

TO,
BSE LTD.,
FLOOR 25, P. J. TOWERS
DALAL STREET,
MUMBAI - 400001

SUB.: CORRIGENDUM NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

With reference to the above captioned subject and in terms of applicable regulations of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

This has reference to the Notice dated 20th November 2023 ("EGM Notice") convening the Extra Ordinary General Meeting of the shareholders ("EGM") of **TAYLORMADE RENEWABLES LIMITED** (the "Company") scheduled to be held on Wednesday, 20th December, 2023 AT 11:00 A.M. 705, "SHAPATH-II" S.G. ROAD, OPP. RAJPATH CLUB, BODAKDEV, AHMEDABAD, GUJARAT, 380054 to transact the business as set out in the EGM Notice, the dispatch of which was duly completed by the Company on 25th November 2023.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For, TAYLORMADE RENEWABLES LIMITED

DHARMENDRA SHARAD GOR
Digitally signed by DHARMENDRA SHARAD GOR
DN: cn=DHARMENDRA SHARAD GOR,
c=IN, st=Gujarat, o=Personal,
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GOR DHARMENDRA SHARAD

MANAGING DIRECTOR

DIN- 00466349

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING

Taylormade Renewables Limited (“Company”) had issued a notice dated 20.11.2023 for convening an Extra-Ordinary General Meeting of the members of the Company (EGM Notice) on Wednesday, December 20, 2023 at 11:00 A.M. at 705, SHAPATH - II S.G. Road, Opp. Rajpath Club, Bodakdev, Ahmedabad, Gujarat, 380054. The Notice of the EGM was dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

1. To amend Clause a of Point no. 4 of ITEM 1 of EXPLANATORY STATEMENT as follows:-

- (4) Basis on which the price has been arrived at and justification for the price (including premium, if any)
- a. 90 Trading Days volume weighted average price (VWAP) of the Equity Shares of the Company quoted on BSE preceding the Relevant Date: Rs. 550.31 /- per Equity Share.

2. To amend Point no. 16 of ITEM 1 of EXPLANATORY STATEMENT as follows:-

(16) Identity of the natural persons who are the ultimate beneficial owners of the Equity Shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post Preferential Issue capital that may be held by them and change in control, if any, in the Company consequent to the Preferential Issue.

The Equity Shares are proposed to be allotted to Non-Promoter persons. No change in control or management of the Company is contemplated consequent to the proposed preferential issue of Equity Shares. The pre and post issue holding of the proposed allottees of Equity Shares are as under:

Name of the Proposed allottee	Category	Present pre-issue shareholding		Post issue shareholding*		Ultimate beneficial owners
		Pre-issue holding	% of total Equity capital	Post issue holding	% of total equity capital	
Parth Subhashbhai Gajjar	Public	1600	0.01	18,991	0.16	Self
Tarunkumar Naranbhai Kapupara	Public	Nil	Nil	10,000	0.08	Self
Sushrut Shashank Desai	Public	Nil	Nil	5,217	0.04	Self
Satin Pal	Public	Nil	Nil	25,000	0.21	Self
Ahskara Investment Holding PTE. LTD.	Public	Nil	Nil	7,25,000	6.10	MEDHA YESHAWAN T ASHTEKAR

Parthiv Karsan Antala	Public	Nil	Nil	10,000	0.08	Self
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**By Order of the Board,
For, Taylormade Renewables Limited**

Sd/-

**Gor Dharmendra Sharad
Managing Director
Din- 00466349**

Date: December 15, 2023

Place: Ahmedabad