



Date: November 11, 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 you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025, to consider and approve the un-audited standalone and consolidated financial results of the Company for the second quarter and half year ended September 30, 2025.

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 October 01, 2025, shall remain closed as such till November 16, 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**