

Date: 28.01.2026

To,  
**NSE Limited**  
Exchange Plaza, Plot No. C/1, G-Block  
BKC, Bandra (East),  
Mumbai- 400051

**Sub.: SDD compliance certificate for the quarter ended December 31, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD compliance certificate for the quarter ended **December 31, 2025**.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Taurian Mps Limited**



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

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31.12.2025**

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Nidhi Varun Kumar, Compliance Officer of Taurian MPS Limited, Company Secretary (as decided by the Company) 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:

1. the Company has a Structured Digital Database in place,
2. control exists as to who can access the SDD,
3. all the UPSI disseminated in the previous quarter have been captured in the Database,
4. the system has captured nature of UPSI along with date and time,
5. the database has been maintained internally and an audit trail is maintained,
6. 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 One number of events during the quarter ended and has captured one number of the said required events.

**For Taurian Mps Limited**



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

**Date: 28/01/2026**