

TERRAFORM REALSTATE LIMITED

Corporate Identity Number: L27200MH1985PLC035841

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.terraformrealstate.com E-mail: secretarial@terraformrealty.com

August 28, 2024

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

Scrip Code: 512157

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 **Tuesday, September 03, 2024 at 11:30 a.m.** at the registered office i.e. Godrej Coliseum, A- Wing 1301, 13th Floor, Behind Everard Nagar, Off Eastern Express Highway Sion (East), Mumbai - 400 022 inter alia to:

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, 2024;
2. To approve the notice convening the 39th Annual General Meeting of the Company which will be held on Friday, September 27, 2024;
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 recommend the Appointment of M/s. J.D Zatakia & Co., Chartered Accountants as Statutory Auditors of the Company in the place of M/s. D M K H & Co, Chartered Accountants.
6. To Approve the change in Designation of Mr. Nainesh Shah (DIN: 00166112) from Managing Director to Director.
7. To Approve the change in Designation of Ms. Bhavisha Dedhia (DIN: 09471104) from Director to Managing Director.
8. To consider any other routine matter or business of the Company;

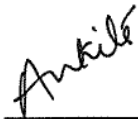
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You are requested to take note of the aforesaid intimation on record and acknowledge the receipt of the same.

Thanking You,
For Terraform Realstate Limited



Mrs. Ankita Gupta
Company Secretary and Compliance Officer