



**TERA SOFT**  
Redefining IT Solutions

**TERA SOFTWARE LIMITED**

Regd. Office : # 8-2-293/82/A/1107,  
Road Number 55, Jubilee Hills,  
Hyderabad, Telangana 500033.  
Tel : +91-40-2354 7447  
E-mail : info@terasoftware.in  
www.terasoftware.com

Date: 14<sup>th</sup> November, 2023

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> November, 2023**

**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 (14<sup>th</sup> November, 2023) has considered and approved:

1. Un Audited Financial Results (Standalone and Consolidated) of the Company for Quarter and Half-Year ended 30<sup>th</sup> September, 2023 along with the Limited Review Report, Statement of Asset and Liabilities and Cash Flow Statement.

Please Note that a Joint Venture Company "TS Innovations Private Limited" (Revenue not yet generated) incorporated on 18<sup>th</sup> 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 05:15 p.m. and concluded at 10:20 p.m.

This is for your kind information and records.

Yours faithfully,

**For TERA SOFTWARE LIMITED**

**T. GOPICHAND**  
**Chairman & Managing Director**  
**DIN: 00107886**

