

May 22, 2026

National Stock Exchange "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.	BSE Limited 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
Scrip Symbol : TTKPRESTIG	Scrip Code : 517506

Dear Sirs,

Sub: Outcome of Board Meeting held on May 22, 2026, and submission of Audited Financial Results for the fourth quarter and Year ended March 31, 2026

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Board at its Meeting held today, i.e. Friday, May 22, 2026, inter alia considered and approved / recommended the following:

1. Financial Results

The Board approved the Financial Results (Standalone and Consolidated) for the fourth quarter and year ended March 31, 2026.

In this regard, please find enclosed:

- Standalone and Consolidated Financial Results of the Company for the fourth quarter and year ended March 31, 2026, along with Extract of the Financial Results.
- Statutory Auditor's Report with Unmodified opinion in respect of the Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2026. This declaration is being made pursuant to Regulation 33(3)(d) of the Listing Regulations.
- Declaration by the Wholetime Director that the Audit Report has an unmodified opinion.

Enclosed as Annexure – A

2. Recommendation of Dividend:

The Board has recommended a dividend of Rs. 7.50 /- per share i.e. 750 % for the financial year 2025-26 which shall be paid within 30 days from the date of AGM, subject to the approval of the shareholders at the ensuing 70th Annual General Meeting of the Company.

3. Annual General Meeting:

The 70th Annual General Meeting of the Company has been scheduled to be held on August 04, 2026, through Video Conferencing/ Other Audio Visual Means (VC / OAVM).

4. Appointment of **Mr. Parameshwar Hegde as the Scrutinizer** for conducting the voting process at the 70th Annual General Meeting of the Company.
5. Appointment of **Ms. Jayanthi Hari as the Cost Auditor** of the Company for the financial year 2026-27, as per the provisions of Section 148 of the Companies Act, 2013 and the Rules made thereunder and fixed their remuneration as recommended by Audit Committee. The information required pursuant to the provisions of Schedule III of the SEBI (LODR) Regulations, 2015 is enclosed as **Annexure – B**
6. Appointment of **M/s. S Viswanathan LLP – Chartered Accountants as the Internal Auditor** of the Company for the financial year 2026-27, as per the provisions of Section 138 of the Companies Act, 2013 and the Rules made thereunder and as recommended by Audit Committee. The information required pursuant to the provisions of Schedule III of the SEBI (LODR) Regulations, 2015 is enclosed as **Annexure – C**
7. Appointment of **Mr. R V Krishnan, Chartered Accountant as the Tax Auditor** of the Company for the financial year 2026-27, as per the provisions **Section 44AB of the Income Tax Act, 1961** and as recommended by Audit Committee. The information required pursuant to the provisions of Schedule III of the SEBI (LODR) Regulations, 2015 is enclosed as **Annexure – D**
8. **Mr. T T Raghunathan, – Non-Executive Chairman & Promoter Director**, who is liable to retire by rotation at the ensuing 70th Annual General Meeting of the Company will be attaining the age of 75 years on July 08, 2027. Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors has approved his continuation of Directorship beyond the age of 75 years. Approval of shareholders will be taken by special resolution at the ensuing Annual General Meeting as required under Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These are also being made available on the website of the Company at www.ttkprestige.com

The meeting of the Board of Directors was held at the Corporate Office and also through video conferencing which commenced at 10.00 A.M. and concluded at 1.05 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

Manjula K V
Company Secretary & Compliance Officer



TTK PRESTIGE LIMITED
 Corporate Office: Nagarjuna Castle No. 1/1 & 1/2, Wood Street, Richmond Town, Bengaluru - 560 025. Ph: 91-80-68447100
 Registered Office: Plot No. 38, SIPCOT Industrial Complex, Hosur - 635 126, Tamil Nadu
 Website: www.ttkprestige.com, email: investorhelp@ttkprestige.com, CIN No. L85110TZ1955PLC015049



₹ in Crores (Except EPS)

Statement of Audited Financial Results for the Quarter and Year Ended 31st March 2026

