



TERA SOFT

Redefining IT Solutions

TERA SOFTWARE LIMITED

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

Road Number 55, Jubilee Hills,

Hyderabad, Telangana 500033.

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Date: February 02, 2026

To

Sri. T. Gopichand	- Chairman & MD
Sri. T. Madhu Mitra	- Whole-Time Director
Sri. Divakar Atluri	- Independent Director
Prof. Dr. Braja Bandhu Nayak	- Independent Director
Smt. V. Usharani	- Independent Director
Sri. T. Bapaiah Chowdary	- Non-Executive Director
Sri. A. Veera Brahma Rao	- New Director
Ms. D. Pravallika	- Chief Financial Officer (C.F.O.)
M/s. Narven Associates	- Statutory Auditors
M/s. Darpaneni & Co.,	- Internal Auditors
M/s. RPR & Associates	- Secretarial Auditors

Dear Sir/Madam,

Sub: Notice of Board Meeting (04/2025-2026)

Notice is hereby given that the (04/2025-26) meeting of Board of Directors of Tera Software Limited is scheduled to be held on Tuesday, the February 10, 2026 at 04:00 p.m. at the Registered Office of the Company at Plot No.1107, Road No.55, Jubilee Hills, Hyderabad-500033, Telangana, India, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended December 31, 2025 alongwith Limited Review Report, other items as set out in the agenda and any other business with the permission of the Chair.

Please make it convenient to attend the Meeting.

Thanking you.

Yours faithfully,
For TERA SOFTWARE LIMITED

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

