



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

To

Date: April 1, 2026

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

Dear Sir/Madam,

Sub: Submission of Annual Disclosure of Encumbrance under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the **annual disclosure of encumbrance** received from the Promoter and Promoter Group of the Company for the financial year ended **March 31, 2026**.

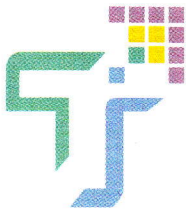
Kindly take the same on record.

Thanking You.

Yours faithfully,
For TERA SOFTWARE LIMITED


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





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Scrip: 533982	Symbol: TERASOFT
Company Secretary & Compliance Officer Tera Software Limited Plot No.1107, Road No.55, Jubilee Hills, Hyderabad-500033	Chairman of Audit Committee Tera Software Limited Plot No.1107, Road No.55, Jubilee Hills, Hyderabad-500033

Dear Sir/Madam,

Sub: Annual Disclosure of Encumbrance under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Sri Tummala Gopichand, Promoter of Tera Software Limited, on behalf of myself and the other members of the Promoter and Promoter Group, hereby declare that:

Encumbrances, if any, created by us on the shares of the Company have been in compliance with the provisions of **Regulation 31** of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Further, the encumbrances created through the depository system, for which disclosure is not required under **Regulation 31(1)**, have been duly made in accordance with applicable regulations.

This disclosure is being made pursuant to **Regulation 31(4)** of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For and on behalf of Promoter and Promoter Group
TERA SOFTWARE LIMITED**

T. GOPICHAND

Promoter and Chairman & Managing Director

DIN: 00107886

