

## TERA SOFTWARE LIMITED

Regd. Office: #8-2-293/82/A/1107, Road Number 55, Jubilee Hills, Hyderabad, Telangana 500033.

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Redefining IT Solutions 17<sup>th</sup> August, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Banda Kurla Complex, Bandra (F) Mumbai-400051
Scrip Code: 533982	Symbol: TERASOFT

Dear Sir/Madam

Sub: Intimation of Book Closure pursuant to Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that, pursuant to Regulation 42 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 3<sup>rd</sup> September, 2024 to Monday, 9<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting of the Company to be held on 9<sup>th</sup> September, 2024 at 4:00 p.m.

This is for your information and records.

Thanking you

Yours truly,

For TERA SOFTWARE LIMITED

CH. MALLIKARJUNA

Company Secretary & Compliance Officer

M.No.A47545

L.M.

GST: 36AABCT1332L1ZF | PAN: AABCT1332L | CIN: L72200TG1994PLC018391