity Shares –

Sr. No.	Name of the Proposed Allottee	Category (Promoter & Promoter Group/Public)	No. of Equity Shares	Amount in Rupees (up to)
1	Echjay Industries Private Limited	Public	1,00,000	4,19,00,000
2	Antariksh Modi	Public	24,000	1,00,56,000
3	1008 Bharat Growth Fund-I	Public	24,000	1,00,56,000
4	Vision Trimpex Limited	Public	30,400	1,27,37,600
5	Bright Business Services Pvt Ltd	Public	30,400	1,27,37,600
6	APT Real Estates Private Limited	Public	36,000	1,50,84,000

7	Utsav Pramodkumar Shrivastav	Public	24,000	1,00,56,000
8	Tushar Agencies Pvt Ltd	Public	24,000	1,00,56,000
9	Shakti Mehul Gandhi	Public	14,400	60,33,600
10	Nikhil Santosh Oswal	Public	12,000	50,28,000
11	Shivalik Capital	Public	12,000	50,28,000
12	Pinki Kataria	Public	10,400	43,57,600
13	Jagdish Narendra Bhanushali	Public	5,600	23,46,400
14	Rashmi Bajaj	Public	4,800	20,11,200
15	Abhishek S Bhutra	Public	24,800	1,03,91,200
16	PKS Properties Private Limited	Public	30,400	1,27,37,600
17	Milind Bhagchand Bafna	Public	30,400	1,27,37,600
18	Sarang Choudhary	Public	7,200	30,16,800
19	Jenuine Advisory Pvt Ltd	Public	14,400	60,33,600
20	Gangour Investments Limited	Public	7,200	30,16,800
21	Finwinora Financial Services LLP	Public	14,400	60,33,600
22	PAS Finance and Trade Pvt Ltd	Public	21,600	90,50,400
23	Aagman Advisory LLP	Public	5,600	23,46,400
24	Faraday Test And Research Lab Private Limited	Public	30,400	1,27,37,600
25	Deepa Jain	Public	30,400	1,27,37,600
26	Rita Vijay Shah	Public	2,400	10,05,600
27	Ankit Sonkhiya	Public	4,000	16,76,000

28	Inter Globe Finance Ltd	Public	7,200	30,16,800
	Total		**5,82,400**	**24,40,25,600**

In the Explanatory Statement of the AGM Notice, the following modifications be done:

2. **Point No. 2 – Objects of the Issue and para below the table will be updated as follows:**
The primary objective of the proposed preferential issue is to mobilise funds to support the Company's business operations and strategic initiatives.

Sr. No.	Object of the Issue	Estimated Amount (₹)*	Percentage of Proceeds	Tentative Timeline
1	Working Capital Requirements	42,00,00,000	70%	FY2026-28
2	Capital Expenditure	10,22,00,000	17%	FY2026-28
3	General Corporate Purposes	7,74,72,800	13%	FY2026-28
	Total	59,96,72,800	**100%**	

1. **Working Capital** includes, inter alia, procurement of raw materials and components, maintenance of inventory, meeting operational and manufacturing expenses, management of receivables and other day-to-day business requirements, thereby supporting the growth in the scale of operations and ensuring the efficient and timely execution of the Company's existing and future business requirements.

2. **Capital Expenditure** includes purchase of long-term tangible and intangible assets and investments towards future business expansion initiatives of the Company including upgradation of existing assets.

3. **General Corporate** Purpose includes strategic initiatives, funding growth opportunities, expansion initiatives and meeting exigencies, brand building, acquisition of intangibles and/or any other purpose as may be approved by the Board or a duly appointed committee from time to time, subject to compliance with the Companies Act and applicable law.

The above stated fund requirements are based on internal management estimates and have not been appraised by any bank, financial institution or any other external agency. They are based on current circumstances of our business. The Company may have to revise its estimates from time to time on account of various factors beyond its control, such as financial, market and sectoral conditions, competitive environment, business performance and strategy and interest or exchange rate fluctuations. Consequently, the funding requirements of our Company and deployment schedules are subject to revision in the future at the discretion of the management as per applicable laws.

