



Date: 03.03.2024

To,  
**BSE Limited**  
Listing Department  
25th Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 543531**

Dear Sir/Madam,

**Sub: Intimation of the meeting of the Board of Directors of Tierra Agrotech Limited (the “Company”) to be held on Wednesday, March 06, 2024.**

**Ref: Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

This is further to our intimation dated July 05, 2023, informing approval of Board of Directors of the Company for issuance of the equity shares of the Company of face value of ₹10 each for an amount not exceeding ₹ 4990 lakhs by way of a rights issue to the eligible equity shareholders of the Company as on the record date in accordance with the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, March 06, 2024, inter alia, to consider and approve the various matters in connection with the Rights Issue, including determination of the issue price, rights entitlement ratio and record date.

This intimation is issued in terms of Regulation 29(1)(d) of the SEBI Listing Regulations.

This is for your information and also for the information of your members and the public at large.

Thanking you.

Yours faithfully,

For **TIERRA AGROTECH LIMITED**

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