

TERA SOFT

Redefining IT Solutions

TERA SOFTWARE LIMITED

Regd. Office : # 8-2-293/82/A/1107,

Road Number 55, Jubilee Hills,

Hyderabad, Telangana 500033.

Tel : +91-40-2354 7447

E-mail : info@terasoftware.in

www.terasoftware.com

Date: August 11, 2026

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 11, 2026 - 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 11, 2026 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, 2026 alongwith Limited Review Report.
2. Board's Report and AGM Notice and fix the AGM to be held on September 29, 2026. (Full details will be intimated with AGM Notice).
3. Declaration of Final Dividend of Rs.1.20/- (12%) per share, subject to approval of the members at ensuing Annual General Meeting (AGM).
4. Appointment of Mr. G. Anil Kumar as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company w.e.f. 07/09/2026 as recommended by the Nomination and Remuneration Committee and approved by the Audit Committee.

The details required to be disclosed as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure - I.

Board Meeting timings; commenced at: 04:00 p.m. and concluded at: 08:00 p.m. Kindly take the above information on your record.

Yours faithfully,

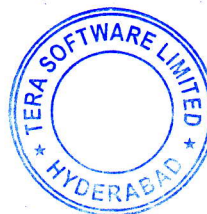
For TERA SOFTWARE LIMITED

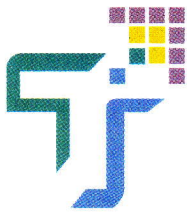


CH. MALLIKARJUNA

Company Secretary & Compliance Officer

Mem. No. A47545





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ANNEXURE - I

S.No.	Particulars	Disclosure
1	Name	Mr. G. Anil Kumar
2	Reason for Change viz., appointment, resignation, removal, death or otherwise.	Appointment
3	Date of appointment & terms of appointment	Appointed as Chief Financial Officer by the Board of Directors and the term of appointment shall commence on 07/09/2026.
4	Brief profile	Mr. G. Anil Kumar aged about 38 years is a B.Com. graduate and qualified Chartered Accountant (CA). He is working as a Deputy Manager in Axis Chemicals Limited, Hyderabad since 2023 and having more than 8 years of experience in Financial Planning & Analysis.
5	Disclosure of relationships between directors	Mr. G. Anil Kumar is not related to any of the Directors on the Board.

Yours faithfully,

For TERA SOFTWARE LIMITED


CH. MALLIKARJUNA

Company Secretary & Compliance Officer

Mem. No. A47545

