TERA SOFT
Redefining IT Solutions

TERA SOFTWARE LIMITED
Regd. Office : # 8-2-293/82/A/1107,
Road Number 55, Jubilee Hills,
Hyderabad,Telangana 500033.
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E-mail : info@terasoftware.in
www.terasoftware.com

Date: November 07, 2026

To

BSE Limited P. J. Towers Dalal Street, Mumbai–400001 Maharasthra, INDIA	National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051 Maharasthra, INDIA
Scrip Code: 533982	Symbol: TERASOFT

Dear Sir(s)/Madam,

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a **Meeting of the Board of Directors** of the Company is scheduled to be **held on Wednesday, November 11, 2026**, at the Registered Office of the Company situated at **#8-2-293/82/A/1107, Plot No.1107, Road No.55, Jubilee Hills, Hyderabad – 500033**, inter alia, to consider and approve the following items:

1) **Un-audited Standalone and Consolidated Financial Results** of the Company for the quarter and half-year ended September 30, 2026, together with the Limited Review Report thereon;

2) **To consider and approve the proposal for raising of funds** by way of issuance of convertible warrants on preferential basis, in accordance with the applicable provisions;

The approval of the shareholders of the Company in respect of the aforesaid fund-raising proposal shall be sought through such mode and, in such manner, as may be decided and approved by the Board of Directors, in accordance with applicable laws; and

3) **To transact such other business as set out in the Agenda** and **any other business** with the permission of the Chair.

Further, in continuation of our intimation dated 25/09/2026 regarding the closure of the Trading Window, it is hereby informed that the **Trading Window** for dealing in the securities of the Company by all Directors, Officers, Designated Persons and Connected Persons shall remain **closed** till 48 hours after the declaration of the Financial Results, i.e., **up to November 13, 2026 (inclusive)**, in accordance with the Company's Code of Conduct for Prevention of Insider Trading.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For TERA SOFTWARE LIMITED

TERA SOFTWARE LIMITED * HYDERABAD *

CH. MALLIKARJUNA
Company Secretary & Compliance Officer
M.No. A47545