

TERRAFORM MAGNUM LIMITED

Corporate Identity Number: L65990MH1982PLC040684

September 04, 2023

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-Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We wish to inform that 41st Annual General Meeting ('AGM') of the members of the Company will be held on Friday, September 29, 2023 at 11.30 A.M. at the registered office of the Company i.e. Godrej Coliseum, A-Wing, 1301, 13th Floor, Behind Everard Nagar, Off Eastern Express Highway, Sion(East), Mumbai-400 022.

Pursuant to Regulation 42 of the Listing Regulations, we wish to inform you that the Register of Members and Share Transfer Books of Terraform Magnum Limited shall remain closed as per the below mentioned details:

Security Code	Type of Security & Paid-Up Value	Book Closure		Purpose
		From	To	
506162	Equity Shares of Rs. 10 each, fully paid	September 23, 2023	September 29, 2023	Annual General Meeting

As required, the Company is providing the facility to the members to cast their vote by electronic means on all the resolutions set forth in the Notice of 41st Annual General Meeting (AGM), through E-voting service provided by National Securities Depository Limited (NSDL).

E-Voting rights of the members shall reckon on the equity held by them as on September 22, 2023. The voting will commence on September 26, 2023 at 10.00 A.M. (IST) and shall end on September 28, 2023 at 5.00 P.M. (IST). The remote e-voting EVEN Number- 125928 for e-voting. During the period members may cast their vote electronically, thereafter, the E-voting module shall be disabled.

We request you to take the same on record.

For TERRAFORM MAGNUM LIMITED

Ankita

Mrs. Ankita Gupta
Company Secretary & Compliance Officer

