



Date: 07<sup>th</sup> January, 2026

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/Madam,

**Sub:** Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

**Scrip Code:** 543531 – Tierra Agrotech Limited.

We wish to inform the Exchange that the Meeting of the Board of Directors of the Company will be held on 12<sup>th</sup> January, 2026., inter alia, to consider and if deemed fit,

1. To consider and approve the un-audited standalone and consolidated financial results of the Company for the Third Quarter ended December 31, 2025.
2. To consider and approve the Scheme of Arrangement and Amalgamation between Nishpra Community Solutions Private Limited (Mitra/Transferor company) and Tierra Agrotech Limited (the Transferee Company) and their respective shareholders and creditors ('the Scheme').
3. Making necessary application/ file certified copy of the scheme to Stock exchange under Regulation- 37 of SEBI (LODR) Regulations, 2015.

Further, as informed earlier, the trading window for dealing in securities of the Company for designated persons of the Company and their immediate relatives which has been closed effective 01<sup>st</sup> January 2026 shall remain closed as such till 14<sup>th</sup> January, 2026. The Trading Window shall reopen for dealing in securities of the Company on 15<sup>th</sup> January, 2026.

This is for your information and necessary records.

Thanking You,

**For Tierra Agrotech Limited**

**K. Anagha Devi**  
**Company Secretary & Compliance Officer**  
**M. No: A70068**