

Date: 28.10.2026

To,
The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: TAURIAN

Sub: Prior Intimation of meeting of Board of Directors of Taurian MPS Limited (“the Company”)

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, November 02, 2026 at the Office situated at Office Premises No. 201-C, A- Wing, Poonam Chambers, Shivsagar Estate, Dr. Annie Besant Road, Mumbai, Maharashtra, India - 400018, to discuss the following agenda: -

1. To consider and take on record the Unaudited Financial Results of the Company for the Half year ended on September 30, 2026;
2. Any other matter with the permission of the Chairman.

You are requested to take the above information on record.

Thanking you,

For Taurian MPS Limited

Nidhi Varun
Kumar
Nidhi Varun Kumar
Company Secretary & Compliance Officer

Digitally signed by Nidhi
Varun Kumar
Date: 2026.10.28 23:24:34
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