

# TERRAFORM MAGNUM LIMITED

Corporate Identity Number: L65990MH1982PLC040684

August 25, 2023

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

Scrip Code: 506162

Subject: - Intimation of Board Meeting as per Regulation 29 of SEBI (LODR) 2015

Notice is hereby given pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, that the meeting of the Board of Directors of the Company will be held on **Monday, September 04, 2023** at the registered office i.e. Godrej Coliseum, A- Wing 1301, 13<sup>th</sup> Floor, Behind Everard Nagar, Off Eastern Express Highway Sion (East), Mumbai - 400 022 inter alia:

1. To consider and approve the Director's report along with Secretarial Audit Report and other Annexure thereto for the Financial Year ended March 31, 2023;
2. To approve the notice convening the 41<sup>st</sup> Annual General Meeting of the Company to be held on Friday, September 29, 2023;
3. To consider closure of register of members and share transfer register;
4. To appoint Mr. Nrupang B. Dholakia, Dholakia & Associates LLP, Company Secretaries (Membership No. FCS 10032 and CP No. 12884) as the Scrutinizer to scrutinize the e-voting & Poll process of the Company w.r.t. the forthcoming Annual General Meeting;
5. To consider any other routine matter or business of the Company;

You are requested to take note of the aforesaid intimation and acknowledge the receipt of the same.

Thanking You,  
For Terraform Magnum Limited

  
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Mrs. Ankita Gupta  
Company Secretary