TAYLORMADE RENEWABLES LTD.
Energy | Environment | Innovation

September 08, 2026

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

Scrip Code: 541228

Dear Sir/Madam,

<u>Sub: Notice of the 16th Annual General Meeting of the Company for the Financial Year 2025-26</u>

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the **Notice convening the 16th Annual General Meeting ("AGM") of Taylormade Renewables Limited ("the Company")**, scheduled to be held on **Wednesday, September 30, 2026 at 01:00 PM (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**.

The Notice of the AGM is also being made available on the website of the Company.

You are requested to kindly take the above information on your records.

Thanking You,

Yours faithfully,
For Taylormade Renewables Limited

DHARMENDRA SHARAD GOR
Digitally signed by DHARMENDRA SHARAD GOR
Date: 2026.09.08 23:44:11 +05'30'

Dharmendra Sharad Gor
Chairman & Managing Director
DIN- 00466349

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

TAYLORMADE
RENEWABLES LTD.
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Notice *is hereby given that the 16th Annual General Meeting ("AGM") of the members of Taylormade Renewables Limited ("the Company") will be held on Wednesday, September 30, 2026 at 01:00 PM (IST) through Video conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the following business:*

ORDINARY BUSINESS

1. **To receive, consider and adopt the –**

   A. **audited standalone financial statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon; and;**

   B. **audited consolidated financial statements of the Company for the financial year ended on March 31, 2026 together with the report of Auditors thereon.**

   To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon, and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon, be and are hereby considered and adopted."

2. **To appoint a director in place of Mr. Jayesh N Shah (DIN: 00482789), who retires by rotation and being eligible, offers himself for re-appointment.**

   Explanation:
   Based on the terms of appointment, Executive Directors and Non-Executive Directors (other than Independent Directors) are liable to retire by rotation. Mr. Jayesh N Shah, who has been serving on the Board of the Company since July 28, 2010, retires by rotation at this Annual General Meeting and, being eligible, has offered himself for re-appointment. Based on the outcome of the performance evaluation and the recommendation of the Nomination and Remuneration Committee, the Board of Directors recommends his re-appointment as a Director of the Company, liable to retire by rotation.

   Therefore, the shareholders are requested to consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Jayesh N Shah (DIN: 00482789), who retires by rotation, be and is hereby re-appointed as a Director, liable to retire by rotation."

   SPECIAL BUSINESS

3. **To re-appoint Mr. Dharmendra Sharad Gor (DIN- 00466349) as Chairman and Managing Director of the Company.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Schedule V to the Act and the Rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Articles of Association of the Company and subject to such other approvals, permissions and sanctions as may be necessary, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded to the re-appointment of Mr. Dharmendra Sharad Gor (DIN: 00466349) as the Chairman & Managing Director of the Company for a period of five (5) years with effect from September 08, 2026, upon such terms and conditions, including remuneration, perquisites and other benefits, as set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting, including the remuneration payable in the event of loss or inadequacy of profits in any financial year during the aforesaid tenure.

RESOLVED FURTHER THAT Mr. Dharmendra Sharad Gor shall be liable to retire by rotation during his tenure as Chairman & Managing Director in accordance with the applicable provisions of the Companies Act, 2013 and the Articles of Association of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee thereof) be and is hereby authorised to alter, vary or modify the terms and conditions of the re-appointment and/or remuneration of Mr. Dharmendra Sharad Gor, including the monetary value thereof, from time to time, as may be recommended by the Nomination and Remuneration Committee and considered appropriate by the Board, subject to the overall limits specified under the Companies Act, 2013, Schedule V thereto and other applicable laws.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this Resolution."

4. **To re-appoint M/s Surana and Kothari Associates, Company Secretaries (Registration No. L2022GJ012000 & Peer Review Certificate No. 6013/2024) as Secretarial Auditor of the Company.**

   To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force), and other rules, circulars, and guidelines issued in this regard from time to time, and based on the recommendation of the Audit Committee and the approval of the Board of Directors of the Company, the consent of the members be and is hereby accorded to re-appoint M/s Surana and Kothari Associates, Company Secretaries (Registration No. L2022GJ012000 & Peer Review Certificate No. 6013/2024), as the Secretarial Auditors of the Company to hold office for a term of five consecutive years commencing from April 01, 2026 to March 31, 2031, at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and M/s Surana and Kothari Associates from time to time.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to revise the terms and conditions of appointment, including any increase in remuneration, as may be mutually agreed upon with M/s Surana and Kothari Associates, and to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution and to resolve any questions or difficulties that may arise in this regard."

