TTK Prestige
LIMITED
Corporate Office: Nagarjuna Castle,
No 1/1 & 1/2, Wood Street, Ashok Nagar,
Richmond Town, Bengaluru - 560025.
Ph: 91-80-68447100, 22217438/39
ttkprestige.com ttkcorp@ttkprestige.com **CIN:** L85110TZ1955PLC015049
ISO 9001 : 2015
ISO 14001: 2015
ISO 45001: 2018

September 11, 2026

National Stock Exchange "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.	BSE Limited 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
Scrip Symbol : TTKPRESTIG	Scrip Code : 517506

Dear Sirs,

Sub : Proceedings of Postal Ballot Notice dated August 10, 2026

Please find enclosed the Proceedings of the Postal Ballot for the Resolutions as set out in the Notice of Postal Ballot dated August 10, 2026, which was duly passed with requisite majority as on September 10, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

MANJULA K V Digitally signed by MANJULA K V
Date: 2026.09.11 14:19:07 +05'30'

Manjula K V
Company Secretary & Compliance Officer

Encl. : a/a

PROCEEDINGS OF THE POSTAL BALLOT FOR THE RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED AUGUST 10, 2026.

Pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the “Act”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), Secretarial Standards-2 on General Meetings (the “SS-2”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the “MCA”), for holding general meetings/conducting postal ballot process through e-Voting vide General Circular bearing Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as “the Circulars”) that the Company is seeking the consent of its Members by means of a Special Resolution for the item of Special Business as set out in the Notice proposed to be passed through Postal Ballot by way of remote e-Voting only.

Appointment of Mr. R. Srinivasan (DIN: 00043658) as the Director of the Company (Category: Non-Executive Non-Independent)

The Board of Directors approved the said Notice and also appointed Mr. Parameshwar G Hegde, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process (including e-Voting) in a fair and transparent manner. A newspaper advertisement as required under the Companies Act, 2013 was published in Business Line– all editions and Dinamalar (regional newspaper - Tamil) on August 11, 2026.

The Company engaged the services of M/s KFin Technologies Limited, Hyderabad (R&TA) to provide e-Voting facility to all its members to exercise their votes electronically as on the cut-off date i.e. August 07, 2026. The e-Voting portal for voting purpose was remained open from 09:00 hours, August 12, 2026, to 17:00 hours on September 10, 2026, and thereafter, the same was disabled.

The Scrutinizer, after carrying out the scrutiny of votes cast through e-Voting facility as received up to 17:00 hours on September 10, 2026, submitted his Report on September 11, 2026, and the said Report was taken on record.

Based on the Scrutinizer's Report, Mr. T. T. Raghunathan, Chairman announced the Results of the Voting by Postal Ballot through e-Voting, as under:

SPECIAL RESOLUTION:

Appointment of Mr. R. Srinivasan (DIN: 00043658), as a Non-Executive Non-Independent Director of the Company.

No. of Total votes polled	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against
12,27,39,850	12,27,05,693	99.972	34,157	0.028

Based on the Scrutinizer's report, the result of Postal ballot was declared September 11, 2026. The resolution as mentioned in the Notice of Postal Ballot dated August 10, 2026, was duly passed with requisite majority as on September 10, 2026.

MANJULA K V

Digitally signed by MANJULA K V
Date: 2026.09.11 14:19:32 +05'30'