

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 T: + 91 (22) 62704900
Web: www.terraformrealstate.com E-mail: secretarial@terraformrealty.com

February 12, 2025

To,
Department of Corporate Services - CRD
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Company Code: 512157

Dear Sir/Madam,

Sub: Outcome of Board Meeting 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 & Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held today i.e. on February 12, 2025 commenced at 11:30 a.m. and concluded at 12:30 p.m, have inter-alia considered and approved the following business:

1. Un-audited Financial Results of the Company for the Third Quarter ended December 31, 2024; and
2. Limited Review Report of the Statutory Auditors of the Company for the said period;

We request you to take the above information on record.

Thanking You,

Yours faithfully,
FOR TERRAFORM REALSTATE LIMITED



Ankita Gupta
Company Secretary & Compliance Officer

Encl: As above

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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2024

Sr. No.	Particulars	(Amt in Lakhs. Except EPS)					
		Quarter ended			Nine-Months ended		Year ended
		Un-Audited 31.12.2024	Un-Audited 30.09.2024	Un-Audited 31.12.2023	Un-Audited 31.12.2024	Un-Audited 31.12.2023	Audited 31.03.2024
	Income						
1	Revenue from Operations	-	-	-	-	-	-
2	Other Incomes	0.00	0.00	0.00	0.01	0.01	0.01
3	Total Income (1+2)	0.00	0.00	0.00	0.01	0.01	0.01
	Expenses						
	a) Cost of Materials consumed	-	-	-	-	-	-
	b) Purchases of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d) Employee benefit expenses	-	-	-	-	-	-
	e) Finance costs	-	-	-	-	-	-
	f) Depreciation and amortisation expenses	-	-	-	-	-	-
	g) Other Expenses	2.71	1.18	1.10	5.12	3.59	4.90
	Total Expenses	2.71	1.18	1.10	5.12	3.59	4.90
5	Profit (Loss) before exceptional and extraordinary items and tax (3-4)	(2.70)	(1.18)	(1.09)	(5.11)	(3.58)	(4.89)
6	Exceptional items	-	-	-	-	-	-
7	Profit / (Loss) before extraordinary items and tax (5-6)	(2.70)	(1.18)	(1.09)	(5.11)	(3.58)	(4.89)
8	Extraordinary items	-	-	-	-	-	-
9	Profit / (Loss) before tax	(2.70)	(1.18)	(1.09)	(5.11)	(3.58)	(4.89)
	Tax expense :						
	a) Current Tax	-	-	-	-	-	-
	b) Short/ (Excess) provision of earlier year	-	-	-	-	-	-
	c) Deferred Tax	0.70	0.31	0.28	1.33	0.93	0.42
11	Net Profit/(Loss) for the period from continuing Operations (9-10)	(2.00)	(0.87)	(0.81)	(3.78)	(2.65)	(4.47)
12	Profit (Loss) from discontinuing Operations before tax	-	-	-	-	-	-
13	Tax expense of discontinuing operations	-	-	-	-	-	-
14	Net Profit/(Loss) from discontinuing operations after tax	-	-	-	-	-	-
15	Profit/(Loss) for the period (11+14)	(2.00)	(0.87)	(0.81)	(3.78)	(2.65)	(4.47)
16	Other Comprehensive Income (OCI)	-	-	-	-	-	-
17	Total Comprehensive income for the period (15+16)	(2.00)	(0.87)	(0.81)	(3.78)	(2.65)	(4.47)
18	Share of Profit / (Loss) of Associates	-	-	-	-	-	-
19	Disposal in the stake of Subsidiary.	-	-	-	-	-	-
20	Non-Controlling Interest	-	-	-	-	-	-
21	Net Profit / (Loss) after Taxes, Minority Interest and Share of Profit / (Loss) of Associates (15 ± 16 ± 17 ± 18)	(2.00)	(0.87)	(0.81)	(3.78)	(2.65)	(4.47)
22	Paid-up Equity Share Capital (Face Value of the Share shall be Indicated)	50.00	50.00	50.00	50.00	50.00	50.00
23	Other Equity	-	-	-	-	-	(2.05)
24. i.	Earnings per Share (Before Extraordinary items) (of Rs. Nil each) (Not Annualised):						
	(a) Basic						
	(b) Diluted	(0.40)	(0.17)	(0.16)	(0.76)	(0.53)	(0.89)
24. ii.	Earnings per Share (After Extraordinary Items) (of Rs. Nil each) (Not Annualised)						
	(a) Basic						
	(b) Diluted	(0.40)	(0.17)	(0.16)	(0.76)	(0.53)	(0.89)

- The above results for the quarter ended 31st, December 2024 are reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meeting held on 12th February 2025 and are subjected to a "Limited Review Report" by the Statutory Auditor.
- The Un-Audited Financial Results for the Quarter ended 31.12.2024 of the Company are available on the Company's website www.terraformrealstate.com and also available on BSE Ltd. respectively.
- The above statements has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (and AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The figures of previous periods are regrouped / rearranged wherever considered necessary to correspond with the current period presentation.
- The figures in Lakhs are rounded off to two decimals.

For TERRAFORM REALSTATE LIMITED

DATE : 12.02.2025
PLACE : Mumbai

Bhavisha
BHAVISHA DEDHIA
Managing Director
DIN No. 09471104

Independent Auditor's Review Report on Unaudited Quarterly and Year to Date Standalone Financial Results of **TERRAFORM REALSTATE LIMITED** pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors of
TERRAFORM REALSTATE LIMITED

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **TERRAFORM REALSTATE LIMITED** ("the Company") for the quarter ended December 31, 2024 and year to date result for the period 1st April, 2024 to 31st December, 2024 ("The Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations");

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion;

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results prepared in accordance with applicable Indian Accounting Standards, prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which, it is to be disclosed, or that it contains any material misstatement.

For **J. D. Zatakia & Company**
Chartered Accountants
Firm Regn. No. 111777W



J. D. Zatakia - Proprietor
Membership No. 17669
UDIN: 25017669BMJAAJ5264
Place: Mumbai
Date: 12th February, 2025