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 24, 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 **Thursday, August 27, 2026**, at **03:30 P.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:

1. To take note of the Secretarial Audit Report for the financial year ended March 31, 2026;

2. To Consider and approve the Director's report for the Financial Year ended March 31, 2026;

3. To consider and recommend 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. To consider and approve the date for closure of the Register of Members and Share Transfer Register of the Company in connection with the 44th Annual General Meeting;

5. To consider and approve the 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. To Fix the day, date, time and venue of the 44th Annual General Meeting (AGM) of the Company and to consider and approve the draft notice of the AGM;

7. To consider any other routine matter or business 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, c=IN, l=THANE, st=MAHARASHTRA, o=Personal, email=HARSHSHEDGE276@GMAIL.COM, serialNumber=8dbd7b17e1e2b42f09d2a9ea6d3f48d3e99a7fbfb9ac432ccaaf61601e7b1ba2
Date: 2026.08.24 16:29:41 +05'30'

MR. HARSH SHEDGE
COMPANY SECRETARY AND COMPLIANCE OFFICER