

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

August 27, 2025

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

Scrip Code: 506162

Subject: Terraform Magnum Limited: Compliance pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisements published in Free Press Journal (English) and Navashakti (Marathi) today i.e. August 27, 2025 with respect to the completion of dispatch of electronic copies of Annual Report FY 2024-25 along with Notice of 43rd Annual General Meeting of the Company containing information related to e-voting.

We request you to take the above information on record.

Thanking You

Yours Faithfully,
FOR TERRAFORM MAGNUM LIMITED



Ms. Surabhi Shewaramani
Company Secretary & Compliance Officer

Encl.: As above

IDBI BANK LIMITED
Dosti Pinnacle, GF, Plot No. E-7, Road No. 22, Wagle Industrial Estate, MIDC, Thane (W), Thane Pin : 400604

**[RULE 8(1)]
POSSESSION NOTICE
(For Immovable Property)**

Whereas
The undersigned being the authorised officer of IDBI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued/Published demand notice calling upon the following borrowers to repay the amount mentioned in the notice within 60 days from the date of the receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described in below table, in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IDBI Bank Limited for an amount mentioned below and interest thereon.

Name Of The Borrower/ Co-Borrower/ Guarantor	Date Of 13(2) Notice/ Publication	Amount Claimed In Demand Notice (Rs.)	Date Of Symbolic Possession	Address Of Property
1 Javed Khaja Shaikh 2 Mumtaz Javed Shaikh	06.08.2024	13,94,549/-	21-08-2025	Room No-3, Ground Floor, A/2 - Royal Garden, Kausa Mumbra
1 Sageer Abdul Sattar Khan 2 Shabbir Sattar Khan	10.12.2024	1,15,22,788/-	20-08-2025	Flat 10, Bldg No 7, Assisi Nagar CTD 4, P L Lokahnde Rd, Chheda Nagar, Chembur, Thane, Maharashtra - 400043.

Sd/-
Authorised Officer
IDBI Bank Limited (●)

Place: Thane
Date: 27-08-2025

BEFORE THE HON'BLE DEBTS REC
3rd Floor, Colaba, Telephone Bhavan,
Mumbai - 400 005

TRANSFERRED SECURITISATION APPLIC

Mr. Kiran D. Vayanta and Anr.
Versus
**State Bank of Bikaner and Jaipur &
NOTICE IN TRANSFER**

Take Notice that the case in S.A No. 188 of 2016 be transferred from DRT- Mumbai to DRT, Mumbai, as per vide Government Notification S.O.4719(E) dated 04.08.2023. Therefore, all the parties are hereby required to appear person or through Advocate duly instructed on 08.09.2025 to take appropriate steps in the matter so as to expedite its hearing. Appropriate orders will be passed in the matter. Given under my hand and the seal of this Tribunal on this 27th day of August 2025.

T.S.A. No. 12/2023

NAME AND ADDRESS OF RESPONDENTS :

- Ms. Laxmi Impex (Respondent No. 2)** 411, City CBD Bilagur Navi Mumbai-400114, And, Also Narsinath Street, 2nd Floor, Masjid Bunder, Bhat Bunder, Mumbai - 400007.
- Shri Anand Arjun Shah (Respondent No. 3)** Abhishek Park Apartment, Udhana Magdalla I, Vesu, Surat - 395007.
- Shri Ravi Arjunbhai Shah, (Respondent No. 4)** Poonam Towers Sector-20, Nerul (West), Navi Mumbai, Plot No 22A and 36, Sector 20 New Nerul, Navi Mumbai - 401007.
- M/s. Star Hotels and Tours Pvt. Ltd. (Respondent No. 5)** address at 1853, Gali No. 10, (Lower Ground Floor), New Delhi-110019.
- The Secretary/Chairman (Respondent No. 6),** Housing Society Ltd. Plot No. 04, R.S.C. 6-4, Mumbai-400067.

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43rd Annual General Meeting, Remote E-voting Information And Book Closure

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 17th September, 2025 at 11.30 A.M. at the Registered office of the Company at i.e. Godrej Coliseum, A-Wing 1301, 13th Floor, behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai 400 022 to transact the business as set out in the Notice of Annual General Meeting.

As required, the Company is providing a facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting system through platform provided by National Securities Depository Limited (NSDL). The details pursuant to the Rules are given here under:

- The remote e-voting period will commence on September 13, 2025 at 10.00 A.M. IST and will end on September 16, 2025 at 5.00 P.M. IST. During this period, members can select EVEN - 135319 to cast their vote electronically. The remote e-voting module will be disabled by NSDL thereafter.
- The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is September 10, 2025, may cast their vote electronically.
- The remote e-Voting by electronic mode shall not be allowed beyond 05.00 P.M. on September 16, 2025.
- The Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general Meeting.
- The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.
- A person whose name is recorded in the register of members as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general Meeting.
- The Notice of the 43rd Annual General Meeting along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of BSE Ltd and the Company website www.terraformmagnum.com.
- Annual Report 2024-25 is available on the website of BSE Ltd and the Company's website www.terraformmagnum.com. In case, any member requests for a physical copy of annual return, Company will dispatch the same at its registered address.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 10, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or service@satellitecorporate.com.
- The Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, September 11, 2025 to Wednesday, September 17, 2025 (both days inclusive) for the purpose of AGM.

For Terraform Magnum Limited
Ms. Surabhi Shewaramani
Company Secretary & Compliance Officer

Place: Mumbai
Date: 25th August, 2025

MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION
(A Government of Maharashtra)

Extension Notice No. 24/2025-2

Vide above E Tender Notice, tender for Redevelopment of H.B.P. S Sawalaram Maharaj Mhatre Sp Complex on plot No. P-49 in Dombivli Industrial Area in Stage-I, published in Daily Mumbai Choufer, Mumbai, Daily Free Press Journal, Mumbai, Daily Active Times, Mumbai, Daily Prathakal, Mumbai Tarunbharat, Mumbai on 08/07/2025.

Sr. No.	Name of Work
1.	Dombivli Industrial Area Redevelopment of H.B.P. S Sawalaram Maharaj Mhatre Sp Complex on plot No. P-49 in Dombivli Industrial Area in Stage-I.

Now the Extension Notice is hereby given to extend the date of availability of E Tender forms from 08/07/2025 to 08/09/2025. The blank tender forms for above work are available on the website <https://mahatenders.gov.in> from 08/09/2025 onwards. The blank tender forms for above work are available on the website <https://mahatenders.gov.in> from 08/09/2025 onwards.

Please note that the bidders who have uploaded their offer will again have to re-upload their offer with or without change, such bidders whose offers are not reloaded or resubmitted, will be disqualified from the completion of the this tender in particular. Other contents of the tender notice remain unchanged.

BRIHANMUMBAI MUNICIPAL CORPORATION

BHARATRATNA DR. BABASAHEB AMBEDKAR MUN. GEN. HOSPITAL, KANDIVALI
No. HO/BDBAH/5935/SR date 26/08/2025

E-TENDER NOTICE

Dy. Medical Superintendent, Bharatratna Dr. Babasaheb Ambedkar Municipal Hospital, Kandivali (West), Mumbai-400067. Invites Three Stage Bid E-Tender for following work.

Details regarding -E Tender notice will be available on website <https://mahatenders.gov.in>