Date: Sept 01, 2026

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, in their just concluded meeting have decided on the following matters:

1. Approved the resignation of Mr. Jayaram Prasad Munnangi (DIN 03034183), Non-Executive Non- Independent Director of the company
2. Approved the reconstitution of Nomination and Remuneration Committee and Risk Management Committee as detailed in Annexure -II
3. Resolved to hold the 13th Annual General Meeting (AGM) of the Company on September 30, 2026 at 01:00 P.M. through VC or OAV Means.
4. Approved the Notice of the 13th Annual General Meeting (AGM) of the Company, inter alia, along with the E-voting schedule in connection with the AGM and other related matters.
5. Approved the Directors Report for the FY ended March 31, 2026
6. Recommended the appointment of Mrs. N. Vanitha, Practicing Company Secretary (Peer Review No: 1890/2022) to act as the scrutinizer for the E-voting for the 13th Annual General Meeting (AGM).

The details required in terms of Regulation 30 read with Schedule III - para A (7 & 7 C) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, for the resignation of Mr. Jayaram Prasad Munnangi (DIN 03034183), as the Non- Executive Non-Independent Director of the Company including resignation letter are given in Annexure – I.

The Board Meeting commenced at 04.30 P.M and concluded at 06.10 P.M

This is for your information and necessary records.

Regards
For **Tierra Agrotech Limited**

Pulyala Abhinash
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Date: 2026.09.01 18:16:53 +05'30'

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

Annexure -I

Disclosure as required under Regulation 30 - Para A(7&7C) of Part A of Schedule III to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

S.No	Particulars	Details
1.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise;~~	Resignation
2.	Date of ~~appointment~~/cessation (as applicable) & ~~term of appointment;~~	Closing hours of September 01, 2026
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
7.	The director shall, with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mr. Jayaram Prasad Munnangi (DIN 03034183), has confirmed that there are no material reasons for resignation other than those mentioned in his resignation letter.

Pulyala Abhinash

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TIERRA AGROTECH LIMITED
7-1-24/2/D/SF/204, Greendale, Ameerpet,
Hyderabad, Telangana, India, 500016.
Tel: +91 040 4850 6656, www.tierraagrotech.com
CIN: L01119TG2013PLC090004

Date: 1st September, 2026

To,
The Board of Directors
Tierra Agrotech Limited
7-1-24/2/D/SF/204, Greendale, Ameerpet
Hyderabad, Telangana, India – 500016

Sub: Resignation from the position of Non-Exe. Director of the company

I, Jayaram Prasad Munnangi, holding DIN(03034183), hereby tender my Resignation from the office of Non-Executive Director on the Board of Tierra Agrotech Limited, with effect from the 1st September, 2026, due to my other personal commitments.

I Further confirm that there are no other material reasons other reasons mentioned above.

I thank the Board of directors for giving me this opportunity and I wish the company the very best.

Thanking you.

Yours faithfully

Jayaram Prasad Munnangi
DIN: (03034183)

Annexure - II

The reconstituted Nomination and Remuneration Committee shall comprise of the following members with effect from 01st September 2026.

S.No	DIN	Name Of the Committee Member	Category of Director	Position in Committee
1.	01951750	Sateesh Kumar Puligundla	Non-Executive - Independent Director	Chairperson
2.	01220158	Srinivasa Rao Paturi	Non-Executive - Non Independent Director	Member
3.	00023149	Simhadri Suryanarayana	Non-Executive - Independent Director	Member

The reconstituted composition of the Risk Management Committee shall comprise of the following members with effect from 01st September, 2026

S.No	DIN	Name Member of the Committee	Category of Director	Position in Committee
1.	01220158	Srinivasa Rao Paturi	Non-Executive - Non Independent Director	Chairperson
2.	00023149	Simhadri Suryanarayana	Non-Executive - Independent Director	Member
3.	06991267	Vijay Kumar Deekonda	Executive Director	Member
4.	NA	Dr. Virupaxagouda Patil	General Manager R&D	Member
5.	NA	Mupparapu Ranjith	Chief Financial Officer	Member

Pulyala Abhinash

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Date: 2026.09.01 18:17:28 +05'30'