

**December 18, 2025**

To,  
Listing Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai – 400001

**Scrip Code: 541228**

Dear Sir/Madam,

**Subject: Website link for Company Secretary's Certificate relating to Preferential Issue**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the Extraordinary General Meeting ("EGM") of the Company held on Saturday, November 15, 2025, wherein the Members approved the issue of up to 3,00,000 (Three Lakh) fully convertible warrants on a preferential basis to non-promoter category allottees, each warrant convertible into one equity share of face value ₹10/- at an issue price of ₹222.50 per warrant.

We hereby inform that the Company Secretary's Certificate issued by Mrs. Ankita Surana, Designated Partner of M/s Surana and Kothari Associates LLP, Practicing Company Secretary (ICSI Membership No.: 37182, CP No.: 14739), certifying that the preferential issue is in accordance with the requirements of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, is available on the Company's website at the link provided below:

<https://trlindia.com/wp-content/uploads/2025/10/PCS-Certificate-17-10-2025.pdf>

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

**FOR TAYLORMADE RENEWABLES LIMITED**

**DHARMENDRA SHARAD GOR**  
**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](mailto:cs@tss-india.com), [info@trlindia.com](mailto:info@trlindia.com)