

**DATE: MAY 9, 2023**

To,

**BSE Limited**

DEPARTMENT OF CORPORATE SERVICES  
THE BOMBAY STOCK EXCHANGE LIMITED,  
P. J. TOWERS, DALAL STREET, FORT,  
MUMBAI – 400 001

Dear Sir,

**SUBJECT: INTIMATION OF BOARD MEETING**

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Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, May 17<sup>th</sup>, 2023**.

The agenda for the Meeting is mentioned as below inter alia:

1. To consider and approve Standalone audited Financial Results of the Company for the year ended March 31<sup>st</sup>, 2023
2. Any other agenda with the permission of Chair

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**

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**CIN No-L29307GJ2010PLC061759**

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