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

November 04, 2026

To,
The Manager,
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 33 and Regulation 30** read with Schedule III of SEBI (Listing Obligations & 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 04, 2026** commenced at **04:00 P.M**. and concluded at **5:30 P.M. inter-alia considered the following matters and took the requisite decisions thereon:**

1. Approved Un-audited Financial Results of the Company for the Quarter and Half Year Ended September 30, 2026. (Copies enclosed herewith).

2. Took note of Limited Review Report of the Statutory Auditors of the Company for the said period; (Copy of Limited Review Report enclosed herewith).

3. Re-Appointment of Mr. Uday Kuverji Mota as a Managing Director designated as Key Managerial Personnel (KMP) of the Company. (Further Brief Profile enclosed as per SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 enclosed herewith in Annexure –A)

Thanking You,
Yours faithfully,
FOR TERRAFORM MAGNUM LIMITED

HARSH SHEDGE

Digitally signed by HARSH SHEDGE
DN: c=IN, postalCode=421301, st=MAHARASHTRA, street=THANE,A10-702 PANHALGAD CHS ADHARWADI JAIL ROAD, A21301, l=THANE, o=Personal, serialNumber=8dbd7b17e1e2b42f09d2a9eaa6d394b83e99a7fbfb9ac432ccaaf61601e7b1ba2, pseudonym=d0522edc8a944ee1af94fa1d1c18251d, 2.5.4.20=124b09688895d58dd9572414e56149929715 2b4f6ickaae8402bacf1455e1d4578, email=HARSHSHEDGE276@GMAIL.COM, cn=HARSH SHEDGE
Date: 2026.11.04 18:10:33 +05'30'

Mr. Harsh Shedge
Company Secretary and Compliance Officer
Membership Number: A79856

Encl: As above