Sl.No.	PARTICULARS	STANDALONE					CONSOLIDATED				
		Quarter Ended		Full Year ended			Quarter Ended		Full Year ended		
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited	
I	Revenue from operations	679.57	731.71	603.80	2772.69	2530.32	729.17	801.40	649.56	2973.57	2714.78
II	Other Income	17.62	17.34	18.36	67.83	76.43	17.43	17.20	17.83	67.34	75.99
III	Total Income	697.19	749.05	622.16	2840.52	2606.75	746.60	818.60	667.39	3040.91	2790.77
IV	Expenses										
	a) Cost of Materials consumed	47.93	136.36	88.36	497.98	507.85	52.13	139.14	93.20	513.02	523.72
	b) Purchase of stock-in-Trade	306.36	300.72	217.87	1130.72	983.30	313.67	331.86	243.07	1215.51	1060.93
	c) Changes in Inventories of Finished Goods, Work in Progress and Stock-in-Trade	19.50	(11.99)	42.94	(52.95)	(22.37)	38.48	(10.45)	42.64	(43.65)	(10.01)
	d) Employee benefits expense	66.57	69.47	60.02	270.15	248.51	76.98	82.24	69.86	316.62	289.67
	e) Finance Costs	2.22	2.20	2.61	9.42	10.27	2.59	4.30	3.84	14.96	15.68
	f) Depreciation and amortisation expense	21.71	18.10	17.05	74.41	64.37	23.39	19.77	18.69	80.95	70.71
	g) Other expenses	161.00	169.88	140.43	633.15	550.45	180.97	186.71	150.71	696.37	594.07
	Total Expenses	625.29	684.74	569.28	2562.88	2342.38	688.21	753.57	622.01	2793.78	2544.77
V	Profit / (Loss) before tax & exceptional items	71.90	64.31	52.88	277.64	264.37	58.39	65.03	45.38	247.13	246.00
VI	Exceptional Items:										
	a) Impairment of Investments (Refer Note 6)	-	-	(32.26)	-	(32.26)	-	-	(71.42)	-	(71.42)
	b) Voluntary Retirement Scheme (Refer Note 7)	-	(9.98)	-	(9.98)	-	-	(9.98)	-	(9.98)	-
	c) Impact of Labour Codes (Refer Note 8)	(2.20)	(14.74)	-	(16.94)	-	(1.82)	(15.55)	-	(17.37)	-
VII	Profit / (Loss) before tax	69.70	39.59	20.62	250.72	232.11	56.57	39.50	(26.04)	219.78	174.58
VIII	Tax Expense										
	- Current tax	19.21	12.29	12.83	67.45	70.53	19.37	12.39	13.06	67.88	70.76
	- Deferred tax	(0.30)	(2.15)	3.85	(2.20)	(1.10)	1.12	(4.67)	3.29	(4.77)	(4.19)
IX	Profit / (Loss) for the Period / Year	50.79	29.45	3.94	185.47	162.68	36.08	31.78	(42.39)	156.67	108.01
X	Other Comprehensive Income										
	A.(i) Items that will not be reclassified to Profit or Loss										
	Remeasurements of defined benefit plan actuarial gains/(losses)	(1.92)	0.04	(0.36)	(1.91)	(2.62)	(1.89)	0.04	(0.37)	(1.88)	(2.63)
	Fair Valuation of Equity Instruments through OCI	(0.05)	(0.01)	(0.03)	(0.07)	(0.04)	(0.05)	(0.01)	(0.03)	(0.07)	(0.04)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.50	(0.01)	0.10	0.50	0.67	0.50	(0.01)	0.10	0.50	0.67
	B.(i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-	-	-	-	-
	Currency translation difference	-	-	-	-	-	5.79	2.24	7.04	21.01	11.60
XI	Total Comprehensive Income for the period / year (Comprising Profit / (Loss) and other Comprehensive Income for the period / year)	49.32	29.47	3.65	183.99	160.69	40.43	34.04	(35.65)	176.23	117.61
XII	Profit attributable to:										
	- Owners	50.79	29.45	3.94	185.47	162.68	36.82	32.90	(40.64)	160.59	112.44
	- Non Controlling Interest	-	-	-	-	-	(0.74)	(1.12)	(1.75)	(3.92)	(4.43)
XIII	Other Comprehensive Income attributable to:										
	- Owners	(1.47)	0.02	(0.29)	(1.48)	(1.99)	4.34	2.26	6.74	19.55	9.60
	- Non Controlling Interest	-	-	-	-	-	0.01	-	-	0.01	-
XIV	Total Comprehensive Income attributable to:										
	- Owners	49.32	29.47	3.65	183.99	160.69	41.16	35.16	(33.90)	180.14	122.04
	- Non Controlling Interest	-	-	-	-	-	(0.73)	(1.12)	(1.75)	(3.91)	(4.43)
XV	Paid up Equity Share Capital (Face value ₹ 1 per share)	13.70	13.69	13.69	13.70	13.69	13.70	13.69	13.69	13.70	13.69
XVI	Reserves excluding Revaluation Reserves as per Balance Sheet				1977.43	1872.63				1964.04	1862.96
XVII	Earnings Per Share- Rs.Ps-Not Annualised for periods										
	Basic Earnings Per Share	3.71	2.15	0.29	13.54	11.81	2.69	2.40	(2.97)	11.73	8.17
	Diluted Earnings Per Share	3.71	2.15	0.29	13.54	11.81	2.69	2.40	(2.97)	11.72	8.16

