

Date: April 03, 2024

To,
BSE Limited
Listing Department
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543531

Dear Sir/Madam,

Sub: Outcome of the Rights Issue Committee ('the Committee') Meeting held today i.e., on April 03, 2024.

In furtherance to the earlier letter disclosed on stock exchange for the outcome of Board Meeting dated March 12, 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Rights Issue Committee of the Board, at its Meeting held on Wednesday, April 03, 2024 have decided to extend the last date for "On market Renunciation" and the "Issue Closing Date" for the benefit of investors.

Hence, the Issue period for the Rights Issue proposed by the Company will be as follows:

Issue Opens on	Thursday, March 28, 2024
Last date for "On Market Renunciation"	Tuesday, April 16, 2024
Issue Closes on	Wednesday, April 24, 2024

The Rights Issue Committee Meeting commenced at 10.20 AM concluded at 10.45 AM

You are requested to kindly take the same on your record and do the needful.

For **TIERRA AGROTECH LIMITED**

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