

Date: October 30, 2026

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

Symbol: TAURIAN

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Equity Shares and Convertible Warrants on a Preferential Basis.

Dear Sir/Ma'am,

This is in furtherance of our earlier disclosures dated August 21, 2026 and September 20, 2026, intimating the approval of the Board of Directors and the shareholders of the Company, respectively, for the issue of Equity Shares and Convertible Warrants on a preferential basis, and our disclosure dated October 26, 2026 regarding the allotment of 3,51,200 Equity Shares, pursuant to the 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.

In this regard, we wish to inform you that pursuant to a resolution passed by the Fund Raising Committee of the Board of Directors of the Company on October 30, 2026, the Company has allotted the following securities on a preferential basis, for cash consideration:

- (i) **2,31,200 (Two Lakh Thirty-One Thousand Two Hundred) Equity Shares** of face value of Rs. 10/- each, at an issue price of **Rs. 419/-** per Equity Share (including a premium of Rs. 409/- per Equity Share), aggregating to **Rs. 9,68,72,800/- (Rupees Nine Crore Sixty-Eight Lakh Seventy-Two Thousand Eight Hundred Only)**, to 15 allottees belonging to the Public Category, being the balance of the 5,82,400 Equity Shares approved for allotment. Details are set out in Annexure I.
- (ii) **8,48,800 (Eight Lakh Forty-Eight Thousand Eight Hundred) Convertible Warrants**, each convertible into one Equity Share of face value of Rs. 10/- each, at an issue price of **Rs. 419/-** per Warrant (including a premium of Rs. 409/- per Warrant), against receipt of 25% of the issue price, i.e. Rs. 104.75/- per Warrant, aggregating to **Rs. 8,89,11,800/- (Rupees Eight Crore Eighty-Nine Lakh Eleven Thousand Eight Hundred Only)**, to 17 allottees belonging to the Promoter, Promoter Group and Public Categories. The balance 75%, i.e. Rs. 314.25/- per Warrant, is payable at the time of exercise of the conversion option, which may be exercised within 18 months from the date of allotment. Details are set out in Annexure II.

The aforesaid 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 Equity Shares and Warrants shall be subject to lock-in as prescribed under Regulation 167 of the SEBI ICDR Regulations.

You are requested to take the above information on record.
Thanking You,

For Taurian MPS Limited

Nidhi Varun
Kumar

Digitally signed by
Nidhi Varun Kumar
Date: 2026.10.30
19:01:44 +05'30'

Nidhi Varun Kumar
Company Secretary & Compliance Officer
Membership No. A28283

Annexure - I

Details of Allotment of Equity Shares on a Preferential Basis (October 30, 2026)

Sr. No.	Name of the Allottee	Category	No. of Equity Shares Allotted	Amount (in INR)	Issue Price per Share (INR)
1.	Antariksh Modi	Public	24,000	1,00,56,000	419
2.	Utsav Pramodkumar Shrivastav	Public	24,000	1,00,56,000	419
3.	Tushar Agencies Pvt Ltd	Public	24,000	1,00,56,000	419
4.	Shakti Mehul Gandhi	Public	14,400	60,33,600	419
5.	Nikhil Santosh Oswal	Public	12,000	50,28,000	419
6.	Shivalik Capital	Public	12,000	50,28,000	419
7.	Jagdish Narendra Bhanushali	Public	5,600	23,46,400	419
8.	Abhishek S Bhutra	Public	24,800	1,03,91,200	419
9.	PKS Properties Private Limited	Public	30,400	1,27,37,600	419
10.	Sarang Choudhary	Public	7,200	30,16,800	419
11.	Gangour Investments Limited	Public	7,200	30,16,800	419
12.	Finwinora Financial Services LLP	Public	14,400	60,33,600	419
13.	PAS Finance and Trade Pvt Ltd	Public	21,600	90,50,400	419
14.	Aagman Advisory LLP	Public	5,600	23,46,400	419
15.	Ankit Sonkhiya	Public	4,000	16,76,000	419
	Total		2,31,200	9,68,72,800	

Additional disclosure particulars

Particulars	Details
Type of securities	Equity Shares
Type of issuance	Preferential Issue
Date of allotment	October 30, 2026
Face value per share	Rs. 10/-
Issue price per share	Rs. 419/- (including premium of Rs. 409/-)
Number of shares allotted in this tranche	2,31,200
Total consideration for this tranche	Rs. 9,68,72,800/-
Number of allottees	15
Shares allotted earlier on October 26, 2026	3,51,200
Total shares allotted under the approval	5,82,400
Total shares Outstanding to be allotted	NIL

Annexure - II

Details of Allotment of Convertible Warrants on a Preferential Basis (October 30, 2026)

Sr. No.	Name of the Allottee	Category	No. of Warrants Allotted	Issue Price per Warrant (INR)	Upfront Amount Received, 25% (in INR)
1.	Yashvardhan Sumit Bajla	Promoter	1,66,400	419	1,74,30,400
2.	Puja Sumit Bajla	Promoter	1,66,400	419	1,74,30,400
3.	Devavardhan Bajla	Promoter Group	1,67,200	419	1,75,14,200
4.	Gretex Industries Limited	Public	1,88,800	419	1,97,76,800
5.	Jagdish Narendra Bhanushali	Public	4,000	419	4,19,000
6.	Abhishek S Bhutra	Public	24,800	419	25,97,800
7.	PKS Properties Private Limited	Public	20,000	419	20,95,000
8.	Milind Bhagchand Bafna	Public	20,000	419	20,95,000
9.	Sarang Choudhary	Public	4,800	419	5,02,800
10.	Jenuine Advisory Pvt Ltd	Public	9,600	419	10,05,600
11.	Gangour Investments	Public	4,800	419	5,02,800
12.	Finwinora Financial Services LLP	Public	9,600	419	10,05,600
13.	PAS Finance and Trade Pvt Ltd	Public	14,400	419	15,08,400
14.	Faraday Test And Research Lab Private Limited	Public	20,000	419	20,95,000
15.	Deepa Jain	Public	20,000	419	20,95,000
16.	Ankit Sonkhiya	Public	3,200	419	3,35,200
17.	Inter Globe Finance Ltd	Public	4,800	419	5,02,800
	Total		8,48,800		8,89,11,800

Additional disclosure particulars

Particulars	Details
Type of securities	Convertible Warrants
Type of issuance	Preferential Issue
Date of allotment	October 30, 2026
Issue price per warrant	Rs. 419/- (including premium of Rs. 409/-)
Upfront amount received (25%)	Rs. 104.75/- per warrant
Balance payable on exercise (75%)	Rs. 314.25/- per warrant
Number of warrants allotted	8,48,800
Total upfront amount received (25%)	Rs. 8,89,11,800/-
Number of allottees	17 (Promoter: 2, Promoter Group: 1, Public: 14)
Conversion ratio and tenure	1 Equity Share of Rs. 10/- each per Warrant, within 18 months from the date of allotment
Non-exercise	Upfront amount to be forfeited in terms of Regulation 169 of the SEBI ICDR Regulations