Date: August 14, 2026

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

Sub: Outcome of Board Meeting
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 quarter ended June 30, 2026 as recommended by the Audit Committee and reviewed by the Statutory Auditors.

2. Approved the un-audited consolidated financial results for the quarter ended June 30, 2026 as recommended by the Audit Committee and reviewed by the Statutory Auditors.

3. Taken note of Limited Review report for the unaudited Standalone and Consolidated financial Results as on June 30, 2026.

4. Appointment of Mrs. Jonnada Vaghira Kumari (DIN:06962857) as Additional Director (Independent Director) of the Company.

   The disclosures required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached as **Annexure-4**.

The Board Meeting commenced at 03.45 P.M and concluded at 05.30 P.M

This is for your information and necessary records.

Regards,

For **Tierra Agrotech Limited**

Pulyala Abhinash
Digitally signed by Pulyala Abhinash
Date: 2026.08.14 18:53:45 +05'30'

Pulyala Abhinash
Company Secretary and Compliance Officer
M.No: A70166

Annexure-4

S.No	Particulars	Details
1.	Name of the Director	Mrs. Jonnada Vaghira Kumari (DIN: 06962857)
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	The Board of Directors in its meeting held on August 14, 2026 approved the appointment of Mrs. Jonnada Vaghira Kumari (DIN: 06962857) as additional director (Non-Executive Independent Director).
2.	Date of appointment/cessation (as applicable) & term of appointment;	August 14, 2026 Appointed for a period of 5 years i.e., from August 14, 2026 to August 13, 2031. The appointment is subject to the approval of the members.
3.	Brief profile (in case of appointment);	A results-driven professional with over 12 years of post-qualification experience in Corporate Laws, Securities Laws, Capital Markets, and Corporate Governance. Qualified Company Secretary, Law Graduate, and IPR Attorney with a strong foundation in legal strategy, compliance, and organizational management. Founder of Women Entrepreneurs Society, committed to empowering women leaders and promoting inclusive growth. Seeking leadership and collaborative opportunities that align professional expertise with social impact and sustainable business development.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None of the Directors of the Company is related to Mrs. Jonnada Vaghira Kumari
5.	No of Shares held	Nil
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mrs. Jonnada Vaghira Kumari is not debarred from holding the office of the director by virtue of SEBI order or any other statutory authority

Pulyala Abhinash
Digitally signed by Pulyala Abhinash
Date: 2026.08.14 18:54:09 +05'30'

Tierra Agrotech Limited

Registered Office: 7-1-24/2/D/SF/204, Greendale, Ameerpet, Hyderabad, Begumpet, Hyderabad, Telangana, India, 500016

CIN: L01119TG2013PLC090004

Statement of Unaudited Standalone Financial Results for the Quarter ended 30 June 2026

(All amounts in INR Lakhs , except share data and where otherwise stated)

	Particulars	Quarter Ended			Year ended
		June 30, 2026	March 31, 2026	June 30,2025	March 31, 2026
		Unaudited	Audited	Unaudited	Audited
1	**Income:**				
	Revenue from Operations (net)	5,252.77	565.11	5,191.39	7,273.04
	Other Income	25.18	91.91	24.20	157.64
	Total income	**5,277.96**	**657.02**	**5,215.60**	**7,430.68**
2	**Expenses:**				
	(a) Purchases and Direct Expenses	2,831.64	3,350.65	1,974.27	6,175.15
	(b) Changes in inventories of Finished Goods, Work in Progress and Stock In trade	1,135.20	-2,764.60	1,667.15	-682.13
	(c) Employee benefits expense	324.29	211.83	347.90	1,224.56
	(d) Finance costs	53.56	57.54	25.06	175.87
	(e) Depreciation and amortisation expense	28.80	50.05	24.67	123.72
	(f) Other expenses	445.70	196.46	430.60	1,363.81
	Total expenses	**4,819.18**	**1,101.94**	**4,469.65**	**8,380.98**
3	**Profit before tax (1-2)**	**458.78**	**(444.92)**	**745.94**	**(950.30)**
4	**Tax Expense**				
	- Current tax	-	-	-	-
	- Deferred Tax	120.57	(229.98)	205.76	(358.76)
5	**Profit / (Loss) for the period (3-4)**	**338.20**	**(214.95)**	**540.18**	**(591.54)**
6	**Other Comprehensive Income**				
	(A) (i) Items that will not be reclassified to profit or loss	-	(28.21)	-	(28.21)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	7.33	-	7.33
	(B) (i) Items that will be reclassified to profit or loss	-	-	-	
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	
	Total Other Comprehensive income net of taxes	-	**(20.87)**	-	**(20.87)**
7	**Total Comprehensive Income (5+6)**	**338.20**	**(235.82)**	**540.18**	**(612.41)**
8	Paid up Equity share capital (Face Value ₹10/-each)	**6,559.37**	**6,559.37**	**6,559.37**	**6,559.37**
9	Other equity				3,235.90
10	**Earnings per share (EPS) (Face Value ₹10/-each)**				
	(a) Basic (₹)	0.53	(0.34)	0.83	-0.92
	(b) Diluted (₹)	0.53	(0.34)	0.83	-0.92
		Not annualised	Not annualised	Not annualised	Annualised

