



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

TTL/SEC/2026-27

July 18, 2026

M/s National Stock Exchange of India Ltd. “Exchange Plaza” Plot No. C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai-400051 Scrip Code: TTL	BSE Limited Floor 35, P.J. Towers Dalal Street Mumbai-400001 Scrip Code: 514142
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Dear Sir/Ma'am,

Subject: Intimation of Incorporation of Wholly Owned Subsidiary Company:

In continuation of our earlier disclosure dated May 21, 2026, submitted to the Stock Exchange(s) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), regarding the proposed incorporation of a Wholly Owned Subsidiary ("WoS").

We wish to inform that pursuant to the approval granted by the Registrar of Companies, the Company's Wholly Owned Subsidiary, namely **“T T Capital Partners Limited”**, has been incorporated on **July 17, 2026** and the Certificate of Incorporation has been received.

The details required to be disclosed under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular No. HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time), are enclosed herewith as **Annexure – A**.

The above information is also being made available on the Company's website at www.ttlimited.co.in.

Kindly take the above information on record.

Thanking you,
Yours Faithfully,
For T. T. Limited

Sunil Mahnot
Director (Finance)
DIN: 006819974
Note: Encl as above, Annexure-A



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Annexure-A

S. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.;	Name of the entity: T T CAPITAL PARTNERS LIMITED Date of Incorporation: 17-07-2026 Country of Incorporation: India
2.	Name of holding company of the incorporated company and relation with the listed entity;	Name of Holding Company: T T Limited Relation with the listed entity: Wholly Owned Subsidiary of T T Limited
3.	Industry to which the entity being incorporated belongs;	Investment and other business activity
4.	Brief background about the entity incorporated in terms of products / line of business;	To invest and deploy the funds of the Company in shares, stocks, debentures, debenture stock, bonds, units of mutual funds, government securities, fixed deposits and other securities or financial instruments issued or guaranteed by any company. However the Company will not undertake the business of banking, financing, lending, investment as its principal business, acceptance of deposits, asset financing or any other activity requiring registration as a Non- Banking Financial Company under the Reserve Bank of India Act, 1934 or any other applicable law.
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
6.	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash
7.	Cost of subscription / price at which the shares are subscribed;	T T Capital Partners Limited is incorporated with authorized capital of Rs. 15,00,000/- and Paid up capital of Rs. 1,00,000/- divided into 10,000 equity shares of Rs. 10/- each.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% equity share i.e. 10,000 equity share will be allotted to T T Limited