

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: 4th August, 2026

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

Sub: Intimation of Board Meeting to be held on Friday, 7th August, 2026.

Scrip Code: 514236

Dear Sir/Madam,

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the company is scheduled to be held on Friday, 7th August, 2026 at the Registered Office of the Company inter alia to Consider and approve the following businesses:

1. To consider and approve the Unaudited Financial Results of the Company along with the Limited Review Report for the quarter ended 30th June, 2026.
2. Any other business with the permission of chair.

Trading window closure:

The Trading Window in respect to dealing with shares of the Company has been already closed for specified and designated persons as per the Company's insider trading code and will open from expiry of forty-eight hours after the announcement of the above-mentioned financial results.

You are requested to take the above on your records.

Yours faithfully,

For, TTL Enterprises Limited

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LALARAM

Managing Director

Din: 11567944