TERA SOFTWARE LIMITED
8-2-293/82/A/1107,
Plot No. 1107, Road No. 55,
Jubilee Hills, Hyderabad-500 033,
Telangana, INDIA.

TERA SOFT
Redefining IT Solutions

8th July, 2021

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 Newspaper advertisement for 27th Annual General Meeting and e-voting

Pursuant to Regulation 30 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed the copies of newspaper advertisements regarding dispatch of Annual Report for 2020-21 including the Notice of 27th Annual General Meeting to be held on Friday, 30th July, 2021 at 11:00 a.m. and procedure for remote e-voting, through electronic mode on 07th July, 2021 to the shareholders of the Company. The advertisement is published in Financial Express (English) and Nava Telangana (Telugu) today.

This is for your information and records.

Thanking you

Yours truly,
For TERA SOFTWARE LIMITED

CH. MALLIKARJUNA
Company Secretary & Compliance Officer

TERA SOFTWARE LIMITED ★ HYDERABAD ★

TERA SOFTWARE LIMITED

CIN: L72200TG1994PLC018391

Registered Office: 8-2-293/82/A/1107, Plot No: 1107, Road No: 55, Jubilee Hills, Hyderbad-500033
Phone: 040-23547447 Email ID: info@terasoftware.in Website: www.terasoftware.com

NOTICE OF 27th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the **27th Annual General Meeting (AGM)** of the Company Scheduled to be held on **Friday, 30th July, 2021 at 11.00 A.M. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM, in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No.02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India (be called as "Circulars"), read with Companies Act, 2013 ("the Act") and rules framed there under, in view of the continuing Covid-19 pandemic.

In compliance with the Circulars, electronic copy of the Annual Report for the FY 2020-21 inter alia, containing the Notice and the Explanatory Statement of the 27th AGM have been sent to the shareholders on 7th July, 2021, whose email ids are registered with the Company/ Depository Participants. These Annual Report is also available on the website of the Company **www.terasoftware.com** and on the websites of BSE **www.bseindia.com** and NSE **www.nseindia.com.**

Members will be able to participate at the AGM through VC by using their login credentials at **https://www.evotingindia.com / https://eservices.nsdl.com**, as well as the portal of their Depository Participants.

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Friday 23rd July, 2021 to Thursday 29th July, 2021 (both days inclusive) for the purpose of AGM.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 (the Act), read with rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the company has engaged the services of Central Depository Services (India) Ltd. "CDSL" to provide the e-voting facility to the shareholders of the Company. The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are further informed that:

i. Members holding shares either in physical form or dematerialized form as on the cut-off date 22nd July, 2021; may cast their votes electronically on the businesses set out in the notice through electronic voting system of CDSL.

ii. The **remote e-voting** shall commence on **Tuesday 27th July, 2021 at 9:00 am and shall end on Thursday 29th July, 2021 at 5:00 pm**. Votes, once casted shall not be allowed to change.

iii. The facility of evoting shall also be made available during the AGM and those members present in the AGM through VC facility, who have not casted their votes through remote evoting, are eligible to vote. The members already voted through remote evoting may join the AGM through VC but shall not be allowed to vote again.

iv. The manner of registration and evoting is provided in the notice for both physical and demat shareholders.

v. Members who have not registered their email ids with respective depository participants and members holding physical shares are requested to update their Email Ids with Company's RTA- Kfin Technologies Pvt. Ltd. **einward.ris@kfintech.com** or to the company at **companysecretary@terasoftware.in**

vi. In case of any query or issues pertaining to e-voting, please refer Help & F.A.Q's section available at **www.evotingindia.com** or write an email to **helpdesk.evoting@cdslindia.com** or contact Mr. Rakesh Dalvi (022-23058542).

Yours truly,
For TERA SOFTWARE LIMITED
Sd/-
(T. Gopichand)
Vice Chairman & Managing Director
DIN: 00107886

Date: 07.07.2021
Place: Hyderabad

TERA SOFTWARE LIMITED

CIN: L72200TG1994PLC018391
Registered Office: 8-2-293/82/A/1107, Plot No: 1107, Road No: 55, Jubilee Hills, Hyderbad-500033
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Yours truly,
For TERA SOFTWARE LIMITED
Sd/-
(T. Gopichand)
Vice Chairman & Managing Director
DIN: 00167886

Date: 07.07.2021
Place: Hyderabad

నవతెలంగాణ
Thu, 08 July 2021
https://epaper.navatelanga