3. **Point No. 3 - Maximum number of securities to be issued and price at which they are being offered - will be updated as follows:**

   The special resolution contained in the Notice dated Saturday, July 18, 2026, have been proposed pursuant to the provisions of Sections 42 and 62(1)(c) of the Companies Act, 2013 (hereinafter referred as "Act") and Regulations 160(b) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (hereinafter referred as "SEBI ICDR Regulations") issue and allot up to 5,82,400 Equity Shares and up to 8,48,800 Warrants, each convertible into 1 (one) Equity Share, at an issue price of Rs. 419/- per Equity Share/Warrant (including a premium of Rs. 409/-), aggregating up to Rs. 24,40,25,600/- and 8,48,800 (Eight Lakh Forty-Eight Thousand Eight Hundred only) Fully Convertible Warrants ("Warrants"), Each Warrant shall be convertible into 1 (one) fully paid-up Equity Share of face value of Rs. 10/- (Rupees Ten Only) each, at any time within 18 (eighteen) months from the date of allotment of the Warrants, at an issue price of Rs. 419/- (Rupees Four Hundred and Nineteen) per Warrant, including a premium of Rs. 409/- (Rupees Four Hundred and Nine Only) per Warrant, aggregating up to Rs 35,56,47,200/-.

4. **Point No. 4 - Amount which the Company intends to raise by way of issuance of equity shares & warrants - will be updated as follows:**
   Amount to be raised by issue of Equity Shares is up to 24,40,25,600/- and Warrants is up to Rs 35,56,47,200/- and by aggregating up to Rs. 59,96,72,800/- (Rupees Fifty-Nine Crore Ninety-Six Lakh Seventy-Two Thousand Eight Hundred Only).

5. **Point No. 7 - Basis or justification for the price (including premium) – will be updated as follows:**

   In terms of the provisions of Section 62(1)(c) of the Act read with rule 13(1) of the Companies (Share Capital and Debentures) Rules, 2014 and rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014, the price/ consideration for the shares/ securities proposed to be issued on preferential basis, by way of private placement, shall be determined by the valuation report of a registered valuer.

However, second proviso of rule 13(1) of the Companies (Share Capital and Debentures) Rules, 2014, provides that the price of shares to be issued on a preferential basis by a listed company shall not be required to be determined by the valuation report of a registered valuer.

Accordingly, for listed entities, allotment of shares/securities by way of preferential issue can be made at a price not less than the price as calculated in accordance with the provisions of Regulation 164 of the SEBI ICDR Regulations.

Further, Regulation 166A (1) of SEBI ICDR Regulations, inter-alia, states:

"Any preferential issue, which may result in a change in control or allotment of more than five per cent. of the post issue fully diluted share capital of the issuer, to an Allottees or to Allottees acting in concert, shall require a valuation report from an independent registered valuer and consider the same for determining the price".

The proposed preferential issue is not expected to result in allotment of more than 5% (five per cent) of the post-issue fully diluted share capital of the Company (on allotment of Equity shares against Warrants, if fully converted), the Company on voluntary basis has obtained a valuation report from an independent registered valuer and considered the same for determining the price as a good practice, in accordance with the provision of Regulation 166A of the SEBI ICDR Regulations.

In view of the aforesaid, the Company has engaged Mr. Gaurav Jain, Chartered Accountants (bearing IBBI Registration No.: IBBI/RV/06/2021/13914), as the registered valuer for obtaining the certificate as stated in Regulation 166A of the ICDR Regulations, which provided minimum floor price as ₹ 418.35/-. The valuation report dated August 21, 2026, is also available at the website of the Company at website https://taurianmps.com/wp-content/uploads/2026/08/Taurian-MPS-Limited-I-RV-I-Signed.pdf

Issue Price of 419.00/- (Indian Rupees Four Hundred Nineteen Only) per Warrant/Equity Share, for preferential issue, is not less than the floor price arrived at, in accordance with Regulation 164 and 166A of Chapter V of the SEBI ICDR Regulations, being higher of the following:

1) the 90-trading days' volume weighted average price (i.e. ₹ 337.05/-) of the Company's shares quoted on BSE Limited & NSE Limited (being the stock exchange on which the Company's equity shares have been listed and traded for a period exceeding 90 trading days and having higher trading volume) preceding the "Relevant Date";

or

2) the 10-trading days' volume weighted average price (i.e. ₹ 418.35/-) of the Company's shares quoted on the stock exchange i.e NSE Limited, being the stock exchange on which the Company has listed its securities and has highest trading volume and has completed a period of more than 90 trading days) preceding the "Relevant Date";

The equity shares of the Company are listed on Emerge Platform of National Stock Exchange of India Limited ("NSE").

