TTI ENTERPRISE LIMITED
CIN: L46300WB1981PLC033771
Registered Office: Ground Floor, 3/25, Azadgarh (Regent Park),
LP-15/26/2/0, Kolkata, 700040
Email: tti1711@gmail.com Contact No: 9874402938 Website: www.ttienterprises.com

Date: 13th August, 2026

To,
The BSE Limited
Listing Compliance Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Ref: TTI Enterprise Limited (Script Code- BSE: 538597)

Sub: Outcome of Meeting of the Board of Directors held on Thursday, 13th August, 2026:

Dear Sir/ Madam,

With reference to the captioned subject and pursuance to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today i.e, 13th August, 2026 to have inter alia considered and approved the following:

1. Approved the Unaudited Financial Results (Standalone) of the Company for the quarter ended 30th June, 2026, as recommended by the Audit Committee.

   Further, Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the unaudited financial results for the quarter ended 30th June, 2026 along with the Limited Review Report is enclosed herewith.

The Board meeting was commenced on 03.00 P. M. and concluded at 04.00 P. M.

Please take the same on your record.

For, **TTI ENTERPRISE LIMITED**

HEMANT AGARWAL Digitally signed by HEMANT AGARWAL Date: 2026.08.13 16:09:38 +05'30'

HEMANT AGARWAL
EXECUTIVE DIRECTOR
DIN: 11363521
Enc: A/a

TTI ENTERPRISE LIMITED

Ground Floor, 3/25, Azadgarh (Regent Park), LP-15/26/2/0, Kolkata, 700040

Standalone statement of Unaudited Fiancial Result for the quarter ended 30th June, 2026

CIN: L67120WB1981PLC033771

(Rupees in Lakh)

	Particulars	Quarter ended			Year ended
		30th June 2026	31st March 2026	30th June 2025	31st March 2026
		Unaudited	Audited	Unaudited	Audited*
I	Revenue From Operations				
a	Interest Income	60.80	34.25	71.19	246.31
b	Dividend Income	-	-	-	-
c	Net Gain on Fair Value Changes	-	-	-	-
d	Sales	-	-	-	-
e	Fees and Commission	-	-	-	-
	Total Revenue from Operations	**60.80**	**34.25**	**71.19**	**246.31**
II	Other Income		-		-
III	**Total Income (I+II)**	**60.80**	**34.25**	**71.19**	**246.31**
IV	**EXPENSES**				
	Cost of materials consumed	-	-	-	-
	Net Loss on fair value Changes	-	-	-	-
	Net Gain on Derecognisation of Finacial Instruments under Fair Value through Profit and Loss Category	-	-	-	-
	Impairment on Financial Instrument (net)	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-
	Employee benefits expense	6.05	6.93	15.23	31.91
	Finance costs	8.42	3.52	2.18	11.12
	Depreciation and amortization expense	0.01	0.03	0.03	0.12
	Other expenses	14.52	253.42	11.50	321.22
	Provisions	-	-	-	-
	Total expenses (IV)	**29.00**	**263.90**	**28.94**	**364.37**
V	**Profit/(loss) before exceptional items and tax (I- IV)**	**31.80**	**-229.65**	**42.25**	**-118.06**
VI	Exceptional Items		-		-
VII	**Profit/(loss) before tax (V-VI)**	**31.80**	**-229.65**	**42.25**	**-118.06**
VIII	Tax expense:				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	0.03	-	0.06
	(3) Earlier Tax Adjustments	-	-		23.02
IX	**Profit (Loss) for the period from continuing operations (VII-VIII)**	**31.80**	**-229.68**	**42.25**	**-141.14**
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	**Profit/(loss) for the period (IX+XII)**	**31.80**	**-229.68**	**42.25**	**-141.14**
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-	-		-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-		-
	B (i) Items that will be reclassified to profit or loss	-	-		-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-		-
XV	**Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)**	**31.80**	**-229.68**	**42.25**	**-141.14**
	Paid up Equity Share Capital (No of Shares)	2,540.44	2,540.44	2,540.44	2,540.44
	Face Value	10.00	10.00	10.00	10.00
	Reserve excuding revaluation reserve	-	86.64		86.64
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	0.13	-0.90	0.17	-0.56
	(2) Diluted	0.13	-0.90	0.17	-0.56
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-

TTI ENTERPRISES LIMITED * KOLKATA *

XVIII	Earnings per equity share(for discontinued & continuing operations)				
	(1) Basic	0.13	-0.90	0.17	-0.56
	(2) Diluted	0.13	-0.90	0.17	-0.56

Note:	
1	The aforesaid financial results were taken on by the Board of Directors in the board meetings held on **13th Aug ,2026**
2	The Statutory Auditors of the Company have carried out the limited review of the results of the quarter ended 30th June, 2026
3	The Financial results have been prepared in accordance with the Indian Accounting Standard (Ind-AS) prescribed under Section 133 of the Company Act, 2013, read with relevant rules issued thereunder.
4	The previous period figures have been regrouped wherever necessary.
5	There are no qualification in the Audit Report issued by the Auditor
6	The Company has One Segment only viz. Investmen and Loan activities. Thus Segment reporting is not applicable.
7	Figures for the quarter ended 31st March, 2026 is the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the relevant financial year.

For and behalf of Board
TTI Enterprises Limited

Place:Kolkata
Date: 13.08.2026

TTI ENTERPRISES LIMITED
* KOLKATA *

Mithun Wales
Managing Director
DIN: 06416388

MARK & CO.
Chartered Accountants

TO THE BOARD OF DIRECTORS OF
TTI Enterprises Limited
Ground Floor, 3/25,
Azadgarh (Regent Park), LP-15/26/2/0, Kolkata
India – 700 040

Limited Review Report

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of TTI Enterprises Limited (the "Company"), for the quarter and period ended June 30, 2026 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms

MARK & CO. FRN No. 142902W MUMBAI CHARTERED ACCOUNTANTS of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For MARK & Co.
Chartered Accountant
Firm Registration No. 142902W

MARK & CO. FRN No. 142902W MUMBAI CHARTERED ACCOUNTANTS

Rahul Lodha

Rahul Lodha
Partner
Membership No. 148787
UDIN: 26148787PIRWFE5310

Place: Mumbai
Date: 13.08.2026