

TERRAFORM MAGNUM LIMITED

Corporate Identity Number: L65990MH1982PLC040684

September 04, 2021

To,
The General Manager,
Dept. of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400 001.

Company Code: 506162

SUB: Terraform Magnum Limited-Outcome of the Board Meeting held on September 04, 2021

Dear Sir/Madam,

In terms of the provision of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of Terraform Magnum Limited ("the Company") at their Meeting held today i.e. September 04, 2021, have inter-alia considered and approved the following business:

- a) The Directors Report for the Financial Year ended March 31, 2021.
- b) Confirmation of the date, day & time of 39th Annual General Meeting to be held as on September 30, 2021, Thursday at 03.00 PM.
- c) Consider the closure of register of Members & Share Transfer Register from September 24, 2021 to September 30, 2021 for the purpose of Annual General Meeting. (both the days inclusive)
- d) Other routine Business.

We request you to take the same on record.

Thanking You,

Yours Faithfully,
For **TERRAFORM MAGNUM LIMITED**

MUKESH GUPTA
COMPANY SECRETARY

