

TERRAFORM MAGNUM LIMITED

Corporate Identity Number: L65990MH1982PLC040684

Regd. Off.: Godrej Coliseum, A-Wing 1301, 13th Floor, behind Everard Nagar,
Off Eastern Express Highway, Sion (East), Mumbai 400 022. Tel: +91 (22) 62704900.
Web: www.terraformmagnum.com E-mail: secretarial@terraformrealty.com

Date: July 10, 2026

To,
The Manager,
Listing Compliance Department
BSE Limited, P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 506162

Subject: Prior Intimation of Board Meeting as per Regulation 29 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Terraform Magnum Limited (The Company) will be held on **Thursday, 16th July, 2026, at 3:30 P.M.** at the registered office of the Company situated at Godrej Coliseum, A- Wing 1301, 13th Floor, Behind Everard Nagar, Off Eastern Express Highway Sion (East), Mumbai - 400 022 inter alia to consider the following item:

- To consider, approve and take on record the Un-audited Financial Results for the quarter ended June 30, 2026 and any other business with the permission of chair.

Pursuant to the Code of Conduct of the Company for Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Equity Shares of the Company is under closure and shall remain closed up to 48 hours after the declaration of Financial Results of the Company for the quarter ended June 30, 2026 for Directors including Employees, Promoters., Statutory Auditors & all connected persons and their relatives as per the Insider Trading Code of the Company.

You are requested to take note of the same.

Thanking You,

FOR TERRAFORM MAGNUM LIMITED

HARSH
SHEDGE

Digitally signed by HARSH SHEDGE
DN: cn=HARSH SHEDGE, o=HARRANE,
st=MAHARASHTRA, c=Personal,
email=HARSH@EDOEZTGQIHALLOM,
serialNumber=66637D17E1E2439F91229e6d
34843e99a7bd9ac432ccaa61601e7d1ba2
Date: 2026.07.10 16:18:59 +05'30'

Mr. Harsh Shedge
Company Secretary & Compliance Officer