

October 19, 2026

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

Scrip Code: 541228

Subject: Outcome of Board Meeting and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref: - Allotment of 2,50,000 Equity Shares pursuant to conversion of warrants allotted on preferential basis.

Dear Sir/Madam,

This is in furtherance of the intimation given by the Company, dated September 23, 2025 regarding the allotment of 2,50,000 warrants convertible into equity shares having a face value of ₹10/- each, allotted to Mrs. Neera D Gor on a preferential basis at an issue price of ₹332.86 per warrant ("Warrant Issue Price").

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that, upon receipt of the conversion request from the warrant holder and the requisite exercise consideration in accordance with the terms of the issue, the Board of Directors of the Company, at its meeting held today, i.e., Monday, October 19, 2026, considered and approved the allotment of 2,50,000 fully paid-up equity shares of face value ₹10/- each pursuant to conversion of an equivalent number of warrants allotted on a preferential basis.

The equity shares so allotted shall rank pari-passu with the existing equity shares of the Company in all respects.

The details of the allottee are provided in Annexure A.

Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI circular dated July 13, 2023, bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 ("SEBI Circular"), are provided in 'Annexure B'.

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

Kindly take the same on your records.

Thanking You,

Yours faithfully,

FOR TAYLORMADE RENEWABLES LIMITED

DHARMENDRA SHARAD GOR
Digitally signed by
DHARMENDRA SHARAD GOR
Date: 2026.10.19 20:55:15
+05'30'

DHARMENDRA SHARAD GOR
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00466349

Encl: as above

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, info@trlindia.com

Annexure A

Details of Allottee

Name of Allottee	Nos. of Warrants Allotted	Nos. of Warrants held before conversion	No. of Warrants applied for conversion	Warrant Exercise price received	No. of Equity Shares allotted, upon conversion/ exchange of Warrants
Promoter					
Neera D Gor	2,50,000	2,50,000	2,50,000	₹6,24,11,000	2,50,000

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Annexure B

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated July 13, 2023 are as under:

S.No.	Particulars	Details					
1.	Type of Securities issue	Equity Shares pursuant to exercise of option of conversion of warrants					
2.	Type of issuance	Preferential allotment					
3.	Total number of securities issued or the total amount for which the securities issued (approximately)	Allotment of 2,50,000 equity shares of face value ₹10/- each upon conversion of an equal number of warrants at a Warrant Issue Price of ₹332.86 per warrant, subject to the original issue terms. The balance exercise consideration is ₹6,24,11,250, subject to confirmation of the amount received.					
Additional information in case of preferential issue:							
4.	Name of the allottee	As per Annexure A					
5.	Post allotment of securities – Outcome of the subscription, Issue price / allotted price (in case of convertibles)	Investor	Pre-Issue shareholding		No. of shares allotted upon conversion of warrant	Post-Issue shareholding	
			Nos of Shares	%		Nos of Shares	%
		Neera D Gor	7,76,116	6.26%	2,50,000	10,26,116	8.11%
		Allotted 2,50,000 Equity Shares upon Warrant Exercise Price of ₹249.645 per warrant (being 75% of the issue price per warrant as “Warrant Exercise Price”). No. of investors: 1 (One) Post conversion, issued, subscribed and paid-up share capital of the Company is ₹12,64,77,280/- consisting of 12,647,728 equity shares of ₹10/- each fully Paid-up.					
6.	In case of convertibles — intimation on conversion of	Intimation on conversion of securities: Conversion option has been exercised by one allottee as mentioned in Annexure – A .					

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	securities or on lapse of the tenure of the instrument;	The requisite consideration, as per applicable regulatory norms, was duly received from the respective allottees at the time of application. Subsequent to this, the Company has received formal intimation from the allottees requesting the conversion of these warrants into equity shares. 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, 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. In the event that, a warrant holder does not exercise the warrants within a period of 18 (Eighteen) months from the date of allotment of such warrants, the unexercised warrants shall lapse and the amount paid by the warrant holders on such Warrants shall stand forfeited by the Company.
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