

Date: 06th March, 2024

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

Dear Sir/Madam,

Sub: 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 Thursday, 07th March, 2024 till 48 hours after conclusion of Board meeting scheduled to be held on 12th March, 2024.

This is for your information and necessary records.

Yours Sincerely, For Tierra Agrotech Limited

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

TIERRA AGROTECH LIMITED 8-2-269/19/5/A/2, 1st Floor, Sravana Complex, Kamalapuri Colony Lane, Next to LV Prasad Hospital, Road No 2, Banjara Hills,Hyderabad – 500034. Tel: +91 040 4850 6656, www.tierraagrotech.com CIN: L01119TG2013PLC090004