



TERA SOFTWARE LIMITED

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TERA SOFT

Redefining IT Solutions

25th September, 2024

To

The Promoters, Directors, Designated Persons & Connected Persons,
Tera Software Limited

Sub: Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prevention of Insider Trading, it is hereby informed that the Trading window shall remain closed from 1st October, 2024 till the expiry of 48 hours after the declaration of the Financial Results. The date of Board Meeting to consider and approve the Financial Results for the Quarter and Half-Year ended 30th September, 2024 will be communicated separately.

As you fall within the definition of 'Designated Person' of the Code of Conduct for Prevention of Insider Trading. The term 'Designated Person' also includes immediate relatives of the Designated Persons. 'Immediate Relative' means, a spouse of the person, and include parent, sibling and child of such person or of the spouse, any of whom is either dependent financially on such person or consults such person in taking decisions relating to the trading in securities.

We, therefore request you and your dependents/immediate relatives

1. Not to trade on the shares of the company during the aforesaid period.
2. Not to disseminate any price sensitive information received by virtue of the position of 'Designated Person' till such time, such information is made public.

In case you wish to proceed with any transaction in relation to the securities of Tera Software Limited during the period, when the Trading Window is open, please get the transactions pre cleared from the Company Secretary and Compliance Officer, failing which the transactions shall be rendered void.

Thanking You,

Yours faithfully,

For TERA SOFTWARE LIMITED

CH. MALLIKARJUNA

Company Secretary & Compliance Officer

M. No. A47545