TAYLORMADE RENEWABLES LTD.
Energy | Environment | Innovation

November 11, 2026

To,
Listing Department
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Scrip Code: 541228

Dear Sir/Madam,

Sub: Intimation of Board Meeting for consideration of Un-Audited Financial Results for the quarter and half year ended September 30, 2026

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 14, 2026**, inter-alia, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2026.

Further, with reference to our earlier letter dated September 29, 2026, intimating closure of trading window and as per Code of Conduct for prevention of Insider Trading in the securities of the Company ("Code") read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, "Trading Window" for dealing in the securities of the Company shall remain closed for all Designated Persons as defined in the Code till the expiry of 48 hours from the declaration of the said financial results.

You are requested to take note of the above.

Thanking You,

Yours faithfully,
For Taylormade Renewables Limited

DHARMENDRA SHARAD GOR
Digitally signed by DHARMENDRA SHARAD GOR
Date: 2026.11.11 18:04:39 +05'30'

Dharmendra Sharad Gor
Chairman & Managing Director
DIN- 00466349