



TAYLORMADE
RENEWABLES LTD.

Energy | Environment | Innovation

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 18th November 2022 ("EGM Notice") convening the Extra Ordinary General Meeting of the shareholders ("EGM") of **TAYLORMADE RENEWABLES LIMITED** (the "Company") scheduled to be held on Friday, 16th DECEMBER, 2022 AT 01:00 P.M. AT THE CONFERENCE HALL OF "SHAPATH-II" S.G. ROAD, OPP. RAJPATH CLUB, BODAKDEV, AHMEDABAD, GUJARAT, 380054 to transact the business as set out in the EGM Notice, the despatch of which was duly completed by the Company on 23rd November 2022

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For, **TAYLORMADE RENEWABLES LIMITED**

SHAH JAYESH NIRANJANBHAI
DIN- 00482789
DIRECTOR

CIN No- L29307GJ2010PLC061759

705, SHAPATH - II , OPP. RAJPATH CLUB, S.G. ROAD, BODAKDEV. AHMEDABAD GJ 380015, Gujarat, INDIA
Tel.+91 79 40040888 Fax.+ 91 79 40040666 E-mail: cs@tss-india.com Website: www.trlindia.com

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING

Taylormade Renewables Limited (“Company”) had issued a notice dated 18.11.2022 for convening an Extra-Ordinary General Meeting of the members of the Company (EGM Notice) on Friday, December 16, 2022 at 01:00 P.M. at the Conference Hall of "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. 2, Point 4(c) is modified to state the following:

The price determined by the valuation report dated 17th November, 2022 issued by CA Jainam Hitesh Shah, Registered Valuer (IBBI Registration No. IBBI/RV/07/2020/13500) in accordance with Regulation 166A of the ICDR Regulations is Rs.27.54/-perwarrant. The Valuation Report shall be available for inspection by the members and the same may be accessed on the Company’s website <http://trlindia.com/wp-content/uploads/2022/12/Revised-Valuation-signed-report-V2.pdf>

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.

**BYORDER OF THE BOARD,
For, TAYLORMADE RENEWABLES LIMITED**

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

**PLACE :AHMEDABAD
DATE: 09.12.2022**