

November 10, 2025

To,
The Listing Department,
NSE Limited
Exchange Plaza, Plot No. C/1, G-Block
BKC, Bandra (East),
Mumbai- 400051

Dear Sir/Madam,

Ref: Symbol: Taurian

Sub: Prior Intimation of meeting of Board of Directors of Taurian MPS Limited “the Company”)

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, November 13, 2025** at the Office situated at **Khasra No. 260 & 267, Near Village Lakeshwari, Bhagwanpur, Haridwar, Uttarakhand, 247661.**, India to discuss the following agenda: -

1. To consider and take on record the Unaudited Financial Results of the Company for the Half year ended on September 30, 2025;
2. Appointment of M/s Verma Ashish & Co., Practising Company Secretaries, as Secretarial Auditor of the Company for the financial year 2025-26.
3. Any other matter with the permission of the Chairman.

This is for your information and record.

Thanking you,

Yours faithfully,

For Taurian Mps Limited

Yashvardhan Sumit Bajla
Managing Director
DIN: 06649401