



**TAYLORMADE**  
RENEWABLES LTD.

Energy | Environment | Innovation

**Date: August 15, 2023**

To,  
**BSE Limited**  
Department of Corporate Services  
The Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 541228**

Dear Sir,

**Subject: Intimation of Board Meeting Date for consideration for Issuance of Share on preferential basis.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, August 18, 2023**, inter-alia, to consider issuance of share on preferential basis, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.

Taking note Resignation of Company Secretary Ms. Mrinal Parth shah.

Any other agenda with the permission of Chair

The Trading Window for dealing in the securities of the Company will be closed from Friday,

16<sup>th</sup> August, 2023 till 20<sup>th</sup> August, 2023 (both days inclusive) in terms of the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

This is for your information and 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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