15Date: September 20, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Extraordinary General Meeting of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Extraordinary General Meeting ("EGM") of the Company was duly conducted 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 and concluded at 5.30 P.M

In this regard, please find enclosed the proceedings of the EGM as required under Regulation 30 of the SEBI Listing Regulations.

Kindly take the above information on your records.

Thanking You

Yours faithfully,

For Taurian MPS Limited

Nidhi Varun Kumar
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Date: 2026.09.20 17:42:43 +05'30'

Nidhi Varun Kumar
Company Secretary & Compliance Officer
M.No: A 28283

SUMMARY OF THE PROCEEDINGS OF THE 2ND EXTRAORDINARY GENERAL MEETING OF FINANCIAL YEAR 2026-27 OF THE COMPANY PURSUANT TO REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The 2nd Extraordinary General Meeting of the Company ("Meeting") was held on Sunday, September 20, 2026, at the registered office of the Company situated at office premises No. 201-C, A-Wing, Poonam Chambers, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai – 400018. The Meeting commenced at 4:00 p.m. (IST) and concluded at 5:30PM (including time allowed for voting at the Meeting) to transact the business as stated in the Notice of Extra-Ordinary General Meeting dated August 21, 2026, read together with the Corrigendum thereto dated September 10, 2026. All the items of business contained in the said Notice, as amended by the Corrigendum, were transacted at the 2nd Extra-Ordinary General Meeting. 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.

EGM Proceedings in brief:

The Company Secretary & Compliance Officer, Ms. Nidhi Varun Kumar 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.

Mr. Yashvardhan Sumit Bajla, Managing Director of the Company, chaired the proceedings of the Meeting and welcomed the members present at 2nd EGM of the company.

The Chairman then informed that the Scrutinizer & her team has also joined the Meeting.

A total of 15 members attended the meeting.

The Members were informed regarding the general instructions for the conduct of the Meeting, availability of statutory documents for inspection, voting at the venue of the Meeting and other procedural matters.

It was further informed that Ms. Ridhi Krunal Shah, Practicing Company Secretary, had been appointed as the Scrutinizer to scrutinize the remote e-voting and the e-voting process at the Meeting in a fair and transparent manner.

With the consent of the Members present, the Notice convening the EGM dated August 21, 2026, together with the explanatory statement thereto and the Corrigendum dated September 10, 2026, as sent to the members and available on the Company's website, was taken as read.

The Company Secretary thereafter took up the business set out in the Notice of the Extraordinary General Meeting, as amended by the Corrigendum.

The Members present were invited to ask questions, if any, on the business proposed in the Notice.

C. Business Item(s) contained in the Notice dated August 21, 2026 (as amended by the Corrigendum dated September 10, 2026)

Item No.	Item Description	Resolution Type
1.	To approve the increase in Authorised Share Capital of the Company	Special Resolution
2.	To approve the alteration of the Capital Clause of the Memorandum of Association of the Company	Special Resolution
3.	To approve issuance of Equity Shares and Fully Convertible Warrants on a preferential basis.	Special Resolution

Note: Item No. 3 reflects the revised issue size as per the Corrigendum dated September 10, 2026 (up to 5,82,400 Equity Shares aggregating up to Rs. 24,40,25,600/- and up to 8,48,800 Warrants aggregating up to Rs. 35,56,47,200/-, aggregating together up to Rs. 59,96,72,800/-), which supersedes the figures in the original Notice dated August 21, 2026.

The voting results in respect of all the resolutions passed at the 2nd EGM, 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 National Stock Exchange of India Limited, where the Company's equity shares are listed.

Thereafter, the Chairman thanked the Members for their continued trust and participation, expressed his appreciation to the Board, senior management, employees and other stakeholders, and declared the 2nd EGM concluded. The Company Secretary confirmed the conclusion of the Meeting at 05:30 p.m.

For Taurian MPS Limited

Nidhi Varun Kumar
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Nidhi Varun Kumar
Company Secretary & Compliance Officer
M.No: A 28283