



TAYLORMADE

RENEWABLES LTD.

Energy | Environment | Innovation

November 14, 2022

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 November 14, 2022.

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Company was held on **Monday 14th November, 2022**, and said meeting commenced at **4.30 P.m.** In that meeting the Board has decided following matters:

1. Considered and approved the un-audited financial results along with limited review report of the Company for the quarter and half year ended on 30th September, 2022.
2. Review of Business

Please take the same on your records.

Yours faithfully,

FOR, TAYLORMADE RENEWABLES LIMITED

SCRIP CODE: 541228

SCRIP ID: TRL

DHARMENDRA SHARAD GOR

MANAGING DIRECTOR

DIN: 00466349

CIN No-L29307GJ2010PLC061759

705, SHAPATH - II , OPP. RAJPATH CLUB, S.G. ROAD, BODAKDEV. AHMEDABAD GJ 380015, Gujarat, INDIA
Tel.+91 79 40040888 Fax.+ 91 79 40040666 E-mail: cs@tss-india.com Website: www.trlindia.com