

September 07, 2024

To,  
BSE LTD.,  
FLOOR 25, P. J. TOWERS  
DALAL STREET,  
MUMBAI - 400001

**SUB.: NEWS PAPER ADVERTISEMENT FOR THE NOTICE TO THE SHAREHOLDERS 14<sup>TH</sup> ANNUAL  
GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

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Dear Sir/Madam,

in accordance of ministry of corporate affairs Circulars No. 20/2020 dated 5<sup>th</sup> May 2020 and all other circulars issued time to time and relevant provision of companies Act 2013 and Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other circulars issued time to time inter alia, we enclose copies of the newspaper advertisement published in Indian Express (English) and financial Express (Gujarati), regarding Notice of 14<sup>th</sup> annual general meeting of the company will be held on Monday, September 30, 2024 at 02:00 P.M IST at 1201 To 1215, 12<sup>th</sup> Floor, Solitaire Connect, Nr. B.M.W Showroom, S. G. Highway, Makaraba, Jivraj Park, Ahmedabad- 38005.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

**For, TAYLORMADE RENEWABLES LIMITED**

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

**Encl: A/a**