Notes:

- 1 The above results have been reviewed by the Audit Committee of the Board and were approved by the Board of Directors at its meeting held on 22nd May 2026
- 2 These Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of the Companies Act, 2013 and as amended thereto.
- 3 List of entities included in the Consolidated Statement :
 - a) TTK Prestige Limited - Parent Company
 - b) TTK British Holdings Limited and its 100% Subsidiary Company Horwood Homewares Limited - Wholly Owned Foreign Subsidiary Company
 - c) Ultrafresh Modular Solutions Limited - 51% Indian Subsidiary Company
- 4 The Group operates under one segment of Kitchen & Home appliances.
- 5 The Parent Company's other expenses include the following:
 - a) Expenditure on account of CSR to the tune of ₹ 6.51 Crores (PY : ₹ 7.25 Crores) includes ₹ 1.70 Crores in Q4 of current year (PY Q4 : ₹ 1.80 Crores)
 - b) Expenditure of ₹ 82.65 Crores (PY : ₹ 29.81 Crores) includes ₹ 24.22 Crores in Q4 of current year (PY Q4 : ₹ 16.41 Crores) being expenses attributable to Company's ongoing efforts over next few quarters to achieve overall business excellence and bringing in sustainable cost savings.
- 6 During 2024-25, the Group (i.e., TTK Prestige Limited and its subsidiaries) has considered possible effect of the global trade and geo-political conflicts in UK operations and its impact on the carrying amount of investments and Goodwill and has tested the same for impairment as at 31st March 2025. This has resulted in an impairment charge of ₹ 32.26 Crores in the Standalone and ₹ 71.42 Crores in the consolidated financial results as an exceptional item for the year ended on 31st March 2025.
- 7 During the year, the Parent Company had introduced a Voluntary Retirement Scheme at the Factory located in Hosur against which some of the Workmen have opted to retire under the Scheme. A sum of ₹ 9.98 Crores has been debited to the Statement of Profit & Loss, being the amount payable to these Employees under the Scheme and the same has been shown under " Exceptional items ".
- 8 On November 21, 2025, the Government of India notified the four Labour Codes, consolidating 29 existing labour laws, and the Ministry of Labour & Employment subsequently issued Central Rules and FAQs. Based on the information available and in line with the guidance issued by the Institute of Chartered Accountants of India, the Company has assessed the incremental impact arising from the change in the definition of wages and, considering it's material, regulatory-driven and non-recurring nature, has presented the same as Exceptional items in the Financial Statement for the year ended March 31, 2026.

The incremental impact for the group is as follows:

 - 1) Sum of ₹ 9.61 Crores for the year (Q4: ₹ 0.57 Crores) towards gratuity liability, ₹ 6.24 Crores for the year (Q4: ₹ 0.54 Crores) towards long-term compensated absences liability and ₹ 1.09 Crores for the year (Q4 : ₹ 1.09 Crores) towards PF liability for the Parent Company.
 - 2) Sum of ₹ 0.43 Crores for the year (Q4: ₹ (0.38) Crores) towards gratuity liability for the Indian Subsidiary Company.

The Group continues to monitor the developments pertaining to Labour Codes and will evaluate impact if any on the measurement of liability pertaining to employee benefits including that of contract workforce. The Group is in the process of revising the Wage Structure in FY 2026-27 and would provide appropriate accounting treatment as and when it is finalized.
- 9 The figures in respect of the results for the Quarters ended on March 31, 2026 and March 31, 2025 are the balancing figures between the audited financials in respect of full Financial year and the unaudited published year-to-date numbers up to the third quarters of the respective Financial years, where the statutory auditor has expressed an unmodified conclusion on the results.
- 10 A Dividend of ₹ 7.50/- per share of face value of ₹ 1/- each is recommended by the Board.
- 11 Figures for previous year / period have been regrouped wherever necessary.

