## 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: <a href="www.terraformmagnum.com">www.terraformmagnum.com</a> E-mail: <a href="mailto:secretarial@terraformrealty.com">secretarial@terraformrealty.com</a>

March 30, 2024

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

Ref: Company Code: 506162

ISIN: INE122V01010

Sub: - Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Clause 4 of Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") (as amended) and the Company's Code of Conduct to regulate, monitor and report trading by Insiders, framed under PIT Regulations, we wish to inform you that Trading Window of the Company for Designated Persons, Insiders and their Immediate Relatives for dealing in the securities of the Company shall remain closed from Monday, April 01, 2024 till the end of 48 hours after the declaration of Financial Results of the Company for the quarter and year ended March 31, 2024.

The date of the Board meeting to consider and approve, interalia, Financial Results for the quarter and year ended March 31, 2024 shall be intimated separately in due course.

This is for your information and record.

Thanking You.

Yours Faithfully,

For TERRAFORM MAGNUM LIMITED

Ms.Urmi Bhanushali

Company Secretary & Compliance officer

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Mumbai