

TO, BOMBAY STOCK EXCHANGE LTD. Floor 25, P. J. Towers Dalal Street, Mumbai - 400001.

SUB.: Closure of Register of Members & Share Transfer Books (Book Closure)

REF.: ISIN NO.: INE459Z01017

Dear Sir,

With reference to subject cited above, we would like to inform you that the Share Transfer Book and Register of Members (Book Closure) would remain close as follows;

Security	Type of	Book Closure		Purpose	
Code	Security	From	То		
BSE -	EQUITY	Friday,22 <sup>nd</sup>	Friday,29 <sup>th</sup>	Annual G	ieneral
541228	1	September,2023	September,2023	Meeting to be h	eld on
		Inclusive of both the days		Friday, 29 <sup>th</sup> September 2023	

This is for your information and in the interest of members and investors at large.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

FOR, TAYLOR MADE RENEWABLES LIMITED SCRIPT CODE-541228 SCRIP ID-TRL

GOR DHARMENDRA SHARAD

DIN-00466349

MANAGING DIRECTOR

CIN No.: L29307GJ2010PLC061759