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

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Date: July 10, 2026

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

Scrip Code: 512157

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 Realstate Limited (The Company) will be held on **Thursday, 16th July, 2026**, at **11.30 A.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 REALSTATE LIMITED

KETAN MAFATLAL TRIVEDI

Digitally signed by KETAN MAFATLAL TRIVEDI
DN: cn=KETAN MAFATLAL TRIVEDI, c=IN, l=THANE, st=MAHARASHTRA, o=Personal, email=KETANTRIVEDI@TERRAFORMREALTY.COM, serialNumber=47c9e65b80b4bc5682f563ad93d0c6467e4655865316db1d9bb7649c26b7c3c
Date: 2026.07.10 15:25:57 +05'30'

Mr. Ketan Trivedi
Company Secretary & Compliance Officer