

Date: 11th April,2023

To
The Corporate Relations Department
Bombay Stock Exchange
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, at their just concluded meeting have decided on the following matters:

1. Approved the audited standalone financial results for the fourth quarter ended 31st March, 2023 and audited Financial Statement for the financial year 2022-23.
2. Approved the audited consolidated financial results for the fourth quarter and year ended 31st March, 2023 and consolidated Financial Statement for the financial year 2022-23.

The meeting commenced at 08:00 P.M. and ended at 11:00 P.M.

This is for your information and necessary records.

Regards,

For **Tierra Agrotech Limited**

K.Anagha Devi
Company Secretary and Compliance Officer