

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: May 09, 2026

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400051
Scrip Code: 533982	Symbol: TERASOFT

Dear Sirs,

Sub: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

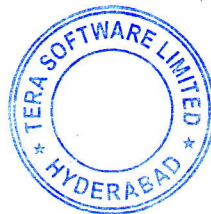
With reference to the captioned subject, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 18, 2026, at the Registered Office of the Company situated at MCH No. 8-2-293/82/A/1107, Plot No. 1107, Road No. 55, Jubilee Hills, Hyderabad – 500033, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026, along with other items as set out in the Agenda and any other business with the permission of the Chair.

Further, the notice regarding closure of the Trading Window has already been disseminated pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

Kindly take the above information on record.

Thanking you.

Yours truly,
For TERA SOFTWARE LIMITED




CH. MALLIKARJUNA

Company Secretary & Compliance Officer
Mem. No. A47545