

October 15, 2026

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

Scrip Code: 541228

Dear Sir/Madam,

Sub: Prior Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company, is scheduled to be held on **Monday, October 19, 2026** to inter alia, consider and approve the proposal for raising funds by way of issue of one or more instruments including Equity Shares, Convertible or Non-Convertible Securities of any description or Warrants or Debt Securities, through Preferential Issue, Private Placements, Rights Issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

Further, pursuant to Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's code of conduct for prevention of insider trading in its securities, the trading window for dealing in the securities shall remain closed for all Designated Persons viz., Directors, Key Managerial Personnel, Designated Employees etc., of the Company and their immediate relatives and for other connected persons from today till October 22, 2026.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Taylormade Renewables Limited

DHARMENDR
A SHARAD
GOR

Digitally signed by
DHARMENDRA SHARAD
GOR
Date: 2026.10.15
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Dharmendra Sharad Gor
Chairman & Managing Director
DIN- 00466349

CIN: L36000GJ2010PLC061759

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