



TERA SOFT

Redefining IT Solutions

TERA SOFTWARE LIMITED

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

Road Number 55, Jubilee Hills,

Hyderabad, Telangana 500033.

Tel : +91-40-2354 7447

E-mail : info@terasoftware.in

www.terasoftware.com

Date: 12th July, 2023

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: Disclosure under Reg. 30 of LODR, Regulations, 2015 -
Outcome of Board Meeting held today i.e., 12th July, 2023 -
Reg.**

This is to inform you that, the Board of Directors of Tera Software Limited at their meeting held today i.e. Wednesday, 12th July, 2023 at the Registered Office of the Company situated at Plot No.1107, Road No.55, Jubilee Hills, Hyderabad-500033, Telangana, India, has approved the following Business:

1. To enter into a Joint Venture Agreement with Sitra Infotech Private Limited and form a Private Limited Company in the ordinary course of business and to participate in e-tender invited by ONGC for award of contract for "Survey, Engineering, Supply, Installation & Commissioning of CCTV System.

Kindly take the above information on your record.

Yours faithfully,
For TERA SOFTWARE LIMITED


T. GOPICHAND
Chairman & Managing Director
DIN: 00107886