Place: Ahmedabad
Date: September 08, 2026

For and on behalf of the Board
For **Taylormade Renewables Limited**

Vaidehi Bang
(Company Secretary & Compliance Officer)
Membership No.- A73835

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

Notes:

1. The Ministry of Corporate Affairs ('MCA') vide its General Circular No. 09/2024 dated September 19, 2024 and earlier circulars issued in this regard ('MCA Circulars') and Securities and Exchange Board of India('SEBI') vide its Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3 , 2024 and earlier circulars issued in this regard ('SEBI Circulars'), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. In compliance with the aforesaid MCA Circulars & SEBI Circulars, the AGM of the Company will be held through VC and physical attendance of the Members to the AGM venue is not required. The registered office of the Company shall be deemed to be the venue for the AGM.

2. Since this AGM will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), (a) Members will not be able to appoint proxies for the meeting, and (b) Attendance Slip & Route Map are not annexed to this Notice.

3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('Act'), in respect of the Special Business given in the Notice of the AGM and the details under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Clause 1.2.5 of the Secretarial Standard on General Meeting (SS2) issued by the Institute of Company Secretaries of India is annexed hereto.

4. Corporate Members pursuant to Section 113 of the Companies Act, 2013 intending to attend the AGM through their authorized representatives, are requested to send to the Company, a certified copy of relevant Board resolution/Authority Letter together with the respective specimen signatures of those representative(s) authorized under the said resolution to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting from their registered Email ID a scanned copy (PDF / JPG format) at cs@trlindia.com.

5. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the Members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.

6. Members attending the meeting through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. Members holding equity shares as on Wednesday, September 23, 2026 ("Cut-off date") may join the AGM anytime 15 minutes before the scheduled time, by following the procedure outlined in the Notice.

7. In accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI"), as revised with effect from April 01, 2024, read with Clarification / Guidance on applicability of Secretarial Standards 2 dated April 15, 2020 issued by the ICSI, the proceedings of the AGM

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

shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

8. The Notice convening this 16th AGM along with the Annual Report for Financial Year (FY) 2025-26 is being sent by electronic mode to those Members whose e-mail address is registered with the Depositories, unless a member has specifically requested for a physical copy of the same. Members may kindly note that the Notice convening this AGM and Annual Report for FY 2025-26 will also be available on the Company's website at www.trlindia.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the website of Bigshare Services Pvt Ltd (agency for providing the Remote e-Voting facility) at www.ivote.bigshareonline.com. The Company will also publish an advertisement in the newspapers containing details of the AGM and other relevant information for Members viz. manner of registering e-mail Id., Cut-off date for e-voting, etc.

9. The facility for joining the AGM through VC/OAVM shall be made available on a first-come-first-served basis, subject to the capacity of the VC/OAVM facility, except for the categories of Members permitted to attend without such restriction in accordance with the applicable framework. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

10. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be available for inspection in electronic mode.

11. **Registration as speaker at the AGM**

    Members who wish to raise query or express views at the AGM may register themselves as 'Speaker'by sending request to the said effect from their registered e-mail address, to e-mail ID: cs@trlindia.com quoting their name, DPId and ClientId/Folio number, on or before Sunday, September 20, 2026. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

12. Members who wish to obtain any information on the Annual Report for FY 2025- 26 or have questions on the financial statements and/or matters to be placed at the AGM, may send a communication from their registered e-mail address to the email Id cs@trlindia.com quoting their name, DP Id and Client Id/Folio number, on or before Sunday, September 20, 2026.

    The Company reserves the right to restrict the number of questions and/or number of speakers during the AGM, depending upon availability of time and for smooth conduct of the meeting. However, the Company will endeavour to respond to the questions which have remained unanswered during the meeting to the respective shareholders.

