

May 21, 2026

**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 under Regulation 29(1) & (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 (1) and 29 (2) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held Thursday, May 28, 2026 at the Office situated at Office Premises No. 201-C, A- Wing, Poonam Chambers, Shivsagar Estate, Dr. AnnieBesant Road, Worli, Mumbai, Maharashtra, India, 400018, India to discuss the following agenda: -

1. To consider and approve the Audited Financial Results (Standalone) of the Company for the Half-year and year ended March 31, 2026.
2. Any other matter with the permission of the Chairman.

Further as intimated earlier dated March 27, 2026 that in terms of the Company's "Insider Trading Code" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the Directors, Key Managerial Personnels, Designated Persons of the Company and their Immediate Relatives as prescribed in the Schedule B of the regulations from April 01, 2026 till 48 hours after the declaration of the Audited Financial Results of the Company for the Half-year and year ended March 31, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Taurian Mps Limited**

**Nidhi Varun Kumar**  
**(Company Secretary & Compliance Officer)**  
**Membership No.28283**