



TERA SOFT

Redefining IT Solutions

TERA SOFTWARE LIMITED

Regd. Office : # 8-2-293/82/A/1107,

Road Number 55, Jubilee Hills,

Hyderabad, Telangana 500033.

Tel : +91-40-2354 7447

E-mail : info@terasoftware.in

www.terasoftware.com

Date: February 02, 2026

To,

BSE Limited P. J. Towers Dalal Street, Mumbai – 400 051	National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051
Scrip Code: 533982	Symbol: TERASOFT

Dear Sirs,

Sub: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 10, 2026 at the Registered office of the Company at MCH. No.8-2-293/82/A/1107, Plot No. 1107, Road No.55, Jubilee Hills, Hyderabad-500033 to consider and approve the Un-Audited (Standalone & Consolidated) Financial Results for the Quarter ended December 31, 2025, other items as set-out in the Agenda and any other business with the permission of the Chair.

Further, the notice of trading window closure has already been disseminated pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019.

We request you take note of the above information on record.

Thanking you.

Yours truly,
For TERA SOFTWARE LIMITED

CH. MALLIKARJUNA
Company Secretary & Compliance Officer
Mem. No. A47545

