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: 29th September, 2026

To,

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**

Sub: Summary of Proceedings of the 32nd Annual General Meeting (AGM) of Tera Software Limited held on September 29, 2026 under Regulation 30 of SEBI (LODR) Regulations, 2015

Sir/Madam,

We wish to inform you that the **32nd Annual General Meeting (AGM)** of the Members of **Tera Software Limited** was held today, **Tuesday, September 29, 2026, at 03:00 P.M. (IST)** at the Registered Office of the Company situated at **Plot No. 1107, Road No. 55, Jubilee Hills, Hyderabad – 500033, Telangana, INDIA.**

The following Directors and Key Managerial Personnel (KMPs) were present on the dais:

- **Sri. T. Gopichand** – Chairman and Managing Director
- **Sri. T. Madhu Mitra** – Whole-Time Director
- **Smt. V. Usha Rani** – Independent Director & Chairperson of Nomination & Remuneration Committee
- **Sri. A. Veera Brahma Rao** – Independent Director & Chairman of Audit Committee
- **Sri. T. Bapaiah Chowdary** – Non-Executive Director & Chairman of Stakeholders Relationship Committee
- **Mr. Ch. Mallikarjuna** – Company Secretary

Other Invitees Present:

- **Sri. G. V. Ramana** – Statutory Auditors, Narven Associates
- **Sri. Y. Ravi Prasada Reddy** – Practicing Company Secretary

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GST : 36AABCT1332L1ZF | PAN: AABCT1332L | CIN : L72200TG1994PLC018391

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→ Summary of Proceedings:

1. **Commencement & Quorum:** Mr. Ch. Mallikarjuna, Company Secretary, welcomed the shareholders and confirmed that the requisite statutory quorum of thirty (30) members was present to start the meeting. The meeting was then officially called to order by the Chairman, Sri. T. Gopichand.
2. **Chairman's Address:** The Chairman delivered his speech, summarizing performance highlights, infrastructure growth, and upcoming initiatives for the company.
3. **Notice & Reports:** With the consent of the members present, the Notice convening the 32nd AGM was taken as read. Since the Statutory Auditor's Report and the Secretarial Auditor's Report for the financial year ended March 31, 2026, did not contain any qualifications, they were also taken as read with the permission of the members.
4. **Voting Facility:** The Chairman informed the members that remote e-voting was provided from Saturday, September 26, 2026 (9:00 A.M.) to Monday, September 28, 2026 (5:00 P.M.). Members present at the AGM who had not cast their vote electronically were provided with physical ballot papers to cast their votes at the venue.
5. **Q&A Session:** The Chairman opened the floor for questions. Shareholders present raised queries regarding the financial performance and operations of the company, which were appropriately answered by the management.
6. **Conclusion:** Mr. Ch. Mallikarjuna, Company Secretary, proposed a vote of thanks, and the official proceedings of the AGM were declared closed. The meeting concluded at 04:00 p.m.

→ Business Transacted (Resolutions):

The following items of business as per the Notice of the AGM were transacted through remote e-voting and physical ballot papers at the venue:

Item No.	Description of Resolution	Type of Resolution
Ordinary Business		
1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary

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2	Declaration of a dividend of ₹1.20/- per equity share of face value of ₹10/- each for the financial year 2025–26.	Ordinary
3	Re-appointment of Mr. T. Bapaiah Chowdary, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
Special Business		
4	Approval of remuneration payable to Mr. T. Rajasekhar, Vice President (Applications), holding an office or place of profit under Section 188(1)(f) of the Companies Act, 2013.	Ordinary

Voting Results & Scrutinizer Report:

The consolidated voting results (of remote e-voting and physical ballots) along with the Scrutinizer's Report from Mr. Y. Ravi Prasada Reddy will be submitted to the Stock Exchanges and uploaded on the company's website within two working days of the conclusion of the meeting as per Regulation 44 of SEBI (LODR) Regulations, 2015.

This is for your information and records.

TERA SOFTWARE LIMITED HYDERABAD

Yours faithfully,
For TERA SOFTWARE LIMITED

CHINI MALLIKARJUNA

Digitally signed by CHINI MALLIKARJUNA
DN: cn=CHINI MALLIKARJUNA c=IN o=Personal
Reason: I am the author of this document
Location:
Date: 2026-09-29 19:09+05:30

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