

Date: July 09, 2024

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 Monday, 15th July, 2024, inter alia:

- i. To consider and approve the un-audited standalone and consolidated financial results of the Company for the First Quarter ended 30<sup>th</sup> June, 2024.
- ii. To approve the Director's Report along with annexures and Notice Convening the Annual General Meeting
- iii. To fix the Date, Time and Venue of the 11th Annual General Meeting of the Company

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 17<sup>th</sup> July 2024 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**