Further, the method of determination of price as per the Articles of Association of the Company is not applicable as the Articles of Association of the Company are silent on the determination of a floor price/ minimum price of the shares issued on preferential basis.

In view of the above, the Board of the Company decided to issue these securities to be allotted on preferential basis to the Proposed Allottees at 419.00/- (Indian Rupees Four Hundred Nineteen only) being the price exceeding the minimum issue price as computed in accordance with Chapter V of the SEBI ICDR Regulations.

6. **Point No. 12 - The pre-issue and post-issue shareholding pattern of the Company in the following format - will be updated as follows:**

Sr. No.	Category	Pre-Issue Shareholding*		Post Issue Shareholding#	
		No. of Shares Held	%	No. of Shares held	%
A	**Promoters and Promoter Group Holding:**				
1	Indian:				
a)	**Individual/HUF**				
1	Yashvardhan Sumit Bajla	30,87,280	34.75	32,53,680	31.55
2	Puja Sumit Bajla	20,56,412	23.15	22,22,812	21.55
	Sub Total	**51,43,692**	**57.90**	**54,76,492**	**53.10**
b)	**Any Other (Bodies Corporate)**				
1	Castelos Parts Private Limited	1,49,270	1.68	1,49,270	1.45
2	Palss Properties Private Limited	2,45,970	2.77	2,45,970	2.38

3	Danta Resins Pvt Ltd	1,28,412	1.45	1,28,412	1.24
4	Devavardhan Bajla	0	0.00	1,67,200	1.62
	Sub Total	**5,23,652**	**5.89**	**6,90,852**	**6.70**
2	Foreign Promoters	-		-	
	Total (A)	**56,67,344**	**63.80**	**61,67,344**	**59.79**
B	**Public Holding/Non-Promoter Holding:**				
1	Institutional investors:				
a)	Institutional Investors	0	0.00	0	0.00
b)	Alternative Investment Funds	39,200	0.44	39,200	0.38
c)	Banks	0	0.00	0	0.00
d)	NBFCs registered with RBI	0	0.00	0	0.00
e)	Insurance Companies (Domestic)	8000	0.09	8000	0.08
f)	Any Other(Institutions (Domestic))	0	0.00	0	0.00
g)	Qualified Institutional Buyer (QIB)	0	0.00	0	0.00
h)	Foreign Portfolio Investor	7,200	0.08	7,200	0.07
i)	Foreign Bodies Corporate	0	0.00	0	0.00
	TOTAL B1	**54,400**	**0.61**	**54,400**	**0.53**
2	**Non-Institution:**				
a)	Private corporate bodies	0	0.00	0	0.00

b)	Directors and relatives (Independent Director and his relatives)	0	0.00	0	0.00
c)	Indian public (Resident Individuals)	26,51,656	29.85	29,22,856	28.34
d)	Non Resident Indians (NRIs)	48,800	0.55	48,800	0.47
e)	Key Managerial Personnel	0	0.00	0	0.00
f)	Investor Education and Protection Fund (IEPF)	0	0.00	0	0.00
g)	Foreign Companies	0	0.00	0	0.00
h)	Bodies Corporate	3,52,200	3.96	10,12,200	9.81
i)	Any Other (specify)	1,08,800	1.22	1,08,800	1.05
	TOTAL B2	**31,61,456**	**35.59**	**40,92,656**	**39.68**
	Sub Total (B)	**32,15,856**	**36.20**	**41,47,056**	**40.21**
	TOTAL (A+B)	**88,83,200**	**100.00**	**1,03,14,400**	**100.00**

* *The pre-issue shareholding pattern is as on August 21,2026 considering the paid-up capital on fully diluted basis.*

\# *The Post-Issue Shareholding Percentage has been calculated based on the fully diluted post issue paid-up share capital, assuming full subscription of the securities and full conversion of the warrants into equity share.*

7. **Point No. 13 - The Class of person/name of the Proposed Allottees to whom the allotment is made and the percentage of post-preferential offer capital that may be held by them – will be updated as follows:**

