

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
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May 26, 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 and Regulation 33 read with Schedule III of 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 today i.e. May 26, 2026, at 11:30 a.m. and concluded at 12:30 p.m., have inter-alia considered and approved the following business:

- The Audited Financial Statement (Standalone) for the financial year ended March 31, 2026 and Audited Financial Results for the Quarter and Year ended March 31, 2026, along with Statement of Assets & Liabilities as on March 31, 2026, and the Cash Flow Statement for the financial year ended March 31, 2026.

The Board of Directors took note of the Statutory Auditors' Report on the Annual Audited Financial Statements for the year ended March 31, 2026, and The Annual Audited Financial Results for the quarter and year ended March 31, 2026.

We enclosed herewith, the declaration (with unmodified opinion) relating to the Annual Financial Results for the year ended March 31, 2026.

We request you to take the above information on record.

Thanking You,
Yours faithfully,

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