

Date: February 07, 2025

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015
Ref.: Scrip Code: 543531

With reference to the above mentioned subject, we wish to inform that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, 12th February, 2025, inter alia to consider and approve the un-audited standalone and consolidated financial results of the Company for the third Quarter ended December 31, 2024.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till February 14, 2025 which is 48 hours after the Board Meeting.

This is for your information and necessary records.

Thanking you,

Yours Sincerely,

For Tierra Agrotech Limited

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