



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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E-mail : info@terasoftware.in
www.terasoftware.com

Date: February 10, 2026

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

Dear Sir/Madam,

Sub: Intimation to Record Date for the purpose of Postal Ballot

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of the authorisation granted by the Board of Directors at its meeting held on **February 10, 2026**, the Company has fixed **Friday, 20 February 2026** as the *Record Date* for the purpose of determining the members eligible to vote by Postal Ballot through remote e-voting.

Thanking You,

Yours faithfully,
For TERA SOFTWARE LIMITED


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

