

**September 06, 2025**

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

**Scrip Code: 541228**

Dear Sir/Madam,

**Sub: Compliance under Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please note that, in terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not provided their email address with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink for accessing the Notice of the 15th Annual General Meeting along with Annual Report of the Company for the financial year 2024-25 to the address mentioned in the Demat account. A copy of the said letter is enclosed herewith.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,  
**For Taylormade Renewables Limited**

**Vaidehi Bang**  
**Company Secretary & Compliance Officer**  
**M.No.: A73835**

CIN: L29307GJ2010PLC061759

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](mailto:cs@tss-india.com), [info@trlindia.com](mailto:info@trlindia.com)

Dear Shareholder,

**Sub: Weblink for accessing Annual Report for FY 2024-25 of Taylormade Renewables Limited.**

We are pleased to inform you that the **15<sup>th</sup> Annual General Meeting** (“AGM”) of the shareholders of Taylormade Renewables Limited (“the Company”) will be held **Monday, September 29, 2025 at 01:00 PM (IST)**, through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The notice of the AGM and Annual Report of the Company for the financial year 2024-25 is being sent only in electronic mode through e-mail to all the shareholders whose email address are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs) as on August 29, 2025.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any DPs or Bigshare Services Pvt Ltd, Registrar & Share Transfer Agent (RTA) of the Company.

It has been observed from our records that your email address is not registered in the Company or with any DPs or RTA Records. Accordingly, we provide here below the weblink, for accessing the Annual Report of the Company for FY 2024-25.

**Web-link**

**Annual Report:** [Annual Report 2024-25](#)



**Path:** <https://trlindia.com/> > Investors > Reports & Presentations > Annual report > Annual Report 2024-25

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/ POD1/P/CIR/2024/37 dated May 7, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating, though email id is optional, the security holders are requested to register their email id also to avail of online services. This is applicable for all security holders holding securities in physical mode.

We request you update your KYC details by submitting the respective forms along with supporting documents. The forms can be downloaded from the website of the Company's RTA, Bigshare Services Limited at -

CIN: L29307GJ2010PLC061759

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Tel.+ 91 79 40040888, 40035875 Email: [cs@tss-india.com](mailto:cs@tss-india.com), [info@trlindia.com](mailto:info@trlindia.com)

[https://www.bigshareonline.com/resources-sebi\\_circular.aspx#parentHorizontalTab2](https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab2)

Thanking you,

Yours faithfully,

**For Taylormade Renewables Limited**

**Vaidehi Bang**

**Company Secretary & Compliance Officer**