13. **Details of e-voting and joining AGM through VC:**

i. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), SS-2 and Regulation 44 of SEBI Listing Regulations (as amended), and pursuant to the MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Bigshare Services Pvt Ltd, as the authorised e-voting agency for facilitating voting through electronic means. The facility of casting votes by a member using remote e-voting as well as e-voting system on the date of the AGM will be provided by Bigshare.

ii. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Wednesday, September 23, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

iii. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Wednesday, September 23, 2026, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting on the date of the AGM by following the procedure mentioned in this part.

iv. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

v. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date i.e. Wednesday, September 23, 2026.

vi. The Board of Directors has appointed Mr. Maulik Rajeshkumar Patel (FCS:13347; COP:22696) Practicing Company Secretary as Scrutinizer for scrutinizing the remote e-voting process as well as voting at the 16th AGM in a fair and transparent manner.

vii. In view of the ‘Green Initiatives in Corporate Governance’ introduced by MCA and in terms of the provisions of the Act, members who have not registered their email addresses with Depository Participant(s), are required to register/update their email addresses, so as to enable the Company to send all notices/ reports/ documents/ intimations and other correspondences, etc., through emails in the electronic mode instead of receiving physical copies of the same.

14. The Scrutinizer shall submit his report to the Chairman and Managing Director or as authorised by the Chairman of the Company, after completion of the scrutiny of votes casted through remote e-voting process and e-voting at the AGM within 2 working days from the date of completion of said e-voting. The result of the voting will be announced by the Chairman and Managing Director or the Company Secretary of the Company consequently. The results declared along with the Scrutinizer’s Report shall be placed on the website of the Company and on the website of Bigshare. The results shall be communicated to the Stock Exchange simultaneously.

15. **In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338.**

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND JOINING THE AGM THROUGH VC/OAVM ARE AS UNDER:

i. The voting period begins on Sunday, September 27, 2026 at 10:00 AM and will end on Tuesday, September 29, 2026 at 5:00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Wednesday, September 23, 2026 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

iii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

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

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "LOGIN" button under the 'INVESTOR LOGIN' section to Login on E-Voting Platform.
- Please enter you 'USER ID' (User id description is given below) and 'PASSWORD' which is shared separately on you register email id.
- Shareholders holding shares in CDSL demat account should enter 16 Digit Beneficiary ID as user id.
- Shareholders holding shares in NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID as user id.
- Shareholders holding shares in physical form should enter Event No + Folio Number registered with the Company as user id.

***Note:** If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on I AM NOT A ROBOT (CAPTCHA) option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on 'LOGIN' under 'INVESTOR LOGIN' tab and then Click on 'Forgot your password?
- Enter "User ID" and "Registered email ID" Click on I AM NOT A ROBOT (CAPTCHA) option and click on 'Reset'.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, Bigshare E-voting system page will appear.
- Click on "VIEW EVENT DETAILS (CURRENT)" under 'EVENTS' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.

- Click on "VOTE NOW" option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "IN FAVOUR", "NOT IN FAVOUR" or "ABSTAIN" and click on "SUBMIT VOTE". A confirmation box will be displayed. Click "OK" to confirm, else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "CHANGE PASSWORD" or "VIEW/UPDATE PROFILE" under "PROFILE" option on investor portal.

3. <u>Custodian registration process for i-Vote E-Voting Website:</u>

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "REGISTER" under "CUSTODIAN LOGIN", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with "User id and password will be sent via email on your registered email id".

NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on 'LOGIN' under 'CUSTODIAN LOGIN' tab and further Click on 'Forgot your password?
- Enter "User ID" and "Registered email ID" Click on I AM NOT A ROBOT (CAPTCHA) option and click on 'RESET. *(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).*

<u>Voting method for Custodian on i-Vote E-voting portal:</u>

- After successful login, Bigshare E-voting system page will appear.

