

October 19, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai - 400001.

Scrip Code: 541228

Subject: Outcome of Board Meeting held on October 19, 2026

With reference to the above subject and in furtherance to our intimation dated, October 15, 2026, we hereby inform, that the Board of Directors of the Company at its meeting held today i.e. Monday, October 19, 2026 inter-alia considered and approved the following matters:

1. Preferential Issue of Warrants

The Board considered and approved, subject to the approval of the shareholders and such other regulatory and statutory approvals as may be required, including in-principle approval from the Stock Exchange, the issuance of up to 14,00,000 (Fourteen Lakh) fully convertible warrants ("Warrants") on a preferential basis to the identified investors listed below.

Each Warrant shall entitle its holder to subscribe to one fully paid-up equity share of the Company having a face value of ₹10/- each, at an issue price of ₹71.30/- per Warrant, payable in cash, within a maximum period of 18 (eighteen) months from the date of allotment of the Warrants, in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations") and other applicable laws.

The aggregate issue size shall be up to ₹9,98,20,000/- (Rupees Nine Crore Ninety-Eight Lakh Twenty Thousand only).

List of Proposed Investors:

Sr. No	Name of Proposed Investors	Maximum No. of Warrants	Category
1.	Dharmendra Sharad Gor	12,00,000	Promoter
2.	Neera D Gor	1,00,000	Promoter
3.	Harsh D Gor	1,00,000	Promoter/Promoter Group
	Total	14,00,000	

2. Convening an Extra Ordinary General Meeting of the Company

The Board decided to convene an Extraordinary General Meeting ("EGM") of the Company on Wednesday, November 18, 2026, to seek shareholders' approval for the proposed preferential issue of Warrants and

CIN: L36000GJ2010PLC061759

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

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approved the draft notice of the EGM. The notice shall be dispatched to the shareholders and submitted to the Stock Exchange in accordance with applicable laws and regulations.

3. Appointment of scrutinizer for the purpose of e-voting

The Board appointed SURANA AND KOTHARI ASSOCIATES LLP, Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and voting at the EGM, in a fair and transparent manner.

The Company has fixed November 11, 2026 as the cut-off date for determining the eligibility of members entitled to vote by remote e-voting or at the Extraordinary General Meeting.

4. Objects of the Issue

To finance the Company's business expansion, technology development and execution of projects in the fields of industrial wastewater treatment, water and resource recovery, recycling, zero liquid discharge, renewable energy, solar thermal systems and allied engineering solutions, including expenditure on research and development, engineering, procurement, manufacturing, plant and machinery, installation, project implementation and related working capital requirements.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing reference no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure 1**.

The meeting of the Board of Directors commenced at 06:30 PM and concluded at 08:30 PM.

You are requested to take above information on record.

Thanking you.

Yours faithfully,

FOR TAYLORMADE RENEWABLES LIMITED

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SHARAD GOR DHARMENDRA SHARAD GOR
Date: 2026.10.19 20:57:51
+05'30'

DHARMENDRA SHARAD GOR

CHAIRMAN & MANAGING DIRECTOR

DIN: 00466349

CIN: L36000GJ2010PLC061759

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ANNEXURE 1

The details as required to be disclosed under Regulation 30 read with the SEBI Circular dated September 09, 2015 are as under:

Sr.No	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.	Fully Convertible Warrants each convertible into, or exchangeable into equivalent number of fully paid-up equity share of the Company.
2	Type of issuance	Preferential Issue of warrants in accordance with the SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made thereunder.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 14,00,000 (Fourteen Lakh Only) Fully Convertible Warrants ("Warrants"), each convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company having face value of ₹10/- (Rupee Ten Only) each ("Equity Share(s)"), at a price (including the Warrant Subscription Price and the Warrant Exercise Price) of ₹71.30/- (Rupees Seventy One and Thirty Paise Only) per Warrant, payable in cash ("Warrant Issue Price"), aggregating up to ₹9,98,20,000 (Rupees Nine Crore Ninety Eight Lakh Twenty Thousand Only) ("Total Issue Size"). The price of the warrants has been determined in accordance with the ICDR Regulations. The preferential issue will be undertaken for cash consideration. An amount equivalent to 25% of the Warrant Issue Price shall be payable at the time of subscription and allotment of each Warrant and the balance 75% shall be payable by the Warrant holder(s) on the exercise of Warrant(s); The price of the warrants and the number of Equity Shares to be allotted on conversion of warrants shall be subject to appropriate adjustments as permitted under applicable laws.
4	Issue Price	Rs. 71.30/- per warrant
5	List of Proposed Investor to whom Warrants shall be allotted for Cash	Dharmendra S Gor Neera D Gor Harsh D Gor
6	List of Proposed Investors to whom warrants shall be allotted for consideration other than Cash	NA
7	In case of convertibles - intimation on conversion of securities or on	The tenure of the warrants shall not exceed 18 (eighteen) months from the date of allotment. Each warrant shall carry a right to subscribe 1 (one) Equity Share per warrant,

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	lapse of the tenure of the instrument;	which may be exercised in one or more tranches during the period commencing from the date of allotment of warrants until the expiry of 18 (eighteen) months from the date of allotment of the warrants. If a Warrant holder does not exercise the Warrants within 18 (eighteen) months from the date of allotment, the unexercised Warrants shall lapse, and the amount paid in respect of such Warrants shall stand forfeited by the Company, in accordance with applicable laws.
8	Post allotment of securities - outcome of the subscription (The post-issue shareholding as shown above is calculated assuming full exercise of warrants and consequent allotment of the equity shares of the Company.)	1. Name of the Proposed allottee: DHARMENDRA SHARAD GOR (Promoter of the Company) • Pre Issue Equity holding: 62,73,266 • No. of warrants to be allotted: 12,00,000 • Post issue Equity Holding*: 74,73,266 (53.20%) *(assuming full Conversion of Warrants) 2. Name of the Proposed allottee: NEERA D GOR (Promoter of the Company) • Pre Issue Equity holding: 10,26,116 • No. of warrants to be allotted: 1,00,000 • Post issue Equity Holding*: 11,26,116 (8.02%) *(assuming full Conversion of Warrants) 3. Name of the Proposed allottee: HARSH D GOR (Promoter of the Company) • Pre Issue Equity holding: 56,618 • No. of warrants to be allotted: 1,00,000 • Post issue Equity Holding*: 1,56,618 (1.11%) *(assuming full Conversion of Warrants)

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