

**TO,
BSE LTD.,
FLOOR 25, P. J. TOWERS
DALAL STREET,
MUMBAI - 400001**

SUB.: CORRIGENDUM NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

With reference to the above captioned subject and in terms of applicable regulations of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

This has reference to the Notice dated 16th March 2023 (“EGM Notice”) convening the Extra Ordinary General Meeting of the shareholders (“EGM”) of **TAYLORMADE RENEWABLES LIMITED** (the “Company”) scheduled to be held on Thursday, 13th April, 2023 AT 11:00 A.M. 705, "SHAPATH-II" S.G. ROAD, OPP. RAJPATH CLUB, BODAKDEV, AHMEDABAD, GUJARAT, 380054 to transact the business as set out in the EGM Notice, the dispatch of which was duly completed by the Company on 21st March 2023.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For, TAYLORMADE RENEWABLES LIMITED

**GOR DHARMENDRA SHARAD
MANAGING DIRECTOR
DIN- 00466349**

CIN No- L29307GJ2010PLC061759

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING

Taylormade Renewables Limited (“Company”) had issued a notice dated 21.03.2023 for convening an Extra-Ordinary General Meeting of the members of the Company (EGM Notice) on Thursday April 13, 2023 at 11:00 A.M.at the 705, SHAPATH - II S.G. Road, Opp. Rajpath Club, Bodakdev, Ahmedabad, Gujarat, 380054. The Notice of the EGM was dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

1. In Explanatory Statement of Item No. 1, Point 16 is modified to state the following:

The warrants are proposed to be allotted to persons belonging to the promoters / promoter group of the Company & Non-Promoter person. However No change in control or management of the Company is contemplated consequent to the proposed preferential issue of warrants and resultant Equity Shares being allotted. The pre and post issue holding of the proposed allottees are as under:

Name of the Proposed allottees	Category	Present pre-issue Shareholding		Post issue Shareholding*		Ultimate beneficial owners
		Pre-issue holding	% of Total Equity capital	Post issue holding	% of Total equity capital	
Dharmendra Sharad Gor	Promoter	55,73,271	56.73	61,93,271	54.52	Self
Neera D. Gor	Promoter	3,76,116	3.83	5,76,116	5.07	Self
Komalben Bhavinkumar Ratanghayra	Non-Promoter	0	0.00	15,000	0.13	Self

*The post-issue shareholding as shown above is calculated assuming full exercise of current warrants and consequent allotment of the equity shares of the Company. There will be no change in control in the Company consequent to the completion of the preferential issue to the Investors.

2. In Resolution No. 1, “Relevant Date” for determining the floor price for the preferential issue of the warrants is March 13, 2023”, wherever appearing be read as, “March 14, 2023”.

3. In Explanatory Statement of Item No. 1, Point 6 where “Relevant Date” for determining the floor price for the preferential issue of the warrants is March 13, 2023”, wherever appearing be read as, “March 14, 2023”.

4. In Explanatory Statement of Item No. 1, Annexure A is modified to state the following:

Sr No	Category of Shareholder(s)	Pre-Issue (as on March10,2023)		Post-Issue (Post exercise of Warrants Into Equity Shares)*	
		No.of Shares held	%of share holding	No.of sharesheld	%of share holding
A	Promoters & Promoter Group Holding				
1	Indian				
a)	Individual	61,91,544	63.02%	77,11,544	67.88%
	Sub-Total(A)(1)	61,91,544	63.02%	77,11,544	67.88%
2	Foreign				
a)	Individual	0	0.000%	0	0.000%
b)	BodiesCorporate	0	0.000%	0	0.000%
	Sub-Total(A)(2)	0	0.000%	0	0.000%
	Total Promoters & Promoter Group Holding(A)	61,91,544	63.02%	77,11,544	67.88%
B	Non-Promoters Holding				
1	Institutional Investors	0	0.000%	0	0.000%
a)	Mutual Funds	0	0.000%	0	0.000%
b)	AlternateInvestmentFunds	0	0.000%	0	0.000%
c)	ForeignPortfolioInvestors/foreignbodycorporate	0	0.000%	0	0.000%
d)	FinancialInstitutions/Banks	0	0.000%	0	0.000%
e)	InsuranceCompanies	0	0.000%	0	0.000%
	Sub-Total(B)(1)	0	0.000%	0	0.000%
2	CentralGovernment/StateGovernment	0	0.000%	0	0.000%
	Sub-Total(B)(2)	0	0.000%	0	0.000%
3	Non-Institutions				
a)	Individuals				
i)	Individual shareholders holding nominal share capital upto Rs.2 lakhs	7,71,500	7.85%	7,71,500	6.79%
ii)	Individual shareholders holding nominal share capital in excess of Rs.2 lakhs	22,40,090	22.80%	22,55,090	19.85%
b)	NBFCs registered with RBI	0	0.000%	0	0.000%
c)	Anyother,specify				
	Foreign National	0	0.000%	0	0.000%
	Hindu Undivided Family	40,000	0.40%	40,000	0.35%
	Non-Resident Indians	56,000	0.57%	56,000	0.49%
	Clearing Member	52,000	0.52%	52,000	0.46%
	Body Corporate	4,73,714	4.82%	4,73,714	4.17%
	Sub-Total(B)(3)	36,33,304	36.98%	36,48,304	32.12%
	Total Public Shareholding(B)	36,33,304	36.98%	36,48,304	32.12%
	Total(A)+(B)	98,24,848	100.000%	1,13,59,848	100.000%
C	Shares held by custodians for ADR and GDR	0	0.000%	0	0.000%
	Total(A)+(B)+(C)	98,24,848	100.000%	1,13,59,848	100.000%

*The post-issue shareholding as shown above is calculated assuming full exercise of current warrants and consequent allotment of the equity shares of the Company. There will be no change in control in the Company consequent to the completion of the preferential issue to the Investors.

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also be made available on website of the Bombay stock exchange i.e. BSE and on the website of the Company at www.trlindia.com. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

**BY ORDER OF THE BOARD,
For, TAYLORMADE RENEWABLES LIMITED**

**PLACE :AHMEDABAD
DATE: 11.04.2023**

**GOR DHARMENDRA SHARAD
DIN- 00466349
MANAGING DIRECTOR**