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: November 12, 2026

To

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Maharashtra, INDIA	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051 Maharashtra, INDIA
Scrip Code: 533982	**Symbol: TERASOFT**

Sub: Intimation of Approval of Name Reservation by the Ministry of Corporate Affairs (MCA) – Update under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Our earlier intimation dated November 11, 2026, regarding Outcome of Board Meeting

Dear Sir/Madam,

In continuation to our earlier intimation dated November 11, 2026, wherein we had informed that the Board of Directors of the Company had approved the proposal for change of name of the Company, we wish to update you pursuant to **Regulation 30** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") that the **Central Registration Centre, Ministry of Corporate Affairs (MCA)**, has approved the reservation of the proposed new name **"Tera Corp Limited"** (SRN: AC7482128) vide its Name Approval Letter dated November 11, 2026 (digitally signed and issued/received on November 12, 2026).

The mandatory details as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are provided below:

Sr. No.	Particulars	Details
1.	**Existing Name of the Company**	Tera Software Limited
2.	**Approved / Reserved New Name**	Tera Corp Limited
3.	**Date & Validity of MCA Approval**	Approved by the Central Registration Centre (MCA) vide letter dated **November 11, 2026** (digitally signed and received on **November 12, 2026**), reserving the name for a period of 60 days pursuant to Section 4(5) of the Companies Act, 2013.

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4.	**Rationale for Change of Name**	Keeping in view the Company's evolving business profile, diversification into large-scale multi-sector infrastructure systems, and strategic pivot toward multi-domain flagship projects, the existing name no longer reflects the true scope and operational depth of its business. The proposed name provides a modernized representation of the Company's strategic direction and market presence.
5.	**Further Approvals Required**	The name change remains subject to the approval of the shareholders of the Company, in-principle approval of the Stock Exchanges under Regulation 45 of the SEBI Listing Regulations, and final approval from the Registrar of Companies (RoC).
6.	**Impact on Operations / Legal Status**	The proposed change of name will not result in any change in the legal status, constitution, core operations, or activities of the Company, nor will it affect any rights or obligations of the Company, its members, creditors, or other stakeholders.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For TERA SOFTWARE LIMITED

TERA SOFTWARE LIMITED * HYDERABAD *

CHINI MALL IKARJ UNA

Digitally signed by CHINI MALLIKARJUNA
DN: cn=CHINI MALLIKARJUNA, c=IN, o=Personal
Reason: I am the author of this document
Location:
Date: 2026-11-12 15:40:05:30

CH. MALLIKARJUNA
Company Secretary & Compliance Officer
Membership No.: ACS 47545