

January 30, 2026

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

**Symbol: Taurian**

**Sub: Non-applicability of Corporate Governance Provisions as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended 31st December, 2025.**

Dear Sir/ Madam,

We hereby inform that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A,] 25, 26, and 27 are not applicable to the Companies mentioned below:

- a) Companies having Paid up Equity Share Capital not exceeding Rs.10 Crore and Net worth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year;
- b) The Company which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that the Company has listed its specified securities on the SME Exchange and hence **Corporate Governance Provisions are not applicable to the Company for the quarter ended 31st December, 2025.**

Please take the above information on record and arrange for dissemination

Thanking you,  
Yours faithfully,

**For Taurian MPS Limited**

**Nidhi Varun Kumar**  
**Company Secretary & Compliance Officer**