Date: 22nd May 2026

Place: Bengaluru


T.T Raghunathan
Chairman

STATEMENT OF CASHFLOW

(In Crores)

Particulars	Standalone		Consolidated	
	For Year Ended 31st Mar 2026	For Year Ended 31st Mar 2025	For Year Ended 31st Mar 2026	For Year Ended 31st Mar 2025
Cash flows from operating activities	Audited	Audited	Audited	Audited
Net Profit before tax	250.72	232.11	219.78	174.58
Adjustments:				
- Interest income	(48.76)	(55.15)	(44.58)	(55.28)
- (Profit)/Loss on sale of property, plant and equipment	(0.01)	(0.17)	(0.01)	(0.17)
- Foreign Exchange Fluctuation on Translation	-	-	21.01	11.60
- OCI effects	(1.48)	(1.99)	(1.45)	(2.00)
- Dividend income/Unrealised gains on Investments	5.04	(7.49)	5.05	(7.49)
- Provision for Impairment of Investment / Consolidation Goodwill	-	32.26	-	71.42
- Interest expense	9.42	10.27	14.97	15.68
- Share Based Payment Expenses	2.90	0.92	2.90	0.92
- Bad Debts Written off	-	-	-	0.50
- Provision for Doubtful Debts	3.15	2.50	5.77	2.50
- Provision for Warranty	18.65	27.08	18.66	27.08
- Inventory Write off / (Write back)	(8.38)	19.32	(8.38)	19.32
- Depreciation and amortization	74.41	64.37	80.95	70.71
Operating cash flow before working capital changes	305.66	324.03	314.67	329.37
Changes in				
- Trade receivables	7.44	18.10	(3.82)	4.07
- Financial Assets and other current and non-current assets	(59.83)	(8.11)	(69.92)	(17.62)
- Inventories	(64.47)	(88.57)	(55.79)	(76.29)
- Liabilities and provisions (current and non-current)	31.95	(23.25)	34.48	(17.92)
- Trade Payables	46.05	(5.14)	46.81	(1.37)
Cash generated from operations	266.80	217.06	266.43	220.24
Income taxes paid (Net of Refunds)	(56.27)	(63.00)	(56.70)	(63.00)
Cash generated from / (used in) operations	210.53	154.06	209.73	157.24
Cash flows from Investing activities				
(Purchase) / Sale of Property, Plant and Equipment	(86.76)	(39.04)	(88.03)	(42.00)
Proceeds from sale of property, plant and equipment	0.24	0.32	0.25	0.32
(Investment) / Redemption in Mutual Funds	(21.39)	94.08	(21.40)	89.08
(Investment) / Redemption in CCD	-	(5.00)	-	-
(Investment) / Redemption in Term Deposits with Banks	(28.22)	80.29	(28.22)	80.30
Interest received	48.77	55.21	44.38	55.28
Dividends Income/Realised gains on Investments	4.32	20.70	4.32	20.69
Inter Corporate Loan to Subsidiary	(7.00)	(4.00)	-	-
Net cash generated from/(used in) investing activities	(90.04)	202.56	(88.70)	203.67
Cash flows from Financing activities				
Dividend paid	(82.17)	(83.17)	(82.17)	(83.17)
Interest paid	(0.92)	(1.07)	(6.29)	(6.24)
Buyback of Equity Shares	-	(200.00)	-	(200.00)
Tax on Buyback of Equity Shares	-	(46.59)	-	(46.59)
Expenses for Buyback of Equity Shares (Net of Tax)	-	(2.27)	-	(2.27)
Employee's Stock Option	0.08	0.25	0.08	0.25
Repayment of Lease Liabilities	(19.18)	(17.51)	(22.39)	(19.66)
Interest on Lease Liabilities	(8.50)	(9.20)	(8.68)	(9.44)
Proceeds from Long Term Loans	-	-	3.40	4.88
Net cash used in Financing activities	(110.69)	(359.56)	(116.05)	(362.24)
Increase/(Decrease) in Cash and Cash Equivalents	9.80	(2.94)	4.98	(1.33)
Opening Balance of Cash and Cash Equivalents	21.51	24.51	30.61	31.83
Effects of exchange differences on translation of foreign currency Cash and Cash Equivalents	0.01	(0.06)	0.20	0.11
Closing Balance of Cash and Cash Equivalents	31.32	21.51	35.79	30.61
Components of cash and cash equivalents				
Cash on hand	0.02	0.02	0.03	0.02
Balances with banks				
- in current accounts	30.94	21.03	35.40	30.13
- Cheques on Hand	0.36	0.46	0.36	0.46
Total cash and cash equivalents	31.32	21.51	35.79	30.61



