Date: 31/12/2024

From: Mr. GOR DHARMENDRA SHARAD 4, PRERNA VIHAR, OPP. HASUBHAI PARK SATELLITE, AHMEDABAD 380015, GUJARAT

To,

- (1) The Department of Corporate Services, BSE Limited, PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI - 400 001, MAHARASHTRA
- (2) The Compliance Officer,
 TAYLORMADE RENEWABLES LIMITED,
 1201 TO 1215, 12TH FLOOR, SOLITAIRE CONNECT, NR. B.M.W SHOWROOM, S.G. HIGHWAY,
 MAKARABA, JIVRAJ PARK, AHMEDABAD -380051.

Dear Sir,

Sub: Disclosures under Regulation 31(1) of SEBI (SAST) Regulations, 2011 Ref: BSE Script Code: 541228

With reference to aforesaid subject, please find enclosed herewith the disclosure regarding creation of pledge on 1,25,000 (one Lakh Twenty five thousand) equity shares of M/s TAYLORMADE RENEWABLES LIMITED pursuant to Regulation 31(1) of SEBI (SAST) Regulations, 2011.

We are Submitting the said Disclosures as required under Regulation 30(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your record.

Thanking You.
For and on behalf of Promoters & Promoter Group Of, TAYLORMADE RENEWABLES LIMITED DHARMENDR Digitally signed by DHARMENDRA

A SHARAD SHARAD GOR

GOR

DHARMENDRA
SHARAD GOR
Date: 2024.12.31
19:26:25 +05'30'

GOR DHARMENDRA SHARAD

ANNEXURE – 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/
release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company(TC) | TAYLORMADE RENEWABLES LIMITED |
|---|-------------------------------|
| Names of the stock exchanges where the shares of the target company are listed | BSE LIMITED |
| Date of reporting | 31-12-2024 |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | PROMOTER |
| | DHARMENDRA SHARAD GOR |
| | NEERA D GOR |
| | JAYESH NIRANJANBHAI SHAH |
| | PROMOTER GROUP |
| | HARSH DHARMENDRA GOR |
| | RITU BEHAL |

| Name of the promoter (s) or PACs with him* | Promoter in the company (| target | Promoter already encumber | holding ed (2) | Details of events pertaining to encumbrance (3) | | | | | | | Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]] | |
|---|---------------------------------|---------------------------------------|---------------------------------|-----------------------------------|---|--|--|----------------------------|--------|------------------------------|---|---|--------------------------|
| | Number | % of total share capita I | Number | % of total share capital | Type of event (creatio n / release / invocati on) | Date of creation/ release/ invocation of encumbrance | Type of encumbra nce (pledge/ lien/ non disposal undertakin g/ others) | Reasons for encumbrance ** | Number | % of share capit al | Name of the entity in whose favor shares encumbered *** | Number | % of total share capital |
| PROMOTER | | 1 | | 1 | • | | , | | 1 | • | 1 | | |
| DHARMENDR A SHARAD GOR | 6073271 | 54.75 | - | - | Creation | 27-12-2024 | pledge | Personal borrowing | 125000 | 1.13 | Mr. Vicky R Jhaveri | 5948271 | 53.62 |
| NEERA D GOR | 576116 | | - | - | - | - | - | - | - | - | - | - | - |

| JAYESH | 25127 | | - | - | - | - | - | - | - | - | - | - | - |
|--------------------|-------|--|---|---|---|---|---|---|---|---|---|---|---|
| NIRANJANBH | | | | | | | | | | | | | |
| AI SHAH | | | | | | | | | | | | | |
| PROMOTER GROUP | | | | | | | | | | | | | |
| HARSH DHARMENDR | 61830 | | - | - | - | - | - | - | - | - | - | - | - |
| A GOR | | | | | | | | | | | | | |
| RITU BEHAL | 40000 | | - | - | - | - | - | - | - | - | - | - | - |

THANKING YOU.

FOR AND ON BEHALF OF PROMOTERS & PROMOTER GROUP

OF, TAYLORMADE RENEWABLES LIMITED

DHARMENDRA Digitally signed by DHARMENDRA SHARAD GOR

SHARAD GOR Date: 2024.12.31 19:43:38

GOR DHARMENDRA SHARAD

PLACE: AHMEDABAD DATE:31-12-2024

^{*}The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

^{**} For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

^{***}This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.