

**TERA SOFT**  
Redefining IT Solutions

**TERA SOFTWARE LIMITED**

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E-mail : info@terasoftware.in  
www.terasoftware.com

5<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 Publication of Un-Audited Standalone & Consoidated Financial Results for the Quarter ended 30<sup>th</sup> June, 2024.


We have published the Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2024 in daily newspapers "Financial Express (English) and Nava Telangana (Telugu)" on 4<sup>th</sup> August, 2024.

This is for your information and records.

Thanking you

Yours truly,  
For TERA SOFTWARE LIMITED



  
CH. MALLIKARJUNA  
Company Secretary & Compliance Officer  
Mem. No.A47545



Defence Electronics and beyond
Bharat Electronics Limited
(I.A. Govt. of India Enterprise under the Ministry of Defence)
Registered & Corporate Office: Outer Ring Road, Nagavara, Bengaluru - 560 045.

Notice of 70th Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the 70th Annual General Meeting (the AGM) of the Members of Bharat Electronics Limited will be held on Wednesday, 28 August 2024, at 10:00 a.m (IST) through VC/OAVM.

The Ministry of Corporate Affairs (MCA), vide its General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, 2/2022 dated 5 May 2022, 10/2022 dated 28 December 2022, the latest being 09/2023 dated 25 September 2023 and Securities Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/DDHS/P/ CIR/2023/0164 dated 6 October 2023 (hereinafter collectively referred to as 'the Circulars'), and other applicable circulars issued in this regard, have permitted the companies to conduct AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) till 30 September 2024, without physical presence of Members at a common venue.

The Notice for Convening the AGM along with the Integrated Annual Report for the financial year 2023-24 is being sent through electronic mode to all the Members of the Company whose e-mail addresses are registered with the Depository Participants (DPs)/Company's Registrar and Transfer Agent viz. Integrated Registry Management services Pvt. Ltd. (RTA). The aforesaid documents will also be available on the website of the Company at www.bel-india.in under the 'Investor' section and the website of the Stock Exchanges i.e. BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members are permitted to join the AGM through VC/OAVM, 30 minutes before the scheduled time of commencement of AGM and during the AGM by using the login credentials and selecting the EVSN for the Company. The procedure for joining the AGM through VC/OAVM is mentioned in the Notice.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 16 August, 2024 to Sunday, 18 August, 2024 (both days inclusive) for the purpose of 70th AGM and payment of final dividend for the financial year 2023-24.

ALLCARGO GATI LIMITED (FORMERLY KNOWN AS "GATI LTD")
STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024
Table with columns: Sr. No., Particulars, Quarter Ended (30.06.2024, 31.03.2024, 30.06.2023, 31.03.2024), Year Ended (31.03.2024) in ₹ in Lakhs.

RELIANCE COMMERCIAL FINANCE LIMITED
Extract of the Unaudited Financial Results for the Quarter Ended June 30, 2024
Table with columns: Sr. No., Particulars, Quarter Ended (30-June-24, 30-June-23, 31-Mar-24), Year Ended (31-Mar-24) in Rupees in crore.

Date: August 02, 2024
Place: Mumbai
For Bharat Electronics Limited
Sd/ S Sreenivas
Company Secretary

Divi's Laboratories Limited
EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024
Table with columns: Particulars, Quarter Ended (30.06.2024, 31.03.2024, 30.06.2023, 31.03.2024), Year Ended (31.03.2024) in ₹ in crore.

Nucleus Software Exports Limited
EXTRACT OF FINANCIAL RESULTS OF NUCLEUS SOFTWARE EXPORTS LIMITED FOR THE QUARTER ENDED 30 JUNE 2024
Table with columns: SL. No., Particulars, Consolidated (Quarter ended, For the year ended), Standalone (Quarter ended, For the year ended) in Rupees Lacs unless otherwise stated.

TERA SOFTWARE LIMITED
STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024
Table with columns: PARTICULARS, Quarter Ended (30-06-2024, 31-03-2024, 30-06-2023, 31-03-2024), For the Year Ended (31-03-2024) in Rupees in Lakhs.

Abans Finance Private Limited
Extract of Audited Standalone Financial Results for the quarter ended June 30, 2024
Table with columns: Particulars, Quarter Ended (06/30/2024, 06/30/2023, 03/31/2024) in ₹ in Lacs except EPS & Ratios.

Date: August 2nd, 2024
Place: Mumbai
Mahesh Kumar Cheruvu
Director & CEO

CENLUB INDUSTRIES LIMITED
SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON 12th AUGUST, 2024.
Table with columns: Sr. No., Particulars, Quarter Ended (30-June-24, 30-June-23, 31-Mar-24), Year Ended (31-Mar-24) in Rupees in crore.