<u>Investor Mapping:</u>

- First you need to map the investor with your user ID under "DOCUMENTS" option on custodian portal.
- Click on "DOCUMENT TYPE" dropdown option and select document type power of attorney (POA).
- Click on upload document "CHOOSE FILE" and upload power of attorney (POA) or board resolution for respective investor and click on "UPLOAD".
  Note:
  The power of attorney (POA) or board resolution has to be named as the "InvestorID.pdf" (Mention Demat account number as Investor ID.)
- Your investor is now mapped and you can check the file status on display.

<u>Investor vote File Upload:</u>

- To cast your vote select "VOTE FILE UPLOAD" option from left hand side menu on custodian portal.

- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "UPLOAD". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can "CHANGE PASSWORD" or "VIEW/UPDATE PROFILE" under "PROFILE" option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	**Helpdesk details**
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

4. **Procedure for joining the AGM through VC/ OAVM:**

For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at https://ivote.bigshareonline.com under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, Bigshare E-voting system page will appear.
- Click on "VIEW EVENT DETAILS (CURRENT)" under 'EVENTS' option on investor portal.
- Select event for which you are desire to attend the AGM under the dropdown option.
- For joining virtual meeting, you need to click on "VC/OAVM" link placed beside of "VIDEO CONFERENCE LINK" option.
- Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM are as under:-

- The Members can join the AGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

- Only those members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338

TAYLORMADE RENEWABLES LTD.
Energy | Environment | Innovation

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("THE ACT") FORMING PART OF THE NOTICE

The following explanatory statement sets out all material facts relating to the business mentioned under Item Nos. 3 to 4 of the accompanying Notice:

ITEM NO. 3

Mr. Dharmendra Sharad Gor (DIN: 00466349) has been associated with the Company and has been providing strategic leadership and guidance in the areas of renewable energy, solar thermal applications, energy conservation and environmental technologies.

Mr. Dharmendra Sharad Gor was appointed as the Managing Director of the Company for a period of five (5) years with effect from August 27, 2021 up to August 26, 2026, upon such terms and conditions as were approved by the Members of the Company.

Mr. Dharmendra Sharad Gor holds a Diploma in Electrical Engineering and has over 20 years of experience in the fields of renewable energy, energy conservation and environmental technologies. He possesses extensive expertise in solar thermal application systems, renewable energy, Clean Development Mechanism (CDM) and carbon trading activities.

He has played a significant role in the development and growth of the Company's renewable energy and wastewater treatment businesses and has contributed towards the development of innovative technologies, including the Company's TRL RAIN™ system and other wastewater treatment solutions. He is also associated with various government departments, non-governmental organisations and professional bodies in the fields of renewable energy and environment.

Considering his experience, knowledge, expertise and contribution towards the growth and development of the Company, and with a view to ensuring continued strategic leadership and management of the affairs of the Company, the Nomination and Remuneration Committee, at its meeting held on September 08, 2026, recommended the re-appointment of Mr. Dharmendra Sharad Gor as Chairman & Managing Director of the Company.

Accordingly, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on September 08, 2026, approved the re-appointment of Mr. Dharmendra Sharad Gor (DIN: 00466349) as Chairman & Managing Director of the Company for a period of five (5) years with effect from September 08, 2026, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.

The principal terms and conditions of his re-appointment, including remuneration, are as follows:

REMUNERATION

A. Tenure

Mr. Dharmendra Sharad Gor shall be re-appointed as Chairman & Managing Director of the Company for a period of five (5) years with effect from September 08, 2026, subject to the approval of the Members of the Company.

Mr. Dharmendra Sharad Gor shall continue to be liable to retire by rotation in accordance with the applicable provisions of the Companies Act, 2013 and the Articles of Association of the Company.

B. Basic Salary

Rs. 80,000/- (Rupees Eighty Thousand only) per month.

C. Dearness Allowance

Rs. 20,000/- (Rupees Twenty Thousand only) per month.

D. Bonus

Bonus at the rate of 8.33% of the salary, subject to the applicable provisions of law and the rules of the Company.

E. Gratuity

Gratuity as per the rules and policies of the Company and applicable provisions of law.

F. Provident Fund

Contribution to Provident Fund in accordance with the applicable provisions of law, subject to such limits and conditions as may be applicable under the Income-tax Act, 1961.

