

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: May 20, 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 **Tuesday, 26th May, 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 items:

- To consider, approve and take on record the Audited Financial Statements (Standalone) for the quarter and the financial year ended March 31, 2026 and the Audited Financial Results (Standalone) for the quarter and the financial year ended March 31, 2026 along with the Audit Reports of the Statutory Auditors.
- To consider any other business item with the permission of the 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 March 31, 2026 for Directors including Employees, Promoters., Statutory Auditors & all connected persons and their relatives as per the Insider Trading Code of the Company.

We request you to kindly take the same on records.

Thanking You,

FOR TERRAFORM MAGNUM LIMITED

**HARSH
SHEDGE**

Digitally signed by
HARSH SHEDGE
Date: 2026.05.20
17:45:57 +05'30'

Mr. Harsh Shedge
Company Secretary and Compliance Officer