TTK PRESTIGE LIMITED



Corporate Office: Nagarjuna Castle No. 1/1 & 1/2, Wood Street, Richmond Town, Bengaluru - 560 025. Ph: 91-80-68447100
Registered Office: Plot No.38, SIPCOT Industrial Complex, Hosur - 635 126, TamilNadu

Website: www.ttkprestige.com / Email: investorhelp@ttkprestige.com / CIN No.L85110TZ1955PLC015049

₹ in Crores (except EPS)

Extract of Standalone and Consolidated Audited Financial Results for the Quarter and Year Ended 31st March 2026

Sl. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		Audited	Audited	Audited	Audited	Audited	Audited	Audited	Audited
		31.03.2026	31.03.2025	31.03.2026	31.03.2025	31.03.2026	31.03.2025	31.03.2026	31.03.2025
1	Net Sales/Income from Operations (Net of Discounts)	679.57	603.80	2,772.69	2,530.32	729.17	649.56	2,973.57	2,714.78
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	71.90	52.88	277.64	264.37	58.39	45.38	247.13	246.00
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	69.70	20.62	250.72	232.11	56.57	(26.04)	219.78	174.58
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	50.79	3.94	185.47	162.68	36.08	(42.39)	156.67	108.01
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	49.32	3.65	183.99	160.69	40.43	(35.65)	176.23	117.61
6	Equity Share Capital (Face Value Rs. 1 per share)	13.70	13.69	13.70	13.69	13.70	13.69	13.70	13.69
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet			1,977.43	1,872.63			1,964.04	1,862.96
8	Earnings Per Share (Face Value of Re. 1/- each) - Rs./Ps. (Not Annualised for Periods)								
	Basic Earnings Per Share	3.71	0.29	13.54	11.81	2.69	(2.97)	11.73	8.17
	Diluted Earnings Per Share	3.71	0.29	13.54	11.81	2.69	(2.97)	11.72	8.16

Notes:

- The above results have been reviewed by the Audit Committee of the Board and were approved by the Board of Directors at its meeting held on 22nd May 2026
- The Parent Company's other expenses include the following:
 - Expenditure on account of CSR to the tune of ₹ 6.51 Crores (PY : ₹ 7.25 Crores) includes ₹ 1.70 Crores in Q4 of current year (PY Q4 : ₹ 1.80 Crores)
 - Expenditure of ₹ 82.65 Crores (PY : ₹ 29.81 Crores) includes ₹ 24.22 Crores in Q4 of current year (PY Q4 : ₹ 16.41 Crores) being expenses attributable to Company's ongoing efforts over next few quarters to achieve overall business excellence and bringing in sustainable cost savings.
- During the year, the Parent Company had introduced a Voluntary Retirement Scheme at the Factory located in Hosur against which some of the Workmen have opted to retire under the Scheme. A sum of ₹ 9.98 Crores has been debited to the Statement of Profit & Loss, being the amount payable to these Employees under the Scheme and the same has been shown under " Exceptional Items ".
- On November 21, 2025, the Government of India notified the four Labour Codes, consolidating 29 existing labour laws, and the Ministry of Labour & Employment subsequently issued Central Rules and FAQs. Based on the information available and in line with the guidance issued by the Institute of Chartered Accountants of India, the Company has assessed the incremental impact arising from the change in the definition of wages and, considering it's material, regulatory-driven and non-recurring nature, has presented the same as Exceptional items in the Financial Statement for the year ended March 31, 2026.

