



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: November 11, 2025

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

Sub: Outcome of Board Meeting of the Company held on November 11, 2025 - Reg.

Ref: Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that, the Board of Directors of the Company at their meeting held today i.e. Tuesday, November 11, 2025 at the Registered Office of the Company situated at Plot No.1107, Road No.55, Jubilee Hills, Hyderabad-500033, Telangana, India, has approved the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter and Half-Year ended September 30, 2025 alongwith Limited Review Report.

The Results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 in due course.

The full format of the financial Results shall be available on the website of the Stock Exchanges where equity shares of the Company are listed i.e. <https://www.bseindia.com/>, <https://www.nseindia.com/> and on Company's website: <https://www.terasoftware.com/>.

Board Meeting commenced at 15:30 hours and concluded at 19:30 hours.

Kindly take the above information on your record.

Yours faithfully,

For TERA SOFTWARE LIMITED

CH. MALLIKARJUNA

Company Secretary & Compliance Officer

Mem. No. A47545

