



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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September 4, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Banda Kurla Complex, Bandra (F) Mumbai-400051
Scrip Code: 533982	Symbol: TERASOFT

Dear Sir/Madam

Sub: Intimation of Record Date pursuant to Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that, pursuant to Regulation 42 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of Dividend distribution and ensuing 31st Annual General Meeting of the Company to be held on Friday, September 26, 2025 at 4:00 p.m. at the Registered Office of the Company, at Plot No.1107, Road No.55, Jubilee Hills, Hyderabad-500033, Telangana, INDIA.

The record date is Friday, September 19, 2025 for "E-voting" entitlement and also for the purpose of payment of dividend, if approved at the ensuing Annual General Meeting.

This is for your information and records.

Thanking you

Yours truly,
For TERA SOFTWARE LIMITED

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

