



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

Poddar House, 71/2C, 2nd Floor, Rama Road, Moti Nagar, New Delhi - 110015

☎ 0091 11 45060708 | 📞 1800 1035 681 | ✉ newdelhi@ttlimited.co.in | 🌐 www.ttlimited.co.in

September 25, 2026

National Stock Exchange of India Ltd. “Exchange Plaza” Plot No. C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai-400051 Scrip Code: TTL	BSE Limited Floor 35, P.J. Towers Dalal Street Mumbai-400001 Scrip Code: 514142
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Subject: Notice to Shareholders – Opening of Special Window for Transfer and Dematerialization of Physical Securities

Dear Shareholder,

This is in continuation of our earlier communication regarding the opening of a special window for the transfer and dematerialization ("Demat") of physical securities that were bought/sold prior to **April 01, 2019**.

The special window has been opened for a period of **one year**, from **February 05, 2026** to **February 04, 2027**, in accordance with **SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026**.

Shareholders are requested to note that this special window is also available for transfer requests that were previously submitted but were rejected, returned, or kept pending due to deficiencies in documentation, procedural requirements, or other reasons.

The securities transferred under this special window shall be:

Credited only in **dematerialized (Demat) form** to the transferee's demat account. Subject to a **lock-in period of one year** from the date of registration of transfer. During the lock-in period, such securities **cannot be transferred, pledged, or lien-marked**.

To avail of this facility, the lodger(s) must: Possess the **original share certificate(s)**; and Submit all the prescribed documents as specified in the above-mentioned SEBI Circular, along with the original share certificate(s), to the Company's Registrar and Share Transfer Agent (RTA).

Please note that cases involving disputes between the transferor and transferee are **not eligible** under this special window and may be resolved through the appropriate judicial forum, including the Court or the National Company Law Tribunal (NCLT), as applicable.

Eligible shareholders who wish to avail themselves of this opportunity may contact the Company's Registrar and Share Transfer Agent:



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Beetal Financial & Computer Services Pvt. Ltd.

99, Madangir, Behind Local Shopping Centre,
New Delhi – 110062

Tel: 011-29961281 / 29961282 / 42959000

Email: beetalrta@gmail.com

Alternatively, shareholders may contact the Company at:

Email: investors@ttlimited.co.in

Eligible shareholders are requested to submit their transfer requests, complete in all respects, **on or before February 04, 2027.**

You are requested to take the aforesaid information on your record.

Thanking you,
Yours Faithfully,
For T. T. Limited

Shivam Sharma
Company Secretary & Compliance Officer
Place: New Delhi