



TERA SOFT
Redefining IT Solutions

TERA SOFTWARE LIMITED

Regd. Office : # 8-2-293/82/A/1107,
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Date: May 18, 2026

To

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: 533982	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400051 Scrip Symbol: TERASOFT
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Sub: Outcome of Board Meeting held on May 18, 2026 – Approval of Audited Financial Results for the Quarter and Financial Year ended March 31, 2026

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

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Tera Software Limited at its meeting held today, i.e., **Monday, May 18, 2026**, has, inter alia, considered and approved the **Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026**, along with the Audit Reports issued by the Statutory Auditors thereon. Further, pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company have issued the **Audit Reports with unmodified opinion** on the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2026.

Accordingly, please find enclosed the following:

1. Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2026; and
2. Audit Reports issued by the Statutory Auditors on the aforesaid financial results.

The meeting of the Board of Directors commenced at 11:40 A.M. and concluded at 2:15 P.M.

This is for your information and record.

Thanking You,
Yours faithfully,

For Tera Software Limited


Ch. Mallikarjuna

Company Secretary & Compliance Officer