

Date: September 30, 2024

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

Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window**  
**Ref: Scrip Code: 543531**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate and Monitor and Report Trading by Insiders, the Trading Window for transactions in Securities of the Company for all Designated Persons and their immediate relatives will be closed from Tuesday, October 01, 2024 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Second Quarter and half year ended September 30, 2024.

The date of Board Meeting for the consideration of Un-Audited Financial Results of the Company for the Second Quarter and half year ended September 30, 2024 will be intimated in due course of time.

This is for your information and necessary records.

Yours Sincerely,  
**For Tierra Agrotech Limited**

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