

Date: 04.09.2023

To
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir,

Subject: Outcome of Board Meeting
Scrip Code: 543531

This is to bring to your kind notice that the Board of Directors, in their meeting held on 4th September, 2023 commenced at 11.30 A.M. and concluded at 01.20 P.M. have transacted, inter alia the following items of business:

1. The 10th Annual General Meeting of the Company is scheduled to be held on Saturday, 30th September, 2023 at 01.10 P.M. at the Registered office of the Company at 1st Floor, Sravana Complex, Kamalapuri Colony Lane, Next to L.V. Prasad Hospital, Road.No.2, Banjara Hills, Hyderabad, Telangana, 500034, India
2. Approved Notice of 10th Annual General Meeting of the Company and Directors Report along with Annexures.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For **TIERRA AGROTECH LIMITED**

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

