Date: **August 21, 2026**

To,
The General Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Symbol: TAURIAN

Sub: Outcome of the Board Meeting held on Friday, August 21, 2026.

Ref.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Dear Sir,

In continuation to our intimation dated August 13, 2026, we wish to inform you that the Board of Directors ("Board") of Taurian MPS Limited ("Company") at its meeting held today i.e. August 21, 2026, has *inter alia* considered and approved the following matters –

1. Increase in Authorised Share Capital of the Company

Approved the increase in the Authorised Share Capital of the Company from the existing Rs. 9,00,00,000/- (Rupees Nine Crore only) divided into 90,00,000 (Ninety Lakh) Equity Shares of face value of Rs. 10/- each, to Rs. 12,00,00,000/- (Rupees Twelve Crore only) divided into 1,20,00,000 (One Crore Twenty Lakh) Equity Shares of face value of Rs. 10/- each, ranking pari passu in all respects with the existing Equity Shares of the Company, subject to the approval of the Members of the Company and other regulatory approval, if required.

2. Alteration of the Capital Clause of the Memorandum of Association

Approved the alteration of the Capital Clause of the Memorandum of Association of the Company, pursuant to the increase in the Authorised Share Capital of the Company as set out in Item 1 above, subject to the approval of the Members of the Company.

3. Issue of Equity Shares and Fully Convertible Warrants on Preferential Basis

Subject to the approval of the Members of the Company, the increase in the Authorised Share Capital as set out in Item 1 above, and such other approvals as may be required, the Board has approved to create, offer, issue and allot, on a preferential basis, in one or more tranches –

(i) Issuance of up to 5,94,400 (Five Lakh Ninety-Four 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, as disclosed in ***Annexure A1*** in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.

(ii) Issuance 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, as disclosed in ***Annexure A1*** in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.

The information as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, with respect to the aforesaid Preferential Issue is enclosed as ***Annexure A***.

4. Approval to Convene an Extraordinary General Meeting:

Approved the convening of an Extraordinary General Meeting ("EGM") of the Members of the Company to be held on Sunday, September 20, 2026, at the Registered Office of the Company, to seek their approval for the above matters.

5. Appointment of Scrutinizer for Extraordinary General Meeting

Approved the appointment of Ridhi Krunal Shah, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting process for EGM in a fair and transparent manner and to provide their report thereon.

The meeting of the Board of Directors commenced at 8.30 p.m. and concluded at 9.10 p.m.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Taurian MPS Limited

Nidhi Varun Kumar

Digitally signed by Nidhi Varun Kumar
Date: 2026.08.21 21:11:28 +05'30'

Nidhi Varun Kuamr
Company Secretary & Compliance Officer
M.No.- A28283

Place: Mumbai
Date: August 21, 2026

ANNEXURE A

Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are as under:

Sr. No	Particulars of Disclosure	Disclosure
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	1. Equity Shares of face value Rs. 10/- per share 2. Warrants convertible into equivalent number of Equity Shares of face value Rs. 10/- per share
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential issue of the Equity Shares and Fully Convertible Warrants in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and provisions of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	1. Issue of up to 5,94,400 Equity Shares of face value of Rs. 10/- (Rupee Ten only) each at an issue price of Rs. 419/- (Rupees Four Hundred and Nineteen) per Equity Share, including a Securities Premium of Rs. 409/- (Rupees Four Hundred and Nine Only). 2. Issuance of up to 8,48,800 (Eight Lakh Forty-Eight Thousand Eight Hundred only) Fully Convertible Warrants (“Warrants”), at an issue price of Rs. 419/- (Rupees Four Hundred and Nineteen) per Equity Share, including a Securities Premium of Rs. 409/- (Rupees Four Hundred and Nine Only). Each Warrant shall be convertible into 1 (one) fully paid-up Equity Share of face value of Rs. 10/- (Rupees Ten Only) each.
4	Additional Details to be furnished in case of preferential issue:	
i.	Names of the investors;	As per ***Annexure A1***
ii.	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Not Applicable.
iii.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Each warrant is convertible into one equity share of face value ₹ 10/- within 18 months from the date of allotment of such warrants, in accordance with the SEBI ICDR Regulations. The Warrants shall be convertible in one or more tranches.
5	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable.

ANNEXURE A1

The Names of the proposed allottees of Equity Shares to the Public / Non-Promoter category, to be allotted on Preferential Basis:

Sl No	Name of the Proposed Allottee	Category	No. of Equity Shares
1	Echjay Industries Private Limited	Public	1,00,000
2	Antariksh Modi	Public	24,000
3	1008 Bharat Growth Fund-I	Public	24,000
4	Vision Trimpex Limited	Public	30,400
5	Bright Business Services Limited	Public	30,400
6	APT Real Estates Private Limited	Public	36,000
7	Utsav Pramodkumar Shrivastav	Public	24,000
8	Tushar Agencies Private Limited	Public	24,000
9	Shakti Mehul Gandhi	Public	14,400
10	Nihkil Santosh Oswal	Public	12,000
11	Street Smart Opportunities Fund	Public	12,000
12	Shivalik Capital	Public	12,000
13	Pinki Kataria	Public	10,400
14	Jagdish Narendra Bhanushali	Public	5,600
15	Rashmi Bajaj	Public	4,800
16	Abhishek S Bhutra	Public	24,800
17	PKS Properties Private Limited	Public	30,400
18	Milind Bhagchand Bafna	Public	30,400
19	Sarang Choudhary	Public	7,200
20	Jenuine Advisory Private Limited	Public	14,400
21	Gangour Investments Limited	Public	7,200
22	Finwinora Financial Services LLP	Public	14,400
23	PAS Finance and Trade Private Limited	Public	21,600
24	Aagman Advisory LLP	Public	5,600
25	Faraday Test And Research Lab Private Limited	Public	30,400
26	Deepa Jain	Public	30,400
27	Rita Vijay Shah	Public	2,400
28	Ankit Sonkhiya	Public	4,000
29	Inter Globe Finance Ltd	Public	7,200
	TOTAL		**5,94,400**

The Names of the proposed allottees of Fully Convertible Warrants to the Promoter, Promoter Group and Public / Non-Promoter category, to be allotted on Preferential Basis:

Sl No	Name of the Proposed Allottee	Category	No. of Warrants
1	Yashvardhan Bajla	Promoter	1,66,400
2	Puja Bajla	Promoter	1,66,400
3	Devavardhan Bajla	Public*	1,67,200
4	Gretex Industries Limited	Public	1,88,800
5	Jagdish Narendra Bhanushali	Public	4,000
6	Abhishek S Bhutra	Public	24,800
7	PKS Properties Private Limited	Public	20,000
8	Milind Bhagchand Bafna	Public	20,000
9	Sarang Choudhary	Public	4,800
10	Jenuine Advisory Pvt Ltd	Public	9,600
11	Gangour Investments Limited	Public	4,800
12	Finwinora Financial Services LLP	Public	9,600
13	PAS Finance and Trade Private Limited	Public	14,400
14	Faraday Test And Research Lab Private Limited	Public	20,000
15	Deepa Jain	Public	20,000
16	Ankit Sonkhiya	Public	3,200
17	Inter Globe Finance Ltd	Public	4,800
	TOTAL		**8,48,800**

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