

January 08, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai - 400001.

Scrip Code: 541228

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Non-materialisation of proposed Preferential Issue of 3,00,000 Convertible Warrants

We hereby inform, that pursuant to the in-principle approval received from BSE Limited vide letter no. LOD/PREF/TT/FIP/1412/2025-26 dated December 23, 2025 for the proposed preferential issue of 3,00,000 Convertible Warrants to proposed allottees belonging Non-Promoter category at an issue price of ₹222.5 per equity share, in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the approval of shareholders obtained at the Extraordinary General Meeting held on November 15, 2025.

The Company did not receive the subscription money from the proposed allottees within the stipulated time period; accordingly, no warrants have been allotted under the said approval, and consequently no equity shares will arise against these warrants.

Kindly take the above information on record.

Thanking you.

Yours faithfully

FOR TAYLORMADE RENEWABLES LIMITED

DHARMENDRA SHARAD GOR
CHAIRMAN & MANAGING DIRECTOR
DIN: 00466349

CIN: L36000GJ2010PLC061759

1201 to 1215, 12th Floor, Solitaire Connect, Nr. BMW Showroom, S.G. Highway, Makarba, Ahmedabad-380051, Gujarat, India.

Tel.+ 91 79 40040888, 40035875 Email: cs@tss-india.com, info@trlindia.com