

**October 26, 2023**

TO,  
DEPARTMENT OF CORPORATE SERVICES  
BSE LIMITED  
25<sup>TH</sup> FLOOR, P. J. TOWERS,  
DALAL STREET, FORT,  
MUMBAI - 400 001

Dear Sir/Madam,

**SUB: INTIMATION OF BOARD MEETING**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 04, 2023 at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below inter alia:

1. To consider and approve Standalone audited Financial Results of the Company for the half year ended year ended September 30, 2023
2. Any other agenda with the permission of Chair

Please take the above on your records.

Thanking You,

Yours faithfully,

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

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