



TAYLORMADE
RENEWABLES LTD.

Energy | Environment | Innovation

DATE: MAY 18, 2024

To,

BSE Limited

DEPARTMENT OF CORPORATE SERVICES
THE BOMBAY STOCK EXCHANGE LIMITED,
P. J. TOWERS, DALAL STREET, FORT,
MUMBAI – 400 001

Dear Sir,

SUBJECT: INTIMATION OF BOARD MEETING

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 **Tuesday, May 28th, 2024**.

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 year ended March 31st, 2024
2. To Consider and approve Appointment of CEO
3. Any other agenda with the permission of Chair

The Trading Window for dealing in the securities of the Company will be closed until 30th may, 2024 (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

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