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 T: + 91 (22) 62704900
Web: www.terraformmagnum.com E-mail: secretarial@terraformrealty.com

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November 12, 2024

To,
Corporate Service Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001.

Company Code: 506162

Dear Sir,

Sub: 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 on November 12, 2024 commenced at 3.00 pm and concluded at 4:00 pm, have inter-alia considered and approved the following business:

1) Unaudited Financial Results of the Company for the Second Quarter ended September 30, 2024; and

2) Limited Review Report of the Statutory Auditors of the Company for the said period.

3) To note the resignation of Ms. Urmi Bhanushali from the post of Company Secretary & Compliance Officer w.e.f 12th November, 2024.

We request you to take the above information on record.
Thanking You,

Yours faithfully,
For Terraform Magnum Limited

UDAY
KUVERJI
MOTA

Mr. Uday Mota
Managing Director
(DIN:08635338)

Encl: As above