G. Perquisites, Benefits and Allowances

Mr. Dharmendra Sharad Gor shall also be entitled to the following perquisites, benefits and allowances:

a) Provision of a Company car with driver for official purposes. In case a Company driver is not provided, such expenses as may be approved by the Board towards the driver's remuneration and/or official usage shall be reimbursed in accordance with the policies of the Company;

b) Free use of Company's mobile phone and telephone facilities at his residence for official purposes;

c) Reimbursement of medical expenses incurred for himself and his family, subject to a ceiling of one month's salary in a financial year or three months' salary over a period of five years, in accordance with the applicable rules and policies of the Company;

d) Leave Travel Allowance/Concession and reimbursement of actual leave travel expenses, in accordance with the rules and policies of the Company and subject to applicable laws; and

e) Such other benefits, perquisites and allowances as may be permissible under the applicable provisions of law and the rules and policies of the Company.

OTHER TERMS AND CONDITIONS

A. Duties and Powers

Mr. Dharmendra Sharad Gor shall perform such duties and exercise such powers as may, from time to time, be assigned to or vested in him by the Board of Directors of the Company.

B. Reimbursement of Expenses

Apart from the remuneration and benefits stated above, Mr. Dharmendra Sharad Gor shall be entitled to reimbursement of such expenses as may be genuinely and actually incurred by him in connection with and for the efficient discharge of his duties and responsibilities in relation to the business and affairs of the Company.

C. Loss or Inadequacy of Profits

In the event of loss or inadequacy of profits in any financial year during the tenure of Mr. Dharmendra Sharad Gor, he shall be entitled to receive remuneration, perquisites and other benefits in accordance with the provisions of Schedule V to the Companies Act, 2013 and other applicable provisions of law, as amended from time to time.

Mr. Dharmendra Sharad Gor satisfies the conditions prescribed under Part I of Schedule V to the Companies Act, 2013 and the conditions prescribed under Section 196 of the Companies Act, 2013 for his re-appointment as Chairman & Managing Director of the Company.

The Company has received the necessary consent from Mr. Dharmendra Sharad Gor to act as Chairman & Managing Director of the Company and the requisite declaration confirming that he is not disqualified from being appointed as a director under the applicable provisions of the Companies Act, 2013.

The detailed profile of Mr. Dharmendra Sharad Gor, including the information required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings, is provided in the Annexure forming part of this Notice.

Mr. Dharmendra Sharad Gor, being the proposed appointee, is concerned or interested in the resolution set out at Item No. 3 of the Notice. Mrs. Neera Gor, Executive Director of the Company and spouse of Mr. Dharmendra Sharad Gor, and Mr. Harsh Gor, Chief Executive Officer of the Company and son of Mr. Dharmendra Sharad Gor, being related to Mr. Dharmendra Sharad Gor, may also be deemed to be concerned or interested in the resolution.

Save and except Mr. Dharmendra Sharad Gor, Mrs. Neera Gor and Mr. Harsh Gor, and their respective relatives, none of the other Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the Notice.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 3 of the accompanying Notice for approval of the Members.

ITEM NO. 4

In accordance with Section 204 of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 ("the Act"), every listed company and certain prescribed class of companies are required to annex a Secretarial Audit Report issued by a Company Secretary in practice, with their Board's Report prepared under Section 134(3) of the Act.

Further, SEBI vide its notification dated December 12, 2024, amended Regulation 24A of the Listing Regulations. The amended provisions read with the SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31,2024 inter-alia prescribes the term of appointment/ re-appointment, eligibility criteria, qualifications and disqualifications of the Secretarial Auditor of a listed entity.

Pursuant to the aforesaid amendment, every listed entity is required to appoint a Secretarial Auditor who holds a valid Peer Review Certificate and annex the Secretarial Audit Report to its Annual Report. Moreover, the Listing Regulations stipulates that the appointment/ reappointment of an individual as Secretarial Auditor cannot be for more than one term of 5 (five) consecutive years and in case of a firm, it cannot exceed two terms of 5 (five) consecutive years each. Such appointment/reappointment must be approved by the shareholders of the Company at the Annual General Meeting, based on recommendation of the Board of Directors. Additionally, any association of the individual or firm as the Secretarial Auditor of the listed entity prior to March 31, 2025 shall be excluded while calculating the permissible tenure.