The incremental impact for the group is as follows:

 - Sum of ₹ 9.61 Crores for the year (Q4: ₹ 0.57 Crores) towards gratuity liability, ₹ 6.24 Crores for the year (Q4: ₹ 0.54 Crores) towards long-term compensated absences liability and ₹ 1.09 Crores for the year (Q4 : ₹ 1.09 Crores) towards PF liability for the Parent Company.
 - Sum of ₹ 0.43 Crores for the year (Q4: ₹ 0.38) Crores) towards gratuity liability for the Indian Subsidiary Company.

The Group continues to monitor the developments pertaining to Labour Codes and will evaluate impact if any on the measurement of liability pertaining to employee benefits including that of contract workforce. The Group is in the process of revising the Wage Structure in FY 2026-27 and would provide appropriate accounting treatment as and when it is finalized.
- A Dividend of ₹ 7.50/- per share of face value of ₹ 1/- each is recommended by the Board.
- The above is an extract of the detailed format of Financial Results for the Quarter and Year ended 31st March 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the Company's website viz. www.ttkprestige.com

Date: 22nd May 2026
Place: Bengaluru

T.T. Raghunathan
Chairman



Jo cooking se kare pyaar,
wok Prestige se kaise kare Inkaart!

IGNITING
INNOVATIONS
FOR EVERY
KIND OF
COOK!



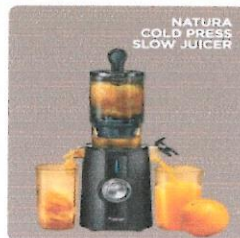
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OMNIPOT



May 22, 2026

National Stock Exchange "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051.	BSE Limited 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
Scrip Symbol : TTKPRESTIG	Scrip Code : 517506

Dear Sir,

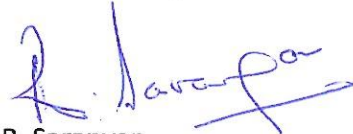
Re: Declaration relating to the Unmodified Opinion by the Statutory Auditors on the Audited Financial Statements for the year ended March 31, 2026, in accordance with Regulation 33(3)(d) to the SEBI (LODR) Regulations, 2015

We hereby declare that the Statutory Auditors of the Company have given their **Unmodified Opinion** to the Audited Financial Statements of the Company for the year ended March 31, 2026.

Please take the above information on record.

Thanking you,

Yours faithfully,
For TTK Prestige Limited



R. Saranyan
Whole-time Director & CFO

Independent Auditor's Report on the consolidated financial results

To the Board of Directors of TTK Prestige Limited

Opinion

1. We have audited the accompanying Statement of Consolidated Financial Results of **TTK Prestige Limited** (the "Holding Company") and its subsidiaries (the Company and its subsidiaries together referred to as "the Group") for the quarter and year ended 31st March 2026 ('the Statement'), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors on separate financial statements / financial information of the subsidiary referred to in "Other Matters" section below, the statement:
 - a) Includes the results of the following:
 - Subsidiary - TTK British Holdings Limited
 - Subsidiary - Horwood Homewares Limited
 - Subsidiary – Ultrafresh Modular Solutions Limited
 - b) is presented in accordance with the requirements of Regulation 33 of the SEBI Listing Regulations, as amended; and
 - c) gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the consolidated net profit for the quarter ended 31st March 2026 and net profit for the year ended 31st March 2026 and other comprehensive income and other financial information of the Group for the quarter and year ended 31st March 2026.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Consolidated Financial Results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us along with the consideration of audit reports of the other auditors referred to in "Other Matter" paragraph below is sufficient and appropriate to provide a basis for our opinion.

Board of Directors' Responsibilities for the Consolidated Financial Results

4. This Statement has been prepared on the basis of the audited consolidated financial statements for the year ended March 31, 2026.



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The Holding Company's Board of Directors are responsible for the preparation and presentation of the Consolidated Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Consolidated Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Board of Directors of the Holding company, as aforesaid.

5. In preparing the Consolidated Financial Results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of the group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

6. Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Consolidated Financial Results.
7. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the Consolidated Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of consolidated financial statements on whether the Holding Company and one of its subsidiaries incorporated in India has adequate internal financial controls with reference to consolidated financial statements in place and the operating effectiveness of such control.
 - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.



