



TERA SOFT
Redefining IT Solutions

TERA SOFTWARE LIMITED

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Date: 06th February, 2025

To,

BSE Limited P. J. Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051
Scrip Code: 533982	Symbol: TERASOFT

Sub: Prior Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In continuation to our earlier prior intimation of Board Meeting, dt.03rd February, 2025, this is to inform you that the following item is also be discussed for consideration and approval in the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 11th February, 2025 alongwith previously informed business items (un-audited financial results for the quarter ended 31st December, 2024):


The agenda for the meeting includes, inter alia, the following:

- 1. Fund Raising through Preferential Allotment:** Discussion and approval of a proposal for raising funds through preferential allotment of Share warrants or other securities subject to necessary approvals, including that of the shareholders and regulatory authorities.
2. Any other matter with the permission of chairman.

Kindly take note of the above information on record.

Thanking You

Yours faithfully,
For TERA SOFTWARE LIMITED


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