Accordingly, in compliance with the above provisions and based on the recommendation of the Audit Committee, the Board of Directors, at its meeting held on September 03, 2025, approved and recommended for the approval of the members, the appointment of Surana and Kothari Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a year, commencing from April 01, 2025 to March 31, 2026.

It is pertinent to note that Surana and Kothari Associates served as the Secretarial Auditor of the Company for the FY 2024-25 and in preceding years. While considering their appointment, the Board of Directors and the Audit Committee considered several factors, including the firm's familiarity with the Company's business and operations, technical expertise, professional competence, industry knowledge and ability to navigate a dynamic and regulated business environment. Based on this evaluation, Surana and Kothari Associates was found to be suitably qualified to conduct the Secretarial Audit of the Company effectively.

Brief Profile of the Secretarial Auditor:

Surana and Kothari Associates (Registration No. L2022GJ012000 & Peer Review Certificate No. 6013/2024) is a firm of Practicing Company Secretaries with rich and diverse professional experience. Renowned for its commitment to excellence, the Firm specializes in Secretarial Audits, Due Diligence, and provides a comprehensive range of advisory, representation and compliance services under Company Law, SEBI Regulations, FEMA Regulations, Mergers & Acquisitions, amongst others.

Backed by a dedicated and highly skilled team of professionals, Surana and Kothari Associates is committed to meeting the evolving expectations of the corporate sector, while upholding the highest standards of corporate governance and professional integrity.

Surana and Kothari Associates shall be paid an annual audit fee as may be mutually agreed upon by the Board of Directors of the Company and Secretarial Auditor plus applicable taxes and reimbursement of out-of-pocket expenses incurred at actuals, for conducting the Secretarial Audit of the Company for the FY 2025-26.

Surana and Kothari Associates has given its consent to act as the Secretarial Auditor of the Company and has provided the requisite consent-cum-eligibility letter, confirming that the proposed appointment, if made, will be within the limit specified by the Institute of Companies Secretaries of India and in compliance with the provisions of the Act and the Listing Regulations.

Accordingly, the Board of Directors recommends the Ordinary Resolution as set out at item no. 4 of the accompanying Notice for approval of the Members of the Company. None of the Directors or Key Managerial Personnel of the Company or their respective relatives are in any way concerned or interested, financially or otherwise in the resolution set out at item no. 4 of the Notice.

INFORMATION AS REQUIRED UNDER SECTION II OF PART II OF SCHEDULE V TO THE COMPANIES ACT, 2013

I. GENERAL INFORMATION

Sr. No.	Particulars	Particulars/Details
1	**Nature of Industry**	The Company is engaged in the business of providing sustainable and renewable energy solutions, water and wastewater treatment solutions, solar thermal systems and related environmental technologies.
2	**Date or expected date of commencement of commercial production**	Commercial operations began in 2010.
3	**In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus**	Not Applicable, as the Company is an existing and established company.
4	**Financial performance based on given indicators**	During the financial year 2025-26, the Company reported Revenue from Operations of ₹3,344.13 lakhs as compared to ₹7,107.28 lakhs during the previous financial year. The Total Income of the Company stood at ₹3,357.82 lakhs as compared to ₹7,112.10 lakhs in the previous financial year. The Profit After Tax for the financial year 2025-26 stood at ₹168.55 lakhs as compared to ₹1,223.02 lakhs in the previous financial year.
5	**Foreign investments or collaborations, if any**	Company does not have foreign collaborators and thus does not have equity participation by foreign collaborators in the Company.

