

TTL Enterprises Limited

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

Regd. Office: A-807, Synergy Tower, Corporate Road, Nr. Vodafone House,
Ahmedabad- 380015, Gujarat.

Email Id: truptitwister@gmail.com website: www.ttlent.com Contact No: +919998952293

Date:25.08.2026

To,
Corporate Listing Department
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Outcome of Board Meeting held on Tuesday, 25th August, 2026.

Scrip Code: 514236

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today i.e 25th August, 2026, at the Registered office of the Company and considered inter alia the following:

- The Board has considered and approved the request received M/s Ardent Ventures LLP persons belonging to Promoters/ Promoter group for reclassification from Promoters/ Promoter group category to Public Category by request letter dated 19th August, 2026. The Board approved the Request letter subject to the approval of Stock Exchange in term of Regulation 31A of SEBI(LODR) Regulation,2015

The meeting started at 02:00 PM and concluded at 02:40 PM.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,
For, TTL Enterprises Limited

LALARAM
Managing Director
Din: 11567944