

To
BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai- 400 001
Email: corp.relations@bseindia.com

Date: 03-01-2025

Sub: Disclosure in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir/ Madam,

Disclosure pursuant to regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations, 2011") is enclosed in respect of Preferential allotment of convertible warrants, in the Target Company, Taylormade Renewables Limited.

This is for your information and taking on record.

Thanking you,

Neera Dharmendra Gor

Enclosed: As above

CC to :
Taylormade Renewables Limited
1201 to 1215, 12th Floor, Solitaire Connect,
Nr.BMW Showroom, S.G.Highway,
Makarba. Ahmedabad – 380054 GJ IN
cs@tss-india.com

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Taylormade Renewables Limited		
Name (s) of the acquirer and Persons Acting in Concert(PAC) with the acquirer	Acquirer: 1. Neera Dharmendra Gor		
Whether the acquirer belongs to Promoter /Promoter Group	Yes		
Name (s) of the Stock Exchange (s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	5,76,116	5.19	5.19
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	-	-	-
e) Total (a+b+c+d)	5,76,116	5.19	5.19
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	-	-	-
b) VRs acquired/ sold otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/ sold	2,00,000	NA	1.77**
d) Shares encumbered/invoked/release by the acquirer	-	-	-
e) Total (a+b+c+d)	2,00,000	NA	1.77**
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	5,76,116	5.19	5.10**
b) Shares encumbered with the acquirer	-	-	-
c) VR otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC after acquisition	2,00,000	NA	1.77**
e) Total (a+b+c+d)	7,76,116	5.19	6.87**
Mode of acquisition/sale (e.g. open market / off-market/public issue /rights issue / preferential	Preferential allotment		

allotment//inter-se transfer etc.)	
Salient features of the securities acquired including time redemption, ratio at which it can be converted into equity shares, etc.	Each warrant, so allotted, is convertible into or exchangeable for one fully paid-up equity share of the Company having face value of Re.10/- (Rupee Ten only) each, in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, on payment of the Warrant Exercise Price, as mentioned in the Notice of EGM dated November 18, 2022 from the Allottees pursuant to exercise of conversion option against each such warrant, within 18 months from the date of allotment of warrants.
Date of acquisition/sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	03/01/2025
Equity share capital / total voting capital of the TC before the said acquisition/sale(*)	1,10,92,851 Equity Shares of Rs.10 each
Equity share capital/ total voting capital of the TC after the said acquisition/sale(*)	1,10,92,851 Equity Shares of Rs.10 each
Total diluted share/voting capital of the TC after the said acquisition (**)	1,12,92,851 Equity Shares of Rs.10 each

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Self and on behalf of Promoter Group/PAC

NEERA DHARMENDRA GOR
PLACE: AHMEDABAD
DATE: 03.01.2025