

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

September 03, 2024

To,
The General Manager,
Dept. of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400 001.

Company Code: 512157

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

Dear Sirs,

We wish to inform that the 39th Annual General Meeting ('AGM') of the members of the Company will be held on Friday, September 27, 2024 at 4.00 P.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 inform you that the Register of Members and Share Transfer Books of Terraform Realstate Limited shall remain closed as per the below mentioned details:

Security Code	Type of Security & Paid-Up Value	Book Closure		Purpose
		From	To	
512157	Equity Shares of Rs. 10 each fully paid	September 21, 2024	September 27, 2024	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 39th 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 20, 2024. The voting will commence on September 24, 2024 at 10.00 A.M. (IST) and shall end on September 26, 2024 at 5.00 P.M. (IST). The remote e-voting EVEN Number -130518 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 Realstate Limited


Mrs. Ankita Gupta
Company Secretary and Compliance officer

