

November 04, 2023

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

Sub: Outcome of Board Meeting held on Saturday 04TH November, 2023.

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, With reference to the above subject and in furtherance to our intimation letter dated October 26, 2023, we hereby inform the stock exchange that the Board of Directors of the company at its meeting held today i.e. **Saturday 04TH November, 2023** inter-alia decided as under:

1. Considered and approved audited financial results of the Company for the Half / year ended on 30th September 2023.
2. Review of Business

Kindly note that the meeting of the Board of Directors of the Company commenced at 02:30 p.m. and concluded at 04:10 p.m.

You are requested to kindly take the same on record.

Yours faithfully,

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

DHARMENDRA SHARAD GOR
MANAGING DIRECTOR
DIN: 00466349