

November 11, 2024

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 Monday 11th November, 2024.

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, 2024, we hereby inform the stock exchange that the Board of Directors of the company at its meeting held today i.e. **Monday 11th November, 2024** inter-alia considered and approved the following:

1. Considered and approved Standalone unaudited financial results along with Limited Review Report of the Company for period ended on 30th September 2024, as per Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Review of Business

Kindly note that the meeting of the Board of Directors of the Company commenced at 06:30 p.m. and concluded at 08:00 p.m.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the 'code of Internal procedures and conduct for regulating monitoring and reporting of trading by insiders' adopted by the Company, the Trading Window for the Directors and designated employees of Company was closed from October 01, 2024 and it will be opened after 48 Hours of completion of Board meeting.

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: 0046634

CIN: L29307GJ2010PLC061759

1201 to 1215, 12th Floor, Solitaire Connect, Nr. BMW Showroom, S.G. Highway, Makarba, Ahmedabad-380051, Gujarat, India.

Tel.+ 91 79 40040888, 40035875 Email: cs@tss-india.com, info@trlindia.com