

Date: April 16, 2026

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No C/1, G Block,
Bandra – Kurla Complex, Bandra (East), Mumbai – 400051

Symbol: TAURIAN

Sub: Outcome of Board Meeting of Taurian MPS Limited held today i.e. Thursday, April 16, 2026.

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Thursday, April 16, 2026, at 5.00 A.M. inter alia, considered and approved the following matters:

- a) Took note of the resignation of M/s BDG & Co LLP, Chartered Accountants (Firm Registration No. 119739W/W100900), the Statutory Auditors of the Company; (Annexure 1)
- b) Approved the appointment of M/s. Jay Gupta & Associates, Chartered Accountants (FRN: 329001E) as the Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of the existing Statutory Auditors of the Company, to hold office till the conclusion of ensuing Annual General Meeting of the Company to be held for F.Y. 2025-2026, subject to approval of shareholders of the Company.
The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. (Annexure 2)
- c) Approved the Notice of Extra Ordinary General Meeting for seeking approval of Shareholders for the appointment of M/s. Jay Gupta & Associates, Chartered Accountants (FRN: 329001E) as the Statutory Auditors of the Company to hold office till the conclusion of ensuing Annual General Meeting of the Company to be held for the Financial Year 2025-26 in Financial Year 2026-27

The notice of the said Extra Ordinary General Meeting shall be submitted to the Stock Exchanges in due course in compliance with provisions of SEBI Listing Regulations, simultaneously with its dispatch to the shareholders of the Company.

The Meeting Commenced at 5.00 P.M. and concluded at 5:30 P.M

Thanking you,
Yours faithfully,

For, Taurian MPS Limited

Nidhi Varun Kumar
Company Secretary & Compliance Officer

Annexure - I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Resignation of M/s BDG & CO LLP, Chartered Accountants as the Statutory Auditors of the Company

Particulars	Details
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of M/s BDG & CO LLP, Chartered Accountants as the Statutory Auditor of the Company
Date of appointment / re-appointment / cessation (as applicable)	Resignation of M/s BDG & CO LLP, Chartered Accountants as Statutory Auditors of the Company w.e.f. April 14, 2026.
Term of Appointment / Re - Appointment	Not Applicable
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure - II

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Appointment of M/s. Jay Gupta & Associates, Chartered Accountants as the Statutory Auditors of the Company

Particulars	Details
Name of the Statutory Auditors	M/s Jay Gupta & Associates, Chartered Accountants
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Jay Gupta & Associates, Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy caused by the Resignation of M/s BDG & CO LLP, Chartered Accountants, in terms of Section 139(5) of the Companies Act, 2013, to hold office with immediate effect until the conclusion of the ensuing Annual General Meeting to be held in the Financial Year 2026-27 for the financial year 2025-26, subject to approval of the shareholders of the Company.
Date of appointment /re-appointment / cessation (as applicable)	Thursday, April 16, 2026
Term of Appointment / Re-Appointment	To hold office till conclusion of ensuing Annual General Meeting of the Company, subject to approval of shareholders of the Company.
Brief Profile (in case of Appointment)	M/S. Jay Gupta and Associates (Formerly Gupta Agarwal & Associates) is a Chartered Accountants firm providing Assurance, Taxation and Advisory services. Revered for our professional ethos and technical expertise, drawn on perspicacity of over two decades and a team of highly competent professionals, we provide efficacious solutions to our client's needs, running into deep engagements.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable