

Date: August 05, 2025

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015
Ref.: Scrip Code: 543531

With reference to the above mentioned subject, we wish to inform that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, 09th August, 2025, inter alia:

- i. To consider and approve the un-audited standalone and consolidated financial results of the Company for the First Quarter ended 30th June, 2025.
- ii. To approve the Director's Report along with annexures and Notice Convening the Annual General Meeting
- iii. To fix the Date, Time and Venue of the 12th Annual General Meeting of the Company

Further, as informed earlier, the trading window for dealing in securities of the Company for designated persons of the Company and their immediate relatives which has been closed effective 01st July 2025 shall remain closed as such till 11th August 2025. The Trading Window shall reopen for dealing in securities of the Company on 12th August 2025.

This is for your information and necessary records.

Thanking you,

Yours Sincerely,

For Tierra Agrotech Limited

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