



**TAYLORMADE**  
RENEWABLES LTD.

Energy | Environment | Innovation

November 10<sup>th</sup>, 2023

To,  
BSE Limited  
Department of Corporate Services  
The Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

**SUB: OUTCOME OF THE BOARD MEETING OF TAYLORMADE RENEWABLES LIMITED (“THE COMPANY”) HELD ON TODAY I.E. FRIDAY, NOVEMBER 10<sup>TH</sup>, 2023.**

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today has, inter alia, considered and approved the following business items:

1. Allotment of 2,65,385 (Two Lakh sixty Five Thousand Three Hundred eighty five only) fully convertible warrants (“Warrants”) each convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company having face value of ₹10/- ( Rupee Ten Only) at a price of ₹ 519/- (Rupees Five Hundred and Nineteen only) each (including a premium of ₹ 509/-) per Warrants payable in cash (“Issue Price”), aggregating upto Rs. 6,86,50,150 (Rupees Six Crores Eighty Six lakhs Fifty Thousand one hundred Fifty Only /-) on a preferential basis to Investors specified here-in-below:

Sr. No.	Name Of Allottee	Number of Convertible Warrants	Category	Total amount Paid including premium (In Rs.)*
1	Tano Investments Opportunity fund	1,00,000	Public	2,59,50,000.00
2	Hypotenuse Investment	15,000	Public	39,00,000.00
3	WOW Investment	15,000	Public	39,00,000.00
4	Sharad Goel	15,000	Public	39,00,000.00
5	Dipak Raheja	10,000	Public	26,00,000.00
6	Anmol Singh Jaggi	10,000	Public	26,00,000.00
7	Himanshu Aggarwal	9,615	Public	24,99,900.00
8	Padam Kumar Agarwala	19,231	Public	50,00,060.00
9	Sushrut Shashank Desai	12,500	Public	30,00,000.00
10	Vinayak Raghunath Chaukar	4,808	Public	12,50,000.00

CIN No.: L29307GJ2010PLC061759



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11	Sonal Rajesh Rawani	9,615	Public	25,00,000.00
12	Geeta Bharat Sampat	10,577	Public	27,00,050.00
13	Falguni Manoj Sampat	4,808	Public	12,50,080.00
14	Vimura's Family private Trust	19,231	Public	50,00,060.00
15	Vivek Dave	5,000	Public	13,00,000.00
16	Uday Ventures	5,000	Public	13,00,000.00
	<b>Total</b>	<b>2,65,385</b>		<b>6,86,50,150</b>

\*The allottees have paid amounts exceeding 25% of the agreed consideration.

The process, timelines, and other requisite details with regard to the postal ballot will be communicated in due course.

The Board meeting commenced at 01:00 P.M. and concluded at 02.30 P.M.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

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

**JAYESH SHAH – DIRECTOR.**  
**DIN: 00482789.**

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