



**TERA SOFTWARE LIMITED**  
#8-2-293/82/A/1107,  
Plot No. 1107, Road No. 55,  
Jubilee Hills, Hyderabad-500 033  
Telangana INDIA

Date: 16th September, 2022

To

Sri. T. Gopichand	- Chairman & MD
Dr. T. Hanuman Chowdary	- Independent Director
Dr. T. V. Lakshmi	- Independent Director
Sri. Divakar Atluri	- Independent Director
Sri. T. Sivarama Prasad	- Independent Director
Sri. T. Bapaiah Chowdary	- Non-Executive Director
Smt. T. Pavana Devi	- Non-Executive Director

Dear Sir/Madam,

Sub: Notice of Board Meeting (03/2022-2023)

Notice is hereby given that the meeting (03/2022-23) of Board of Directors of Tera Software Limited is scheduled to be held on Saturday, the 24th September, 2022 at 2:00 P.M., at the Registered Office of the Company at Plot No.1107, Road No.55, Jubilee Hills, Hyderabad-500033, Telangana, India, to consider and approve the release of Collateral Securities held against the Working Capital Limits (Fund and Non-fund based) to Canara Bank, other items as set-out in the Agenda and any other business with the permission of the Chair.

Please make it convenient to attend the Meeting.

Thanking You,

Yours faithfully,

**For TERA SOFTWARE LIMITED**

**CH. MALLIKARJUNA**  
**Company Secretary & Compliance Officer**

**CIN: L72200TG1994PLC018391**