

# TERRAFORM MAGNUM LIMITED

Corporate Identity Number: L65990MH1982PLC040684

Regd. Off.: Godrej Coliseum, A-Wing 1301, 13<sup>th</sup> Floor, Behind Everard Nagar,  
Off Eastern Express Highway, Sion (East), Mumbai 400 022. Tel: +91(22) 62704900.  
Web: [www.terraformmagnum.com](http://www.terraformmagnum.com) E-mail: [secretarial@terraformrealty.com](mailto:secretarial@terraformrealty.com)

February 05, 2026

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

**Scrip Code: 506162**

**Subject: Prior Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Terraform Magnum Limited ("Company") will be held on **Wednesday, February 11, 2026 at 3:00 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 consider and approve the Unaudited Financial Results for the Quarter and Nine Months Ended on 31st December 2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. To take note on Limited Review Report issued by Statutory Auditor of the Company.
3. 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 and Nine Months Ended December 31, 2025 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 above intimation.

Thanking You,

FOR TERRAFORM MAGNUM LIMITED

  
Mr. Uday Kuverji Mota  
Managing Director  
DIN: 08635338

