August 04, 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 / Madam,

Re: Outcome and Proceedings of the 70th Annual General Meeting (AGM)

The 70th AGM of the Company was held on Tuesday, August 04, 2026, at 11:00 AM (IST) through Video Conferencing / Other Audio-Visual Means to transact the business as stated in the Notice dated May 22, 2026, convening the AGM.

The summary of Proceedings of the 70th AGM of the Company as required under Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) is enclosed herewith as **Annexure-A**. Further, the details in accordance with SEBI LODR read with SEBI Circular No. HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure-B.**

The AGM concluded at 12:12 PM (IST).

This is for your information and records.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

MANJULA K V Digitally signed by MANJULA K V
Date: 2026.08.04 14:04:12 +05'30'

Manjula K V
Company Secretary & Compliance Officer

Annexure-A

Summary of proceedings of the 70th Annual General Meeting

The 70th AGM of the Members of TTK Prestige Limited ('the Company') was held on Tuesday, August 04, 2026, at 11:00 AM (IST) via Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Company, while conducting the Meeting, adhered to the provisions of the Companies Act, 2013, SEBI Listing Regulations and various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

The Company Secretary welcomed the Members, introduced the Board Members to the Meeting and briefed them on the points relating to participation at the Meeting through VC.

Mr. T T Raghunathan, Chairman of the Company chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

All the Directors attended the Meeting on VC from their respective locations namely Dr. Mukund T T - Vice-Chairman, Non-Executive Director, Chairman of the of Corporate Social Responsibility Committee; Mr. V Ranganathan - Independent Director, Chairman of the Audit Committee; Mrs. Akila Krishnakumar - Independent Director, Chairman of the Nomination & Remuneration Committee; Mr. Prabhakar Jain - Independent Director, Chairman of the Stakeholders Relationship Committee; Ms. Sandhya Vasudevan - Independent Director, Chairman of the Risk Management Committee; Mr. R Srinivasan - Non-Executive Director; and Mr. Girish Rao, Mr. Dhruv S Moondhra - Independent Directors.

Further, Mr. Venkatesh Vijayaraghavan, Managing Director & CEO, Mr. Saranyan Rajagopalan, Wholetime Director & CFO and Mrs. Manjula K V, Company Secretary & Compliance Officer attended the Meeting from TTK Group Office at Chennai. The Senior Leadership Team of the Company also attended the meeting from their respective locations.

The representatives of M/s PKF Sridhar & Santhanam LLP, Statutory Auditors, M/s S Viswanathan LLP, Internal Auditors, Mr. Parameshwar G Hegde - M/s Hegde & Hegde, Secretarial Auditors and Scrutinizers were also present at the Meeting through VC.

On behalf of the Board of Directors, Management and Shareholders, the Chairman expressed deep respect and sincere gratitude for Mr. T.T. Jagannathan, Chairman Emeritus, who departed on October 09, 2025. He acknowledged the visionary leadership, steadfast dedication and outstanding stewardship that elevated the Company to a market leader and a billion-dollar entity. His extraordinary contributions established the groundwork for the Company's ongoing growth and lasting success.

With the consent of the Members, the Chairman took the Notice convening the Meeting as read. The Members were informed that the Statutory Auditors' Report and the Secretarial Audit Report for the financial year ended March 31, 2026, did not contain any qualification, observation or adverse remark and accordingly, were not required to be read out at the Meeting.

The Company Secretary informed the Members that the Company had provided its Members, the facility to cast their vote electronically through KFin Technologies Limited's system before the Meeting. She further informed that the remote e-Voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-Voting. She further informed that the Board of Directors had appointed Mr. Parameshwar G Hegde - M/s Hegde & Hegde as the Scrutinizer to supervise the remote e-Voting and e-Voting at the AGM.

The following items of business, as per the Notice of AGM dated May 22, 2026, were transacted at the meeting through remote e-Voting:

Item No.	Particulars	Resolution
1	Adoption of Audited Financial Statements for FY 2025-26	Carried as Ordinary Resolution
2	Declaration of Dividend	Carried as Ordinary Resolution
3	Appointment of Mr. T T Raghunathan (DIN: 00043455) as a director liable to retire by rotation	Carried as Ordinary Resolution
4	Appointment of Mr. R. Srinivasan (DIN:00043658) as a director liable to retire by rotation	Stands withdrawn as duly informed to the Shareholders and the Stock Exchanges. Mr. R Srinivasan retired by rotation and was Resolved that the vacancy not be filled up for the time being.
5	Ratification of Remuneration Payable to Cost Auditor for Financial Year 2026-27	Carried as Ordinary Resolution
6	Approval for Mr. T T Raghunathan (DIN: 00043455) to hold and continue to hold office as a Director of the Company beyond the age of 75 years	Carried as Special Resolution

The Chairman then invited the Members to express their views, offer their comments, make observations and seek clarifications, if any, on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members who had been listed as speaker shareholders were given an opportunity to speak and Mr. Saranyan Rajagopalan - Wholetime Director & CFO answered all the queries raised by the shareholders.

The Chairman informed that the results of voting on each of the above resolution will be determined by adding the votes cast by the Members at the Meeting by Poll and through e-Voting and the results would be declared within 48 hours of the conclusion of the Meeting along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the SEBI LODR and would be placed on the website of the Company and KFin Technologies Limited.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

Further, the Chairman informed the members that the e-Voting facility would be available for 15 minutes from the conclusion of Annual General Meeting for the benefit of the members who did not cast their vote earlier.

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

1	**Date of the Meeting**	August 04, 2026
2	**Brief details of items deliberated and results thereof**	The results of remote e-Voting and e-Voting during the 70th Annual General Meeting (AGM), on the resolutions as set out at Item Nos. 1 to 6 except 4 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.
3	**Manner of approval proposed for certain items (e-Voting etc.)**	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from Friday, July 31, 2026, 9:00 AM (IST) and ended on Monday, till August 3, 2026, 5:00 PM (IST) on the resolutions as set out at Item Nos. 1 to 6 except 4 of the Notice of the AGM. Members who participated at the 70th AGM through VC / OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the KFin Technologies Limited's portal during the AGM.

Yours faithfully,
For TTK Prestige Limited,

MANJULA K V Digitally signed by MANJULA K V
Date: 2026.08.04 14:05:03 +05'30'

Manjula K V
Company Secretary & Compliance Officer