



Date: September 25, 2025

To
The Corporate Relations Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai —400001

Scrip Code: 543531

Dear Sir/Madam,

Subject: Proceedings of the 12th Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 12th Annual General Meeting (AGM) of the Company was held today, i.e., Thursday, September 25, 2025 at 01.00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). This is in compliance with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI") and under the relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In this regard, please find enclosed the summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and necessary records.

Thanking You,

For Tierra Agrotech Limited

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

Annexure A
SUMMARY OF THE PROCEEDINGS OF 12TH ANNUAL GENERAL MEETING OF M/S. TIERRA AGROTECH LIMITED CONVENED AT 01:00 P.M. ON THURSDAY, 25TH DAY OF SEPTEMBER, 2025 THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIOVISUAL MEANS (OAVM).
DIRECTORS PRESENT:

Mr. Sateesh Kumar Puligundla	Independent Director – (Chairman of the Meeting, Chairman of Nomination and Remuneration Committee and Stakeholders Relationship Committee)
Mr. Suryanarayana Simhadri	Independent Director – (Chairman of Audit Committee)
Mr. Srinivasa Rao Paturi	Non-Executive Director (Chairman of Risk Management Committee)
Mr. Vijay Kumar Deekonda	Whole-time Director & Chief Financial Officer
Ms. Neha Soni	Independent Director

Also present:

Mr. Kishan Dumpeta	Chief Executive Officer
Mrs. K. Anagha Devi	Company Secretary & Compliance Officer
Mr. Murali Krishna Reddy Telluri	Representative of M/s Ramasamy Koteswara Rao & Co. LLP, Statutory Auditors
Mrs. N. Vanitha	Scrutinizer, Practising Company Secretary

The meeting commenced at 01:00 P.M. and concluded at 01:30 P.M.

Mrs. Kalidindi Anagha Devi, extended warm welcome to one and all, who registered their presence at the 12th Annual General Meeting (AGM) of the Company. Having done so, she apprised the participants that the AGM is being conducted through Video Conferencing/Other Audio-Visual Means (VC), in compliance with applicable provisions of the Companies Act, 2013 read with relevant circulars issued by the Ministry of Corporate Affairs (MCA). Further, she also notified the participants as regards the flow of the Meeting and the expected conduct from the participants during the Meeting.

The presence of requisite quorum was confirmed at the commencement of the Meeting. Total 44 members were present through video conference, including 2 persons belonging to Promoter and Promoter Group. The requisite quorum was present throughout the Meeting.

As the Company has no regular Chairperson, Shri. Sateesh Kumar Puligundla was appointed as Chairman of the Meeting and Thereafter, the proceedings of the Meeting were handed over to Shri. Sateesh Kumar Puligundla.

The Chairman extended a warm welcome to all the members and having ascertained the presence of requisite quorum, called the Meeting to order. He further informed that pursuant to the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Annual General Meeting was conducted through Video Conferencing and the live streaming of the meeting was also webcasted on the CDSL platform.

With the permission of the members, the Notice of the Annual General Meeting and Auditor's Report, since already circulated, was taken as read.

The Chairman delivered his speech on the business and performance highlights of the Company.

The Chairman then requested the Company Secretary to read out the agenda items of the Notice for the information of the members. The Company Secretary obliged to the same and read out the business items, as laid hereunder:

ORDINARY BUSINESS:

Item No.1:

To receive, consider and adopt

(a) the audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon; and

(b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of Auditors thereon.

Item No.2:

To appoint a Director in place of Sri Srinivasa Rao Paturi (DIN: 01220158) who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

Item No.3:

Re-appointment of Sri Simhadri Suryanarayana (DIN 01951750) to the office of Independent Director

Item No.4:

Appointment of Secretarial Auditors of the Company

The Company Secretary further informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has



arranged the e-voting facility to its members in respect of all the businesses to be transacted at the 12th AGM of the Company. The remote e-voting commenced on 22nd September, 2025 (09:00 A.M.) and ended on 24th September, 2025 (05:00 P.M.)

The Company Secretary advised the members, who have not cast their vote through remote e-voting facility, may cast their votes in respect of all the resolutions proposed in the notice during the AGM.

She further informed that Mrs. N. Vanitha, Practising Company Secretary, has been appointed to conduct the e-voting process (remote e voting and voting during the AGM) in a fair and transparent manner.

The Chairman, then requested the members to express their views and to seek clarifications, if any, with regard to the financial statements for the year 2024-25 and also about the business operations of the Company. Members enquired about the Financials, future plans, research and development which were duly addressed by the Chairman and Shri Paturi Srinivasa Rao, Non-Executive Director.

The Chairman presented his vote of thanks to all the shareholders and Directors for their participation in the Meeting. He, then authorised Mrs. N. Vanitha to complete the e voting procedure and advised the Company secretary to conclude the Meeting. Having wished all the members a healthy future, he sought permission of the members to leave the Meeting.

The Company Secretary informed that e voting facility would remain open for next fifteen minutes, to enable those members who have not casted their votes but would like to cast their vote in the additional time.

The members were informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the Stock Exchange and the same shall be placed on the website of the Company and CDSL.

Then the meeting concluded thereafter.

The e-voting facility was kept open for the members.

For TIERRA AGROTECH LIMITED

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