1. The above statement of unaudited standalone financial results of Tierra Agrotech Limited ("the Company"), which have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI") were reviewed and recommended by the Audit Committee are considered and approved by the Board of Directors at their respective meetings held on Aug 14, 2026.The Statutory Auditors have carried out a limited review on the unaudited standalone financial results and issued unmodified Conclusion thereon.

2.The Company operates in a single segment and the results pertain to a single segment. Hence segmental reporting as per Ind AS 108 is not provided.

3.The results for the quarter ended June 30, 2026 are also available on Bombay stock Exchange website, and on the company's website www.tierraagrotech.com

4.The figures for the corresponding previous periods have been regrouped / reclassified wherever necessary, to make them comparable.

For and on Behalf of Board of Directors
Tierra Agrotech Limited

TIERRA AGROTECH LIMITED HYDERABAD

Vijay Kumar Deekonda
Whole Time Director
DIN: 06991267

Date: 14-August-2026
Place: Hyderabad

RAMASAMY KOTESWARA RAO AND CO LLP
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Interim Standalone Unaudited Financial Results

To
The Board of Directors of
Tierra Agrotech Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Tierra Agrotech Limited (hereinafter referred to as "the Company") for the quarter ended 30 June 2026 ("the Statement"), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations").

2. The Statement which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 " Interim Financial Reporting" (" Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Ramasamy Koteswara Rao and Co LLP**
Chartered Accountants
ICAI Firm Registration No. 010396S/S200084

Ramasamy Koteswara Rao and Co LLP
Chartered Accountants
Firm Reg: 010396S/S200084

Murali Krishna Reddy Telluri
Partner
Membership No. 223022
UDIN: 26223022ILEGYR9006

Place: Hyderabad
Date: 14-08-2026

SRI RAMCHANDRA ARCADE, D.No.8-2-293/82/JIII/573/M/ 1st Floor,
Road No.82, Jubilee Hills, Hyderabad - 500096. Ph: 23394982/85,
E-mail: rkandco@gmail.com, Website : www.rkandco.in

Tierra Agrotech Limited

Registered Office: 7-1-24/2/D/SF/204, Greendale, Ameerpet, Hyderabad, Begumpet, Hyderabad, Telangana, India, 500016

CIN: L01119TG2013PLC090004

Statement of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2026

(All amounts in INR Lakhs , except share data and where otherwise stated)

