

Date: 24.09.2026

To,
The Manager – Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Subject: Submission of PCS Compliance Certificate – Compliance Status of the Company

Dear Sir/Madam,

With reference to the above-mentioned subject and your communication requiring the Company to submit a PCS Certificate confirming the compliance status of the Company as on date, we hereby submit the duly signed Compliance Certificate issued by the Practicing Company Secretary for your records and necessary action.

The enclosed certificate, issued by CS Ashish Verma, Practicing Company Secretary, covers the period from April 1, 2026 to September 24, 2026 and confirms the compliance status of the Company in respect of the applicable requirements under the SEBI (Prohibition of Insider Trading) Regulations, 2015, including the Structured Digital Database requirements. The certificate further records that no non-compliance was observed during the relevant period.

We request the Exchange to kindly take the enclosed PCS Compliance Certificate on record and update the compliance status of the Company and remove the Company from the non-compliant list, as applicable.

We further request you to kindly acknowledge the submission and take the same on record.

Thanking you,

For Taurian MPS Limited

Nidhi Varun Kumar

Company Secretary & Compliance



VERMA ASHISH & CO (PEER REVIEWED FIRM)

CS ASHISH VERMA (prop)

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Annexure IX

COMPLIANCE CERTIFICATE FORM APRIL 1, 2026 TO SEPTEMBER 24, 2026 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Ashish Verma**, Practising Company Secretary appointed by Taurian MPS Limited, I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that :

7. the Company has a Structured Digital Database in place
8. control exists as to who can access the SDD
9. all the UPSI disseminated in the previous quarter have been captured in the Database
10. the system has captured nature of UPSI along with date and time
11. the database has been maintained internally and an audit trail is maintained
12. the database is non- tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture Two number of events during the quarter ended and has captured Two number of the said required events.

I would like to report that the following non compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NON APPLICABLE, AS NO NON-COMPLIANCE WAS OBSERVED

FOR VERMA ASHISH & CO.
Company Secretary

31/8/24
ASH

CS ASHISH VERMA



FCS: 14247

C.P.: 22530

Date: 24/09/2026

Place: Saharanpur