

Date:06<sup>th</sup> March, 2024  
Place: Hyderabad



To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400001, Maharashtra.

Dear Sir/Madam,

**Subject: Intimation about adjournment of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 543531**

In continuation to our intimation dated 03<sup>rd</sup> March, 2024 pursuant to Regulation 29(1)(d) of the SEBI LODR Regulations, 2015 for conducting Board Meeting on 06<sup>th</sup> March, 2024, inter-alia to consider and approve the various matters in connection with the Rights Issue, we would like to inform that the Chairman, with the consent of all the Directors present at the meeting, decided to adjourn the Meeting of Board of Directors to 12<sup>th</sup> March, 2024.

Further, we would like to inform that the Trading Window for transactions in Securities of the Company for all Designated Persons and their immediate relatives will be closed from Thursday, 07<sup>th</sup> March, 2024 till 48 hours after conclusion of Board meeting.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **TIERRA AGROTECH LIMITED**

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