



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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Date: August 03, 2026

To

BSE Limited P. J. Towers Dalal Street, Mumbai-400001 Maharashtra, INDIA Scrip Code: 533982	National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051 Maharashtra, INDIA Symbol: TERASOFT
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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 Tuesday, August 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 **Un-audited Standalone and Consolidated Financial Results** of the Company for the quarter ended June 30, 2026, together with the Limited Review Report thereon, and to transact such other business as set out in the Agenda and any other business with the permission of the Chair.

Further, the Board of Directors may also, inter alia, consider and recommend the **declaration of a Final Dividend**, if any, for the Financial Year 2025-26, subject to the approval of the shareholders at the ensuing Annual General Meeting.

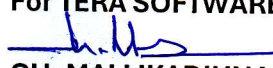
Further, in continuation of our intimation dated 25/06/2026 regarding the closure of the Trading Window, it is hereby informed that the **Trading Window** for dealing in the securities of the Company by all Directors, Officers, Designated Persons and Connected Persons shall remain **closed** till 48 hours after the declaration of the Financial Results, i.e., **up to August 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


CH. MALLIKARJUNA

Company Secretary & Compliance Officer

M.No. A47545

