

Date: February 12, 2025

To

The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

Sub: Outcome of Board Meeting - Reg.
Ref: Scrip Code – 543531

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have decided on the following matters:

1. Approved the un-audited standalone Financial Results for the third quarter and nine months ended December 31, 2024 as recommended by the Audit Committee and reviewed by the Statutory Auditors
2. Approved the un-audited consolidated Financial Results for the third quarter and nine months ended December 31, 2024 as recommended by the Audit Committee and reviewed by the Statutory Auditors
3. Disclosure under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 copy enclosed as - *Annexure I*

The meeting commenced at 04.40 P.M and ended at 05.40 P.M

This is for your information and necessary records.

Regards,

For Tierra Agrotech Limited



K. Anagha Devi
Company Secretary and Compliance Officer
M.No: A70068

Statement of Deviation / Variation in utilisation of funds raised						
Name of listed entity	Tierra Agrotech Limited					
Mode of Fund Raising	Rights Issue of Equity Shares					
Dates of Raising Funds*	May 02, 2024					
Amount Raised	Rs. 48,30,65,750/-					
Report filed for Quarter ended	31 st December, 2024					
Monitoring Agency	Not Applicable					
Monitoring Agency Name, if applicable	Not Applicable					
Is there a Deviation/Variation in use of funds raised	No					
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders						
If Yes, Date of shareholder Approval	Not Applicable					
Explanation for the Deviation / Variation	Not Applicable					
Comments of the Audit Committee after review	Not Applicable					
Comments of the auditors, if any	Not Applicable					
Objects for which funds have been raised and where there has been a deviation, in the following table						
Original Object	Modified Object, if any					
The object of raising equity share capital by issuing warrants are:	Original Allocation					
i. To meet the Long -Term Working Capital Requirements.	Modified allocation, if any					
ii. Investment in Shares of its Wholly Owned Subsidiary, namely Tierra Seed Science Private Limited	Funds Utilized till 31 st December, 2024					
iii. For the general corporate purposes.	Amount of Deviation/ Variation for the quarter according to applicable object					
	Remarks if any					

For Tierra Agrotech Limited



Vijay Kumar Deekonda
Whole time Director
DIN: 06991267