	Particulars	Quarter Ended			Year ended
		June 30,2026	March 31, 2026	June 30,2025	March 31, 2026
		Unaudited	Audited	Unaudited	Audited
1	**Income:**				
	Revenue from Operations (net)	6,590.10	2,166.50	5,191.39	9,846.71
	Other Income	24.34	83.10	24.20	154.38
	Total income	6,614.44	2,249.60	5,215.60	10,001.10
2	**Expenses:**				
	(a) Purchases and Direct Expenses	4,164.76	4,770.98	1,974.27	8,685.44
	(b) Changes in inventories of Finished Goods, Work in Progress and Stock In trade	1,135.20	-2,627.15	1,667.15	(684.36)
	(c) Employee benefits expense	325.20	211.31	347.90	1,227.92
	(d) Finance costs	53.20	57.55	25.06	175.93
	(e) Depreciation and amortisation expense	29.35	49.59	24.67	124.64
	(f) Other expenses	446.14	199.75	430.60	1,370.06
	Total expenses	6,153.86	2,662.03	4,469.66	10,899.63
3	**Profit before tax (1-2)**	460.58	(412.43)	745.94	(898.53)
	Share in net profit /(Loss) of Joint Venture			-	
	Share in net profit /(Loss) of Associate			-	
3	**Profit before tax (1-2)**	460.58	(412.43)	745.94	(898.53)
4	**Tax Expense**				
	- Current tax			-	
	- Deferred Tax	120.64	-285.48	205.76	(400.16)
5	**Profit / (Loss) for the period (3-4)**	339.94	(126.95)	540.18	(498.37)
6	**Other Comprehensive Income**				
	(A) (i) Items that will not be reclassified to profit or loss	-	-28.21	-	(28.21)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	7.33	-	7.33
	(B) (i) Items that will be reclassified to profit or loss			-	
	(ii) Income tax relating to items that will be reclassified to profit or loss			-	
	Total Other Comprehensive income net of taxes	-	(20.87)	-	(20.87)
7	**Total Comprehensive Income (5+6)**	339.94	(147.83)	540.18	(519.25)
8	Paid up Equity share capital (Face Value ₹10/-each)	6,559.37	6,559.37	6,559.37	6,559.37
9	Other equity				
10	**Earnings per share (EPS) (Face Value ₹10/-each)**				
	(a) Basic (₹)	0.53	(0.20)	0.83	-0.78
	(b) Diluted (₹)	0.53	(0.20)	0.83	-0.78
		Not annualised	Not annualised	Not annualised	Annualised

1. The above statement of unaudited consolidated financial results of Tierra Agrotech Limited ("the Company"), which have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI") were reviewed and recommended by the Audit Committee are considered and approved by the Board of Directors at their respective meetings held on Aug 14, 2026. The Statutory Auditors have carried out a limited review on the unaudited consolidated financial results and issued unmodified Conclusion thereon.

2.The Company operates in a single segment and the results pertain to a single segment. Hence segmental reporting as per Ind AS 108 is not provided.

3.The results for the quarter June 30, 2026 are also available on Bombay stock Exchange website, and on the company's website www.tierraagrotech.com

4.The figures for the corresponding previous periods have been regrouped / reclassified wherever necessary, to make them comparable.

For and on Behalf of Board of Directors
Tierra Agrotech Limited

TIERRA AGROTECH LIMITED HYDERABAD

Vijay Kumar Deekonda
Whole Time Director
DIN: 06991267

Date: 14-Aug-2026
Place: Hyderabad

Independent Auditor's Review Report on Interim Consolidated Unaudited Financial Results

To
The Board of Directors of
Tierra Agrotech Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Tierra Agrotech Limited ("the Parent") and its Subsidiary (the Parent and its Subsidiary together referred to as "the Group") for the quarter ended 30 June 2026 (the "Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of The Parent's Management and approved by the Parents Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

   Company:
   Tierra Agrotech Limited

   Wholly Owned Subsidiary:
   Tidas Agrotech Private Limited

5. Based on our review conducted and procedures performed as stated in Paragraph 3 above and based on the consideration of the review reports of other Auditors referred to in Paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Ramasamy Koteswara Rao and Co LLP
Chartered Accountants
Firm Reg: 010396S/S200084

6. We did not review the interim financial information of one subsidiary included in the consolidated unaudited financial results, whose interim financial information reflect total revenues of INR. 1,337.32 lakhs (before consolidation adjustments) for the quarter ended 30 June 2026, total net profit /(loss) after tax INR. 1.84 lakhs (before consolidation adjustments) for the quarter ended 30 June 2026 and total comprehensive income/(loss) of INR. 1.84 lakhs (before consolidation adjustments) for the quarter ended 30 June 2026 as considered in the Statement. These interim financial information has been reviewed by other auditor whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the reports of the other auditor and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of these matters.

For **Ramasamy Koteswara Rao and Co LLP**
Chartered Accountants
ICAI Firm Registration No. 010396S/S200084

Ramasamy Koteswara Rao and Co LLP
Chartered Accountants
Firm Reg: 010396S/S200084

Murali Krishna Reddy Telluri
Partner
Membership No. 223022
UDIN: 26223022YLSYFM3455

Place: Hyderabad
Date: 14-08-2026