



TAYLORMADE
RENEWABLES LTD.

Energy | Environment | Innovation

Date: April 18th, 2023

To,
BSE Limited
Department of Corporate Services
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 541228

Dear Sir/Madam,

Ref: Our intimation dated April 13, 2023 of Board Meeting to be held on April 19, 2023

SUBJECT: Intimation of Rescheduling Board Meeting - Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the intimation dated 13th April 2023, regarding Board meeting to be held on Wednesday 19th April 2023, we hereby intimate the Stock Exchange as per provision Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, due to unavoidable circumstances meeting of the Board of Directors of the Company is reschedule on Friday, April 21st, 2023, inter-alia,

1. to consider issuance of shares on preferential basis, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.
2. Further new agenda to consider issuance of warrant on preferential basis, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.
3. Any other agenda with the permission of Chair

CIN No-L29307GJ2010PLC061759

705, SHAPATH - II, OPP. RAJPATH CLUB, S.G. ROAD, BODAKDEV. AHMEDABAD - 380015, Gujarat, INDIA
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The Trading Window for dealing in the securities of the Company will be remain closed from Friday, reference to our letter dated April 14, 2023 till 23rd April 2023(both days inclusive) in terms of the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you.

Yours faithfully

FOR, TAYLORMADE RENEWABLES LIMITED

SCRIP CODE: 541228

SCRIP ID: TRL

DHARMENDRA SHARAD GOR

MANAGING DIRECTOR

DIN: 00466349

CIN No-L29307GJ2010PLC061759

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