Name of the Allottees	Pre issue Shareholding (No. of Shares)	Pre issue Shareholding (%)	No. of Equity Warrants	No. of Equity Shares to	Post issue Shareholding (No. of Shares)*	Post issue Shareholding (%)*

			to be allotted	**be allotted**		
Yashvardhan Sumit Bajla	30,87,280	34.75	1,66,400	0	32,53,680	31.55
Puja Sumit Bajla	20,56,412	23.15	1,66,400	0	22,22,812	21.55
Devavardhan Bajla	0	0	1,67,200	0	1,67,200	1.62
Gretex Industries Limited	0	0	1,88,800	0	1,88,800	1.83
Echjay Industries Private Limited	18,400	0	0	1,00,000	1,18,400	1.15
Antariksh Modi	0	0	0	24,000	24,000	0.23
1008 Bharat Growth Fund-I	0	0	0	24,000	24,000	0.23
Vision Trimpex Limited	0	0	0	30,400	30,400	0.29
Bright Business Services Pvt Ltd	0	0	0	30,400	30,400	0.29
APT Real Estates Private Limited	0	0	0	36,000	36,000	0.35
Utsav Pramodkumar Shrivastav	0	0	0	24,000	24,000	0.23
Tushar Agencies Pvt Ltd	0	0	0	24,000	24,000	0.23
Shakti Mehul Gandhi	0	0	0	14,400	14,400	0.14

Nikhil Santosh Oswal	0	0	0	12,000	12,000	0.12
Shivalik Capital	0	0	0	12,000	12,000	0.12
Pinki Kataria	0	0	0	10,400	10,400	0.10
Jagdish Narendra Bhanushali	0	0	4,000	5,600	9,600	0.09
Rashmi Bajaj	0	0	0	4,800	4,800	0.05
Abhishek S Bhutra	0	0	24,800	24,800	49,600	0.48
PKS Properties Private Limited	0	0	20,000	30,400	50,400	0.49
Milind Bhagchand Bafna	0	0	20,000	30,400	50,400	0.49
Sarang Choudhary	0	0	4,800	7,200	12,000	0.12
Jenuine Advisory Pvt Ltd	0	0	9,600	14,400	24,000	0.23
Gangour Investments Limited	0	0	4,800	7,200	12,000	0.12
Finwinora Financial Services LLP	0	0	9,600	14,400	24,000	0.23
PAS Finance and Trade Pvt Ltd	0	0	14,400	21,600	36,000	0.35
Aagman Advisory LLP	0	0		5,600	5,600	0.05

Faraday Test And Research Lab Private Limited	0	0	20,000	30,400	50,400	0.49
Deepa Jain	0	0	20,000	30,400	50,400	0.49
Rita Vijay Shah	0	0	0	2,400	2,400	0.02
Ankit Sonkhiya	0	0	3,200	4,000	7,200	0.07
Inter Globe Finance Ltd	0	0	4,800	7,200	12,000	0.12
TOTAL	**51,62,892**	**57.90**	**8,48,800**	**5,82,400**	**65,93,292**	**63.92**

8. **Point No. 16 - The current and proposed status of the Allottees post the preferential issue, namely, promoter Group - will be updated as follows:**

Sr No	Name of the Proposed Allottees	Current Status	Proposed Status
1	Yashvardhan Sumit Bajla	Promoter	Promoter
2	Puja Sumit Bajla	Promoter	Promoter
3	Devavardhan Bajla	Public*	Promoter Group
4	Gretex Industries Limited	Public	Public
5	Echjay Industries Private Limited	Public	Public
6	Antariksh Modi	Public	Public
7	1008 Bharat Growth Fund-I	Public	Public
8	Vision Trimpex Limited	Public	Public
9	Bright Business Services Pvt Ltd	Public	Public
10	APT Real Estates Private Limited	Public	Public
11	Utsav Pramodkumar Shrivastav	Public	Public
12	Tushar Agencies Pvt Ltd	Public	Public
13	Shakti Mehul Gandhi	Public	Public
14	Nihkil Santosh Oswal	Public	Public
15	Shivalik Capital	Public	Public
16	Pinki Kataria	Public	Public
17	Jagdish Narendra Bhanushali	Public	Public
18	Rashmi Bajaj	Public	Public

19	Abhishek S Bhutra	Public	Public
20	PKS Properties Private Limited	Public	Public
21	Milind Bhagchand Bafna	Public	Public
22	Sarang Choudhary	Public	Public
23	Jenuine Advisory Pvt Ltd	Public	Public
24	Gangour Investments Limited	Public	Public
25	Finwinora Financial Services LLP	Public	Public
26	PAS Finance and Trade Pvt Ltd	Public	Public
27	Aagman Advisory LLP	Public	Public
28	Faraday Test And Research Lab Private Limited	Public	Public
29	Deepa Jain	Public	Public
30	Rita Vijay Shah	Public	Public
31	Ankit Sonkhiya	Public	Public
32	Inter Globe Finance Ltd	Public	Public

