TAYLORMADE RENEWABLES LTD.
Energy | Environment | Innovation

November 18, 2026

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

Scrip Code: 541228

Dear Sir/Madam,

Subject: Proceedings of Extra-Ordinary General Meeting of the Company held on November 18, 2026

We hereby inform you that, an Extra-ordinary General Meeting ('EGM') of the Company was held today i.e., Wednesday, November 18, 2026, at 01:00 PM (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM"), in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The businesses mentioned in the Notice dated October 27, 2026, thereto convening the EGM were transacted at the meeting.

Requisite quorum being present, the meeting was called to order at 01:00 PM (IST).

In this regard, please find enclosed the following:

1. Summary of EGM proceedings pursuant to Regulation 30 of the Listing Regulations.

The voting result will be declared by the Company upon receipt of Scrutinizer's report (on remote e-voting and e-voting during EGM) and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Extra-Ordinary General Meeting commenced at 01:00 PM and concluded at 01:40 PM (including the time allowed for e-voting during the EGM).

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
FOR TAYLORMADE RENEWABLES LIMITED

DHARMENDRA SHARAD GOR
Digitally signed by DHARMENDRA SHARAD GOR
Date: 2026.11.18 19:57:56 +05'30'

DHARMENDRA SHARAD GOR
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00466349)

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

The Extra-Ordinary General Meeting ("EGM") of the Members of Taylormade Renewables Limited was held on Wednesday, November 18, 2026, at [Time] (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in accordance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

Directors, KMPs and Invitees present:

S.no.	Name	Designation
1.	Mr. Dharmendra Sharad Gor	Chairman and Managing Director
2.	Mrs. Neera Dharmendra Gor	Executive Director
3.	Mr. Jayesh Niranjanbhai Shah	Executive Director
4.	Mr. Parthiv Karsan Antala	Independent Director
5.	Mr. Pinakeen Amrutlal Patel	Independent Director & Chairperson of the EGM
6.	Mrs. Avani Samir Patel	Non-Executive- Non-Independent Director
7.	Mr. Harsh Dharmendra Gor	Chief Executive Officer
8.	Mr. Samir Sumanbhai Patel	Chief Financial Officer
9.	CS Vaidehi Bang	Company Secretary & Compliance Officer
10.	CS Ankita Surana	Partner- M/s Surana and Kothari Associates LLP- SCRUTINISER

Members Present: The meeting was attended by 43 Members.

Proceedings:
The meeting commenced with a warm welcome from CS Vaidehi Bang, Company Secretary and Compliance Officer of the Company. She informed the members that the EGM was being conducted through the online platform provided by Bigshare Services Pvt. Ltd., in accordance with the applicable provisions of the Companies Act, 2013, and the relevant circulars issued by the Ministry of Corporate Affairs and SEBI. Since the meeting was conducted through VC/OAVM, the facility for appointing proxies was not available.

She further informed the members that the Registered Office of the Company would be deemed to be the venue of the meeting and that the proceedings were being recorded for compliance purposes. The members were also informed that the statutory registers and relevant documents referred to in the Notice of the EGM were available for electronic inspection.

Thereafter, CS Vaidehi Bang conducted a roll call and confirmed the presence of the Directors, Key Managerial Personnel and the Scrutiniser. She also informed the members that leave of absence had been granted to Mr. Niraj Kumar, Independent Director, who was unable to attend the meeting.

Upon confirmation that the requisite quorum was present, CS Vaidehi Bang informed the members that Mr. Dharmendra Sharad Gor, Managing Director & Chairperson of the Company, being interested in the business proposed to be transacted at the meeting, would not preside over the proceedings. Accordingly, she invited Mr. Pinakeen Amrutlal Patel, Independent Director, to take the Chair and preside over the meeting.

Mr. Pinakeen Amrutlal Patel thereafter took the Chair, welcomed the members and commenced the proceedings of the meeting.

With the consent of the members, the Notice of the EGM dated October 27, 2026, along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, was taken as read, as the same had already been circulated to all members and was available on the websites of the Company and BSE Limited.

The following resolution was then taken up for consideration:

S.No.	Resolution	Type of Resolution
1.	TO ISSUE 14,00,000 FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO PERSONS BELONGING TO PROMOTER CATEGORY	Special

The members were informed that the Company had provided the facility of remote e-voting through Bigshare Services Pvt. Ltd. for the period from 10:00 AM on November 15, 2026 to 05:00 PM on November 17, 2026. Members who had not exercised their votes through remote e-voting were informed that they could cast their votes through the e-voting facility made available during the meeting for the prescribed period.

The voting process was overseen by CS Ankita Surana, Partner of M/s Surana & Kothari Associates LLP, Practising Company Secretaries, who had been appointed as the Scrutiniser for the purpose of scrutinising the remote e-voting and e-voting conducted during the EGM.

The Company Secretary informed the members that no shareholders had registered themselves as speakers for the meeting. Accordingly, no queries or comments were received from the members.

The members were further informed that the results of the remote e-voting and e-voting conducted during the EGM, together with the Scrutiniser's Report, would be declared within the prescribed statutory timeline and would be made available on the Company's website and submitted to BSE Limited.

There being no other business to transact, the meeting concluded at 1:40 PM (including the time allowed for e-voting during the EGM), with a vote of thanks to the Chair and all the shareholders, Directors, auditors and invitees for their participation and continued support.