Date: November 05, 2026

To
The Corporate Relations Department,
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
Ref.: Scrip Code: 543531

With reference to the above-mentioned subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 11, 2026, to consider and approve the un-audited standalone and consolidated financial results of the Company for the second quarter and half year ended September 30, 2026.

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 October 01, 2026 and shall remain closed until 48 (Forty-Eight) hours after the declaration of the aforesaid financial results.

This is for your information and necessary records.

Thanking you,

Yours Sincerely,

For Tierra Agrotech Limited

Pulyala Abhinash
Digitally signed by Pulyala Abhinash
Date: 2026.11.05 19:09:11 +05'30'

Pulyala Abhinash
Company Secretary & Compliance Officer
M. No: A70166

TIERRA AGROTECH LIMITED
7-1-24/2/D/SF/204, Flat No.204,
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CIN: L01119TG2013PLC090004