

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

October, 31, 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 Pursuant to Regulation 29 and Regulation 33
of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 read with Regulation 33 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 held on **Wednesday, November 04, 2026 at 04:00 P.M.** at the registered office i.e. Godrej Coliseum, A- Wing 1301, 13th Floor, Behind Everard Nagar, Off Eastern Express Highway Sion (East), Mumbai - 400 022 inter alia:

1. To consider and take on record the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2026;
2. To consider any other routine matters and business of the company.

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 and half year ended September 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=IN, f=THANE,
sn=HARSHASHTRA, a=Personal,
email=HARSHSHEDGE76@GMAIL.COM,
serialNumber=89a7b1763a2a20962af6a0d
3d8d3e99a7b1763a2a20962af6a0d
Date: 2026.10.31 18:07:32 +05'30'

Mr. Harsh Shedge
Company Secretary & Compliance Officer
Membership Number- A79856