



**TAYLORMADE**  
RENEWABLES LTD.

Energy | Environment | Innovation

November 9<sup>th</sup>, 2023

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

**SUB: OUTCOME OF THE BOARD MEETING OF TAYLORMADE RENEWABLES LIMITED  
("THE COMPANY") HELD ON TODAY I.E. THURSDAY, NOVEMBER 09<sup>TH</sup>, 2023.**

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today has, inter alia, considered and approved the following business items:

1. Allotment of 1,05,427 (One Lakh Five Thousand four hundred Twenty-Seven) Equity Shares at an issue price of Rs. 519/- (Rupees Five Hundred and Nineteen only) each i.e., of the face value of Rs. 10/- each and at a premium of Rs. 509/- each per Equity Share aggregating to Rs.5,47,16,613/- (Rupees Five Crore Forty-Seven Lakh sixteen thousand six hundred Thirteen only) on a preferential basis to Investors specified here-in-below:

SR. NO.	NAME OF ALLOTTEE	NUMBER OF EQUITY SHARES	CATEGORY	TOTAL AMOUNT PAID INCLUDING PREMIUM (IN RS.)
1	SUBONEYO CHEMICALS & PHARMACEUTICALS PRIVATE LIMITED	51,644	PUBLIC	2,68,03,236
2	SAMRUDDHI CHEMICALS PRIVATE LIMITED	26,306	PUBLIC	1,36,52,814
3	CHAUDHRI SUYOGKUMAR SUDHAKAR	27,477	PUBLIC	1,42,60,563
<b>Total</b>		<b>1,05,427</b>		<b>5,47,16,613</b>

CIN No.: L29307GJ2010PLC061759



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The Board meeting commenced at 12:30 P.M. and concluded at 01:35 P.M.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**FOR, TAYLORMADE RENEWABLES LIMITED**  
**SCRIP CODE: 541228      SCRIP ID: TRL**

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

CIN No.: L29307GJ2010PLC061759