

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING

Members of the Company are hereby informed that with reference to the Notice of Extra Ordinary General Meeting (“EGM”) of the Company scheduled to be held on Saturday, November 15, 2025, at 01:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), this Corrigendum is being issued in continuation of and in addition to the said Notice.

Subject: Disclosure of Ultimate Beneficial Owner (UBO) Details of Proposed Allottees

In continuation to the details provided in the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 under Item No. 1 (regarding the issue of fully convertible warrants on a preferential basis to the non-promoter group category), it is hereby clarified that the following additional information relating to the Ultimate Beneficial Ownership (UBO) of the proposed allottees is being disclosed in compliance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws:

Sr. No.	Name of Proposed Allottee	Category	Ultimate Beneficial Owner (UBO)
1	Dhara C Shah	Non-Promoter	Self
2	Rajesh Jhaveri HUF	Non-Promoter	Mr. Rajesh Nanubhai Jhaveri, Karta of HUF
3	Vicky R Jhaveri	Non-Promoter	Self

There is no change in control or management of the Company pursuant to or consequent upon the proposed preferential issue of warrants and resultant equity shares being allotted. The proposed allottees belong to the non-promoter category and are investing from their own funds.

All other terms and conditions of the preferential issue, as stated in the EGM Notice dated October 24, 2025, remain unchanged.

This Corrigendum shall form an integral part of the Notice of EGM dated October 24, 2025, and shall be read in conjunction with the same.

A copy of this Corrigendum is also available on the Company’s website www.trlindia.com and on the website of the stock exchange (BSE Limited), where the Company’s equity shares are listed.

BY ORDER OF THE BOARD
For TAYLORMADE RENEWABLES LIMITED

Sd/-
DHARMENDRA SHARAD GOR
Managing Director
DIN: 00466349

Place: Ahmedabad
Date: November 10, 2025

CIN: L36000GJ2010PLC061759

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