II. INFORMATION ABOUT THE APPOINTEE

Sr. No.	Particulars	Particulars/Details
1	**Background details**	Mr. Dharmendra Sharad Gor holds a Diploma in Electrical Engineering and has over 20 years of experience in the fields of renewable energy, energy conservation and environmental technologies. He possesses extensive expertise in solar thermal application systems, renewable

		energy, Clean Development Mechanism (CDM) and carbon trading activities. He has played a significant role in the development of the Company's innovative technologies, including the TRL RAIN™ system and other wastewater treatment solutions.
2	**Past remuneration**	Rs. 12,00,000 p.a. in accordance with the terms of his previous appointment as Managing Director.
3	**Recognition or awards**	Nil
4	**Job profile and his suitability**	As Chairman & Managing Director, Mr. Dharmendra Sharad Gor shall be entrusted with substantial powers of management and shall be responsible for the overall management, strategic direction and conduct of the business and affairs of the Company, subject to the superintendence, control and guidance of the Board of Directors. Considering his extensive experience in renewable energy, solar thermal applications, energy conservation and environmental technologies, and his significant contribution towards the development of the Company's technologies and business, the Board considers him suitable for re-appointment as Chairman & Managing Director of the Company.
5	**Remuneration proposed**	The proposed remuneration is as set out in the Explanatory Statement to Item No. 3 of the Notice and includes Basic Salary of ₹80,000/- per month, Dearness Allowance of ₹20,000/- per month, Bonus at the rate of 8.33% of salary, and such other perquisites, benefits and allowances as approved by the Members and set out in the Explanatory Statement.
6	**Comparative remuneration profile with respect to industry, size of the company, profile of the position and person**	Taking into consideration the size and nature of operations of the Company, the profile, qualifications and experience of Mr. Dharmendra Sharad Gor, the responsibilities shouldered by him as Chairman & Managing Director and the remuneration generally paid to senior managerial personnel in comparable companies, the proposed remuneration is considered commensurate with his position, responsibilities and experience.
7	**Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any**	Mr. Dharmendra Sharad Gor is the spouse of Mrs. Neera Gor, Executive Director of the Company, and the father of Mr. Harsh Gor, Chief Executive Officer of the Company. Other than the remuneration and benefits payable to him in his capacity as Chairman & Managing Director and his relationship with the aforesaid managerial personnel.

III. OTHER INFORMATION

Sr. No.	Particulars	Particulars/Details
1	**Reasons of loss or inadequate profits**	Not Applicable.
2	**Steps taken or proposed to be taken for improvement**	Not Applicable
3	**Expected increase in productivity and profits in measurable terms**	The Company continues to focus on growth of its renewable energy, water and wastewater treatment businesses, technological innovation and expansion of its operations. However, the exact increase in productivity and profitability cannot be quantified with certainty and will depend upon various business, operational and market factors.

Statement provided pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Para 1.25 of Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India:

Mr. Jayesh N Shah

S.No.	Particulars	Details
1.	Name	Mr. Jayesh N Shah
2.	DIN	00482789
3.	Date of Birth & Age	14-09-1967 (Age: 59 Years)
4.	Date of first appointment on the Board	28-07-2010
5.	Qualifications	ITI in Electronics (First Rank), and a Diploma in Computer Programming
6.	Experience/Brief Resume	Mr. Jayesh N Shah serves as an Executive Director at Taylormade Renewables Ltd. (TRL). He has over 35 years of experience in technology, operations and business administration and has been associated with Taylormade Renewables Limited since its inception. His experience in technical and administrative functions, business operations and resource management has contributed to the Company's growth and operational development.

7.	Terms and Conditions of Appointment/Re-appointment	In terms of Section 152(6) of the Companies Act, 2013, he is liable to retire by rotation and being eligible, offers himself for re-appointment.
8.	Remuneration last drawn for FY 2025-26	Rs. 5,40,000/-
9.	Remuneration sought to be paid	Rs. 5,40,000/-
10.	Names of listed entities where directorships/committee memberships held	Nil
11.	Directorships in other companies (excluding foreign companies)	Nil
12.	Number of Board Meetings attended during FY 2025-26	10
13.	Disclosure of relationships with Directors/KMP	NA
14.	Shareholding of Director	25,127 equity shares as on March 31, 2026

Place: Ahmedabad
Date: September 08, 2026

For and on behalf of the Board
For **Taylormade Renewables Limited**

Vaidehi Bang
(Company Secretary & Compliance Officer)
Membership No.- A73835

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