



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: August 12, 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

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company held on August 12, 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, August 12, 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 following Businesses:

1. Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended June 30, 2025 alongwith Limited Review Report.
2. Approval of Board's Report and AGM Notice and fix the AGM to be held on September 26, 2025. (Full details will be intimated with AGM Notice).
3. Approval of declaration of Final Dividend of Rs.1/- per share.

Board Meeting timings; commenced at: 04:00 p.m. and concluded at: 06:00 PM p.m.

Kindly take the above information on your record.

Yours faithfully,
For TERA SOFTWARE LIMITED


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

