

Date: October 26, 2026

To,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: TAURIAN

Subject: Outcome of Fund raising committee meeting of the Board held on today i.e. Monday, October 26, 2026
Ref: Allotment of 50,00,000 Equity shares having face value of Rs.10/- each

Dear Sir/Ma'am,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the members approval obtained on September 20, 2026 and 'In Principle Approval' obtained from the Stock Exchange i.e. NSE Limited on October 19, 2026, we wish to inform you that the Fund raising committee of the Board; in their meeting held today i.e. Monday, October 26, 2026 at the registered office of the company, considered and approved the allotment of **3,51,200** (Three Lakh Fifty-One Thousand Two Hundred) Equity shares to "Non-Promoter, Public Category" as detailed in Annexure-I, having face value of Rs. 10/- each, on a preferential basis at an issue price of **Rs. 419/-** (Rupees Four Hundred Nineteen Only) per Equity Share, including a premium of Rs. 409/- (Rupees Four Hundred Nine Only) per Equity Share, for cash consideration, aggregating to **Rs. 14,71,52,800/-** (Rupees Fourteen Crore Seventy-One Lakh Fifty-Two Thousand Eight Hundred Only) from the allottees, in accordance with the provisions of Chapter V of SEBI (ICDR) Regulations.

The aforesaid allotment constitutes a part allotment out of the 5,82,400 equity shares covered under the Company's application for in-principle approval granted by the National Stock Exchange of India Limited vide its letter bearing reference no. NSE/LIST/57191 dated October 19, 2026, subject to confirmation that the said approval covers the present allotment.

Further the allotment has been made in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), the Companies Act, 2013 and the rules made thereunder, as applicable.

The details of the equity shares allotted to the respective allottees are set out in **Annexure I** to this letter.

The Company shall undertake the necessary compliances and filings with the Stock Exchange, depositories and other statutory authorities, as applicable, in connection with the aforesaid allotment.

You are requested to take the above information on record.

Thanking You,

For Taurian MPS Limited

Nidhi Varun

Nidhi Varun Kumar

Company Secretary & Compliance Officer

Membership No.A28283

Digitally signed by Nidhi Varun
Kumar
Date: 2026.10.26 22:33:04 +05'30'

Annexure- I

Details of the Part Allotment of Equity Shares on a Preferential Basis

The details of the allotment are set out in the table below:

Sr. No.	Name of the Allottee	Category	No. of Equity Shares Allotted	Amount (in INR)	Issue Price per Share (INR)
1.	Echjay Industries Private Limited	Public	1,00,000	4,19,00,000	419
2.	1008 Bharat Growth Fund-I	Public	24,000	1,00,56,000	419
3.	Vision Trimpex Limited	Public	30,400	1,27,37,600	419
4.	Bright Business Services Pvt Ltd	Public	30,400	1,27,37,600	419
5.	APT Real Estates Private Limited	Public	36,000	1,50,84,000	419
6.	Pinki Kataria	Public	10,400	43,57,600	419
7.	Rashmi Bajaj	Public	4,800	20,11,200	419
8.	Milind Bhagchand Bafna	Public	30,400	1,27,37,600	419
9.	Jenuine Advisory Pvt Ltd	Public	14,400	60,33,600	419
10.	Faraday Test And Research Lab Private Limited	Public	30,400	1,27,37,600	419
11.	Deepa Jain	Public	30,400	1,27,37,600	419
12.	Rita Vijay Shah	Public	2,400	10,05,600	419
13.	Inter Globe Finance Ltd	Public	7,200	30,16,800	419
	Total		3,51,200	14,71,52,800	

Additional disclosure particulars

Particulars	Details
Type of securities	Equity Shares
Type of issuance	Preferential Issue
Face value per share	₹10/-
Issue price per share	₹419/-
Premium per share	₹409/-
Number of shares allotted in this tranche	3,51,200
Total consideration for this tranche	₹14,71,52,800/-
Total number of allottees	13
Total shares covered under the relevant NSE approval application	5,82,400, subject to confirmation of the applicable approval
Balance out of 5,82,400 shares after this allotment	2,31,200
Post-allotment shareholding of each allottee	To be provided based on verified pre-issue shareholding and the post-allotment capital structure