

July 04<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: INTIMATION OF BOARD MEETING OF TAYLORMADE RENEWABLES LIMITED  
("THE COMPANY") TO BE HELD ON MONDAY, JULY 10<sup>TH</sup>, 2023**

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Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 10<sup>th</sup>, 2023 at inter-alia:

1. To consider, approve and recommend the Migration of the Company from BSE SME Platform of the BSE Limited to the Main Board of BSE subject to the eligibility criteria prescribed by the BSE/SEBI.
2. To consider & approve Postal Ballot Notice & Process for seeking approval of members for Migration of Company's present listing from BSE SME Platform to Main Board of BSE Ltd. and other incidental matters thereto.
3. To consider the Appointment of Scrutinizer to conduct Postal Ballot process and scrutiny of Postal ballot voting along with E-Voting Results regarding migration Proceeding.
4. To Consider and approve appointment of Mr. MAYURKUMAR RAMANLAL JOSHI (DIN- 10205770) as an Additional Non-Executive Independent Director of the company.
5. Any other business with the permission of the chairman.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

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

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

CIN No-L29307GJ2010PLC061759

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