



TERA SOFT
Redefining IT Solutions

TERA SOFTWARE LIMITED

Regd. Office : # 8-2-293/82/A/1107,
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Hyderabad, Telangana 500033.
Tel : +91-40-2354 7447
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www.terasoftware.com

Date: 10th February, 2024

BSE Limited P.J. Towers Dalal Street, Mumbai - 400001	National Stock Exchange of India Limited Exchange Plaza, Bandar Kurla Complex Bandra (E), Mumbai - 400051
Scrip: 533982	Symbol: TERASOFT

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 10th February, 2024

Ref: Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, herewith intimate to the Stock Exchanges that the Board of Directors of the Company at their meeting held today (10th February, 2024) has considered and approved:

1. Un-Audited Financial Results (Standalone and Consolidated) of the Company for Quarter ended 31st December, 2023 along with the Limited Review Report.

Please Note that a Joint Venture Company "TS Innovations Private Limited" (Revenue not yet generated) incorporated on 18th July, 2023 (a subsidiary of Tera Software Limited) financial results are included in the Consolidated financial results of Tera Software Limited.

Kindly note that the meeting was commenced at 12:00 noon and concluded at 02:30 p.m.

This is for your kind information and records.

Yours faithfully,
For **TERA SOFTWARE LIMITED**


T. GOPICHAND
Chairman & Managing Director
DIN: 00107886

