

Date: 01-07-2023

To,
The Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: Intimation of the meeting of the Board of Directors of Tierra Agrotech Limited (the “Company”) proposed to be held on Wednesday, 5th July, 2023 in compliance with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and amendment thereto.

Ref: Stock Code: 543531

We wish to inform and intimate you that a meeting of the Board of Directors is proposed to be held on Wednesday, 5th July, 2023 to consider and approve *inter alia* the following agenda:

1. Proposal to raise funds by way of an issue of equity shares of the Company on rights basis to the existing shareholders of the Company, in compliance with the applicable provisions of law.
2. To consider any other business as may be decided by the Board.

This letter is being submitted in compliance with Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you,
Yours Faithfully,

For Tierra Agrotech Limited

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