9. **Point No. 22 - Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed Allottees – will be updated as follows:**

The Natural Person who are ultimate beneficial owners of the shares proposed to be allotted are as follows :

Sr. No.	Name of the Allottee	Name of Beneficial Owner
1	Yashvardhan Sumit Bajla	NA
2	Puja Sumit Bajla	NA
3	Devavardhan Bajla	NA
4	Gretex Industries Limited	1. Pooja Harlalka
5	Echjay Industries Private Limited	1. Vinodchandra H Doshi 2. Jyoti Vinodchandra Doshi 3. Deven V Doshi 4. Paras V Doshi

6	Antariksh Modi	NA
7	1008 Bharat Growth Fund-I	1. Natwarlal Daga 2. Kunal Toshniwal 3. Pradeep Garg 4. Rajen Gada 5. Neha Rawka 6. Swati Agarwal 7. Deepak Jain
8	Vision Trimpex Limited	1. Premadevi Bijayshankar Bohra 2. Chandrashekhar Bijayshankar Bohra 3. Rajiv Bijayshankar Bohra 4. Madhu Rajiv Bohra
9	Bright Business Services Pvt Ltd	1. Chandrashekhar Bijayshankar Bohra
10	APT Real Estates Private Limited	1. Ashish Singhania 2. Vivek Singhania 3. Pradeep Kumar Agrawal
11	Utsav Pramodkumar Shrivastav	NA
12	Tushar Agencies Pvt Ltd	1. Tushar Saraf 2. Sheela Saraf 3. Priyanka Saraf
13	Shakti Mehul Gandhi	NA
14	Nikhil Santosh Oswal	NA
15	Shivalik Capital	1. Dimple Patwari 2. Reshma Babel 3. Kalpana Arora 4. Anamika Dangi
16	Pinki Kataria	NA
17	Jagdish Narendra Bhanushali	NA
18	Rashmi Bajaj	NA
19	Abhishek S Bhutra	NA

20	PKS Properties Private Limited	1. Kavita Devi Agarwal 2. Pawan Kumar Agarwal
21	Milind Bhagchand Bafna	NA
22	Sarang Choudhary	NA
23	Jenuine Advisory Pvt Ltd	1. Prativa Dalmia 2. Kiran Dalmia
24	Gangour Investments Limited	1. Jagmohan Agarwal
25	Finwinora Financial Services LLP	1. Deepak Bansal 2. Sarang Choudhary 3. Ankit Bhuwalka
26	PAS Finance and Trade Pvt Ltd	1. Puja Agarwal 2. Rajendra Bhalotia 3. Meenakshi Agarwal
27	Aagman Advisory LLP	1. Shree Gopal Agarwal 2. Majari Agarwal
28	Faraday Test And Research Lab Private Limited	1. Tanuja Khurana 2. KEIRAA Khurana
29	Deepa Jain	NA
30	Rita Vijay Shah	NA
31	Ankit Sonkhiya	NA

32	Inter Globe Finance Ltd	1. Dolly Jain 2. Manju Jain 3. Navin Jain 4. Pramod Jain 5. Rakhi Jain 6. Ruchika Jain 7. Sonu Jain 8. Navin Jain 9. Seema Jain 10. Seema Gupta

All other contents of the EGM Notice together with the explanatory statement thereof, save and except as modified or supplemented by the Corrigendum, shall remain unchanged. Capitalized terms used but not defined herein shall have the same meaning ascribed to them in the EGM Notice and the explanatory statement thereof.

This Corrigendum shall form an integral part of the EGM Notice together with the explanatory statement thereof, which has already been circulated to the members of the Company on August 29, 2026, and on and from the date hereof, the EGM Notice together with the explanatory statement thereto shall always be read in conjunction with this Corrigendum. Accordingly, all concerned shareholders, Stock Exchange, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators, and all other concerned persons are requested to take note of the above changes.

This corrigendum will be available on the Website of the Company www.taurianmps.com .

Yours faithfully,
For Taurian MPS Limited

Yashvardhan Sumit Bajla

Digitally signed by Yashvardhan Sumit Bajla
Date: 2026.09.10 14:20:54 +05'30'

Yashvardhan Sumit Bajla
Managing Director
DIN: 09018391

Taurian®MPS

Taurian MPS Limited
CIN: U14200MH2010PLC250083

Encl: a/a
Place: Mumbai
Date: 10/09/2026