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- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
 - Evaluate the overall presentation, structure and content of the Consolidated Financial Results, including the disclosures, and whether the Consolidated Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
 - Obtain sufficient appropriate audit evidence regarding the financial information of the entities within the Group to express an opinion on the Consolidated Financial Results. For the 2 subsidiary entities included in the consolidated Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.
8. We communicate with those charged with governance of the Holding Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
9. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.
10. We also performed procedures in accordance with the circular No CIR/CFD/CMDI/44/2019 issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other Matters

11. Attention is drawn to the fact that the figures for the quarter ended 31st March 2026 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the published unaudited year to date figures up to the end of the third quarter of the relevant financial year which were subject to limited review by us. Our report is not modified in respect of this matter.
12. The consolidated Financial Results include the audited Financial Results of 2 subsidiaries (TTK British Holdings Limited and Horwood Homewares Limited) whose Financial information reflect total assets of Rs 253.26 Cr as at 31st March 2026, total revenue of Rs.41.04 Cr and Rs 166.66 Cr (before consolidation adjustments) and total net loss after tax of Rs 11.60 Cr and Rs.20.79 Cr (before consolidation adjustments and foreign currency translation adjustments) for the quarter ended 31st March 2026 and for the period from April 2025 to March 2026 respectively and net cash outflows amounting to Rs. 4.40 Cr for the year ended 31st March 2026, as considered in the consolidated Financial Results. The independent auditors' reports on financial statements of these entities have been furnished to us and our opinion on the consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of these entities, is based solely on the report of such auditors and the procedures performed by us are as stated in paragraph 10 above.



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13. The 2 subsidiary companies are located outside India (TTK British Holdings Limited and Horwood Homewares Limited) whose financial statements and other financial information have been prepared in accordance with accounting principles generally accepted in United Kingdom (UK). The holding company's management has converted the financial statements and other financial information of such subsidiary companies located outside India from accounting principles generally accepted in UK to accounting principles generally accepted in India. We have audited these conversion adjustments made by the holding company's management. Our conclusion in so far as it relates to the balances and affairs of such subsidiary companies located outside India is based on the conversion adjustments prepared by the management of the holding company and audited by us.

Our report is not modified in respect of the above matters.

For PKF Sridhar & Santhanam LLP
Chartered Accountants
Firm's Registration No. 003990S/S200018




Rajeshwari S

Partner

Membership No. 024105

ICAI UDIN: 26024105YA05B03905

Place: Bengaluru

Date: 22nd May 2026

Annexure - B**Details of Appointment of Cost Auditor as per Schedule III of the SEBI (LODR) Regulations, 2015**

Nature of Person/ Firm	Jayanthi Hari
Designation	Cost Auditor
Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
Date of Appointment / Cessation as applicable and terms of Appointment	May 22, 2026 for the Financial Year 2026-27
Brief Profile	Ms. Jayanthi Hari is a MBA Graduate and Qualified Cost Accountant as defined under section 2 of Cost & Works Accountants Act, 1959 and hold a valid certificate of practice under section 6 of Cost & Works Accountants who is in wholetime practice.
Disclosure of Relationship with Directors	Nil

Annexure - C**Details of Appointment of Cost Auditor as per Schedule III of the SEBI (LODR) Regulations, 2015**

Nature of Person/ Firm	M/s. S Viswanathan LLP
Designation	Internal Auditors
Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Re-Appointment
Date of Appointment / Cessation as applicable and terms of Appointment	May 22, 2026 for the Financial Year 2026-27
Brief Profile	M/s. S Viswanathan LLP was established in 1931 by Late Mr. S. Viswanathan as a sole proprietorship. Later in 1951 converted to Partnership Firm. The firm has extensive experience in audit, assurance, and taxation services, and has served a diverse client base comprising companies and other entities across various industries, including those with different public profiles.
Disclosure of Relationship with Directors	Nil

Annexure - D**Details of Appointment of Cost Auditor as per Schedule III of the SEBI (LODR) Regulations, 2015**

Nature of Person/ Firm	R V Krishnan
Designation	Tax Auditor
Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Re-Appointment
Date of Appointment / Cessation as applicable and terms of Appointment	May 22, 2026 for the Financial Year 2026-27
Brief Profile	Mr. R V Krishnan, commenced his practice as Chartered Accountant from February 2014 with an experience in Industry for more than 25 years. He provide servies as an external auditor for various Banks and other Companies. He also extend his services as a Tax Auditor, Revenue Auditor, Concurent Auditor for Banks and other Companies, Stock Audit for Banks and Internal Auditor for various Companies.
Disclosure of Relationship with Directors	Nil