



TERA SOFT

Redefining IT Solutions

Date: August 4, 2025

TERA SOFTWARE LIMITED

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

Road Number 55, Jubilee Hills,

Hyderabad, Telangana 500033.

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To

BSE Limited P. J. Towers Dalal Street, Mumbai-400001 Maharashtra, INDIA	National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400051 Maharashtra, INDIA
Scrip Code: 533982	Symbol: TERASOFT

Dear Sirs,

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the August 12, 2025 at the Registered office of the Company at #8-2-293/82/A/1107, Plot No: 1107, Road No: 55, Jubilee Hills, Hyderabad-500033, to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2025 alongwith Limited Review Report, other items as set-out in the Agenda and any other business with the permission of the Chair.

Further, notice is also given that Board of Directors of the company may also, inter alia, consider and declare payment of Final Dividend for FY 2024-25, if any.

Further, in continuation to our intimation dated 24/06/2025 with respect to the 'Closure of Trading Window', it is hereby informed that the 'Trading Window' for dealing in the Company's Securities for all Directors/Officers/Designated Persons/Connected Persons of the Company shall remain closed till 48 hours after the announcement of the Financial Results i.e. upto August 14, 2025.

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

Thanking you.

Yours truly,

For TERA SOFTWARE LIMITED


CH. MALLIKARJUNA
Company Secretary
M. No.A47545

