

**Date: 07.02.2023**

To

The Corporate Relations Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting - Reg.

**Ref: 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 third quarter and Nine Months ended 31<sup>st</sup> December, 2022 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 31<sup>st</sup> December, 2022 as recommended by the Audit Committee and reviewed by the Statutory Auditors.

The Board meeting commenced at 3.00 P.M and concluded at 4.15 PM

This is for your information and necessary records.

Regards

For **TIERRA AGROTECH LIMITED**

K.Anagha Devi  
Company Secretary & Compliance officer