

Date: November, 03, 2025

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
<b>Scrip Code: 533982</b>	<b>Symbol: TERASOFT</b>

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, November 11, 2025 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 and Half-Year ended September 30, 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

