

Date: 10.11.2023

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 and other applicable provisions of SEBI
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

Ref: BSE Scrip Code: 543531

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have decided on the following:

1. Approved un-audited Standalone Financial Results for the Second Quarter and half year ended 30th September, 2023 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
2. Approved un-audited Consolidated Financial Results for the Second Quarter and half year ended 30th September, 2023 as recommended by the Audit Committee and reviewed by the Statutory Auditors.

The Board Meeting Commenced at 7.00 PM and concluded at 08.20 PM

This is for your information and necessary records.

Regards,
For TIERRA AGROTECH LIMITED



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