

## **CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING**

Taylormade Renewables Limited ("Company") had issued a notice dated 18.11.2022 for convening an Extra-Ordinary General Meeting of the members of the Company (EGM Notice) on Friday, December 16, 2022 at 01:00 P.M. at the Conference Hall of "SHAPATH-II" S.G. Road, Opp. Rajpath Club, Bodakdev, Ahmedabad, Gujarat, 380054. The Notice of the EGM was dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

**1. In Explanatory Statement of Item No. 2, Point 4(c) is modified to state the following:**

The price determined by the valuation report dated 17<sup>th</sup> November, 2022 issued by CA Jainam Hitesh Shah, Registered Valuer (IBBI Registration No. IBBI/RV/07/2020/13500) in accordance with Regulation 166A of the ICDR Regulations is Rs.27.54/-perwarrant. The Valuation Report shall be available for inspection by the members and the same may be accessed on the Company's website <http://trlindia.com/wp-content/uploads/2022/12/Revised-Valuation-signed-report-V2.pdf>

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also be made available on website of the Bombay stock exchange i.e. BSE and on the website of the Company at [www.trlindia.com](http://www.trlindia.com). All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

**BYORDER OF THE BOARD,  
For, TAYLORMADE RENEWABLES LIMITED**

**PLACE :AHMEDABAD  
DATE: 09.12.2022**

**SD/-  
GOR DHARMENDRA SHARAD  
DIN- 00466349  
MANAGING DIRECTOR**