General information about company		
Scrip code	533982	
NSE Symbol	TERASOFT	
MSEI Symbol	NOTLISTED	
ISIN	INE482B01010	
Name of the entity	TERA SOFTWARE LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter beginning from 01.04.2026 to 30.06.2026, there was no event where any action(s) was taken or orders passed by any regulatory, statutory, enforcement authority or judicial body against our company or its directors, key managerial personnel, senior management, promoter or subsidiary, in relation to the Company.

Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the quarter from April 1, 2026 to June 30, 2026, there were no updates, changes, or developments in the ongoing tax litigations or disputes applicable to the Entity.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	t00405	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Tummala Gopichand	ACJPT2176P	00107886	Executive Director	Chairperson	MD	09-06-1959
2	Mr	Tummala Madhu Mitra	AGNPT8640E	07124242	Executive Director	Not Applicable		14-10-1986
3	Mr	Tummala Bapaiah Chowdary	AATPT1029R	00107795	Non-Executive - Non Independent Director	Not Applicable		20-11-1957
4	Mr	Braja Bandhu Nayak	AAQPN2057G	09702361	Non-Executive - Independent Director	Not Applicable		04-06-1960
5	Mrs	Vemuri Usha Rani	ABHPV3610R	03601565	Non-Executive - Independent Director	Not Applicable		24-11-1961
6	Mr	Arekapudi Veera Brahma Rao	AAYPA8811B	07540040	Non-Executive - Independent Director	Not Applicable		20-10-1957

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		26-09-1994	30-07-2021			1	0	0	0			
2	NA		17-08-2023				1	0	0	0			
3	NA		01-11-1999	09-09-2024			1	0	2	1			
4	NA		24-09-2022	24-09-2022		45	1	1	2	0			
5	NA		03-08-2024	09-09-2024		23	1	1	1	0			
6	NA		10-02-2026	25-03-2026		4.5	2	2	1	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07540040	Arekapudi Veera Brahma Rao	Non-Executive - Independent Director	Chairperson	12-02-2026		
2	00107795	Tummala Bapaiah Chowdary	Non-Executive - Non Independent Director	Member	30-06-2020		
3	09702361	Braja Bandhu Nayak	Non-Executive - Independent Director	Member	14-02-2023		
4	03601565	Vemuri Usha Rani	Non-Executive - Independent Director	Member	01-10-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03601565	Vemuri Usha Rani	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	09702361	Braja Bandhu Nayak	Non-Executive - Independent Director	Member	01-10-2024		
3	00107795	Tummala Bapaiah Chowdary	Non-Executive - Non Independent Director	Member	30-09-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00107795	Tummala Bapaiah Chowdary	Non-Executive - Non Independent Director	Chairperson	30-09-2014		
2	09702361	Braja Bandhu Nayak	Non-Executive - Independent Director	Member	14-11-2023		
3	07540040	Arekapudi Veera Brahma Rao	Non-Executive - Independent Director	Member	12-02-2026		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09702361	Braja Bandhu Nayak	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	07540040	Arekapudi Veera Brahma Rao	Non-Executive - Independent Director	Member	12-02-2026		
3	00107886	Tummala Gopichand	Executive Director	Member	30-09-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00107886	Tummala Gopichand	Management Committee	Executive Director	Chairperson	
2	07540040	Arekapudi Veera Brahma Rao	Management Committee	Non-Executive - Independent Director	Member	
3	07124242	Tummala Madhu Mitra	Management Committee	Executive Director	Member	
4	07540040	Arekapudi Veera Brahma Rao	Debtors Review Committee	Non-Executive - Independent Director	Member	
5	00107886	Tummala Gopichand	Debtors Review Committee	Executive Director	Chairperson	
6	09702361	Braja Bandhu Nayak	Debtors Review Committee	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-02-2026				Yes	7	7	4
2		18-05-2026	96		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-02-2026				Yes	4	4	3	0
2	Audit Committee	18-05-2026	96			Yes	4	4	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ch Mallikarjuna
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ch Mallikarjuna
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	16-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	TS Innovations Private Limited	13-06-2026	74	26	100

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	Prior to the aforesaid acquisition, the Company was holding 74% of the paid-up share capital of TSIPL, and TSIPL was an existing subsidiary of the Company. Consequent to completion of the aforesaid acquisition on June 13, 2026, the Companys shareholding in TSIPL has increased from 74% to 100%, and accordingly, TS Innovations Private Limited has become a Wholly Owned Subsidiary of the Company with effect from June 13, 2026. The acquisition is inter-se amongst promoter group entities and does not result in any change in control or business operations of TSIPL.