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

3rd November, 2026

To, **Listing Department,** **National Stock Exchange of India Limited,** **Exchange plaza,** **Bandra-Kurla Complex, Bandra (E),** **Mumbai–400051**	**To,** **The General Manager,** **Department of Corporate Services,** **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai – 400001**
Scrip Code: TTL	**Scrip Code: 514142**

Subject: Intimation of Board Meeting to consider the proposal of Buyback of the Equity Shares of the Company:

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of T T Limited (the Company) is scheduled to be held on Monday, 16th November, 2026, inter alia, to consider and evaluate the proposal for buy-back of fully paid-up equity shares of the Company having the face value of Rs. 1/- (Rupees One Only) and other incidental and ancillary thereto, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Buy-Back of Securities) Regulations, 2018, as amended.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company by Designated Persons and their immediate relatives shall remain closed with effect from 3rd November, 2026 until 48 hours after the information relating to the aforesaid matter becomes generally available to the public, subject to the applicable provisions and the Company's Code of Conduct.
The aforesaid information shall also be made available on the Company's website at www.ttlimited.co.in. You are requested to take the above information on record,
Thanking you,

Yours faithfully,
For T T Limited
Shivam Sharma
Digitally signed by Shivam Sharma
Date: 2026.11.03 13:24:50 +05'30'
Shivam Sharma
Company Secretary & Compliance Officer