

TERRAFORM REALSTATE LIMITED

Corporate Identity Number: L27200MH1985PLC035841

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.terraformrealstate.com E-mail: secretarial@terraformrealty.com

August 27, 2026

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

Company Code: 512157

Dear Sir/Madam,

Subject: Outcome of Board Meeting and disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to **Regulation 30** read with **Schedule III** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are pleased to inform you that the Board of Directors of Terraform Realstate Limited ("the Company"), at its Meeting held on August 27, 2026, at 11:30 A.M. and concluded at 12:30 P.M., **inter-alia considered the following matters and took the requisite decisions thereon:**

1. Took note of Secretarial Audit Report for the financial year ended March 31, 2026;
2. Approved the Director's report for the Financial Year ended March 31, 2026;
3. Recommended the appointment of **M/s. Ankit Goyanka & Associates** as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. J.D. Zatakia & Co., Chartered Accountants (Firm Registration No. 111777W);
4. Considered the dates for closure of the Register of Members and Share Transfer Register of the Company in connection with the **41st Annual General Meeting**;
5. Took note of appointment of Scrutinizer **Mr. Nrupang B. Dholakia, Dholakia & Associates LLP**, Company Secretaries (Membership No. FCS 10032 and CP No. 12884) for scrutinizing the voting process at the ensuing Annual General Meeting;

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6. Considered and approved the day, date, time and venue of the **41st Annual General Meeting** (AGM) of the Company & the draft notice of the **41st Annual General Meeting**.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

Mr. Ketan Trivedi
Company Secretary and Compliance Officer
Encl: As above