

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

May 26 , 2026

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

Company Code: 512157

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 26th May, 2026 and disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of Terraform Realstate Limited ("the Company") at its Meeting held today i.e. May 26, 2026, at 4:00 p.m. and concluded at 5:45 p.m., have inter-alia considered and approved the following business:

- The Audited Financial Statement (Standalone) for the financial year ended March 31, 2026 and Audited Financial Results for the Quarter and Year ended March 31, 2026, along with Statement of Assets & Liabilities as on March 31, 2026, and the Cash Flow Statement for the financial year ended March 31, 2026.

The Board of Directors took note of the Statutory Auditors' Report on the Annual Audited Financial Statements for the year ended March 31, 2026, and The Annual Audited Financial Results for the quarter and year ended March 31, 2026.

We enclosed herewith, the declaration (with unmodified opinion) relating to the Annual Financial Results for the year ended March 31, 2026.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

Mr. Ketan Trivedi
Company Secretary and Compliance Officer
Encl: As above