



TERA SOFTWARE LIMITED

Regd. Office : # 8-2-293/82/A/1107,

Road Number 55, Jubilee Hills,

Hyderabad, Telangana 500033.

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TERA SOFT

Redefining IT Solutions

September 7, 2026

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, Cut-off Date and Closure of Register of Members pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

This is to inform you that, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Tuesday, September 22, 2026** as the **Record Date** for determining the eligibility of Members for **payment of dividend** for the financial year ended March 31, 2026, if declared by the Members at the ensuing 32nd Annual General Meeting of the Company.

Further, **Tuesday, September 22, 2026** has been fixed as the **Cut-off Date** for determining the eligibility of Members to vote through **remote e-voting** at the **32nd Annual General Meeting** of the Company.

The **Register of Members** of the Company will remain **closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive)** in connection with the **32nd Annual General Meeting of the Company**.

The **32nd Annual General Meeting** of the Company is scheduled to be held on **Tuesday, September 29, 2026 at 03:00 p.m. (IST)** at the Registered Office of the Company situated at **Plot No. 1107, Road No. 55, Jubilee Hills, Hyderabad – 500033, Telangana, INDIA.**

This is for your information and records.

Thanking you,

Yours truly,

For TERA SOFTWARE LIMITED

CH. MALLIKARJUNA

Company Secretary & Compliance Officer

M. No. A47545

