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

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August 27, 2026

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

Company Code: 506162

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 Magnum Limited ("the Company"), at its Meeting held on August 27, 2026, at 03:30 P.M. and concluded at 04:30 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 **44th Annual General Meeting;**

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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;

6. Considered and approved the day, date, time and venue of the **44th Annual General Meeting** (AGM) of the Company & the draft notice of the **44th Annual General Meeting.**

We request you to take the above information on record.

Thanking You,
Yours faithfully,

HARSH SHEDGE

Digitally signed by HARSH SHEDGE
DN: cn=HARSH SHEDGE, c=IN, l=THANE, st=MAHARASHTRA, o=Personal, email=HARSHSHEDGE276@GMAIL.COM, serialNumber=8dbd7b17e1e2b42f09d2a9ea6d3f48d3e99a7fbfb9ac432ccaaf61601e7b1ba2
Date: 2026.08.27 16:00:08 +05'30'

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Mr. Harsh Shedge
Company Secretary and Compliance Officer
Encl: As above