

Date: March 28, 2025

To
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Ref: Scrip Code: 543531

As per Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for transactions in shares of the Company for all the designated persons and their immediate relatives will remain closed from 1st April, 2025 till 48 hours after the declaration of audited financial results of the Company for the fourth quarter and the year ended 31st March, 2025.

The date of the Board meeting for the consideration of audited financial results of the Company for the fourth quarter and the year ended 31st March 2025, will be intimated in the due course of time.

This is for your information and necessary records.

Yours Sincerely,

For Tierra Agrotech Limited

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