

Date: 18.01.2024



To
The Corporate Relations Department
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street, Mumbai — 400 001

Dear Sir,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref: BSE Scrip Code: 543531

In terms of Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their just concluded meeting have:

1. Approved un-audited Standalone Financial Results for the Third Quarter and Nine Months ended 31st December, 2023 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
2. Approved un-audited Consolidated Financial Results for the Third Quarter and Nine Months ended 31st December, 2023 as recommended by the Audit Committee and reviewed by the Statutory Auditors.

The Board Meeting Commenced at 6.00 PM and concluded at 7.00 PM

This is for your information and necessary records.

Regards,
For TIERRA AGROTECH LIMITED

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