

Date: August 10, 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 that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, 14th August, 2026, inter alia:

- i. To consider and approve the un-audited standalone and consolidated financial results of the Company for the First Quarter ended 30th June, 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 01st July 2026 shall remain closed as such till 16th August 2026. The Trading Window shall reopen for dealing in securities of the Company on 17th August 2026.

This is for your information and necessary records.

Thanking you,

Yours Sincerely,

For Tierra Agrotech Limited

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