

AUGUST 28, 2023

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

SUB: INTIMATION OF BOARD MEETING

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, September 05th, 2023.** , inter-alia,

The agenda for the Meeting is mentioned as below:

- 1) To consider and recommend the Statement of Profit & Loss for the Financial Year ended **March 31, 2023** and the Balance Sheet as on that date and the Reports of the Directors and Auditors thereon
- 2) To consider and approve the Draft Notice of Annual General Meeting (AGM) for the financial year ended on **31st March, 2023**
- 3) To fix date, time and venue for conducting the AGM of the Company for the financial year ended on **31st March, 2023.**
- 4) To appoint a Scrutinizer to scrutinize E-voting process in a fair and transparent manner for the Annual General Meeting of the Company for the financial year ended on **31st March, 2023**
- 5) To fix the date of Book Closure for the purpose of Annual General Meeting for the Financial Year **2022-23**
- 6) To consider and approve related party Transaction.

- 7) To consider and approve related party transactions for payment of Royalty and assignment of Patent in favour of company

- 8) Any other agenda with the permission of Chair

Please take the above on your records.

Thanking You,

Yours faithfully,

FOR, TAYLORMADE RENEWABLES LIMITED
SCRIP CODE: 541228 SCRIP ID: TRL

DHARMENDRA SHARAD GOR
MANAGING DIRECTOR
DIN: 00466349