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: 26th August, 2026

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

Scrip Code: 514236

Sub: Minutes of the Board Meeting dated 25th August,2026

Ref: Intimation dated 20th August 2026 pursuant to receipt of application from Promoter seeking re-classification as Public.

Dear Sir/Madam,
This is in continuation of our letter dated 20th August, 2026, we would like to inform that the Board of Directors at their meeting held on 25th August 2026 has considered the request letters/documents received from M/s Ardent Ventures LLP for reclassifying them from the category of 'Promoter Group' to 'Public' category and recommended to make required application to the BSE Limited'

Accordingly, please find enclosed herewith a certified copy of the minutes of the aforesaid Board Meeting, including the views of the Board and the resolution adopted by the Board of Directors at its meeting held on 25th August 2026, for your information and records. The application in this regard will be submitted shortly.

Yours faithfully,

For, TTL Enterprises Limited
LALARAM
Digitally signed by LALARAM
Date: 2026.08.26 14:24:36 +05'30'

LALARAM
Managing Director
Din: 11567944

TTL ENTERPRISES LIMITED

===

MINUTES OF THE 5th MEETING OF THE BOARD OF DIRECTORS FOR FY 2026-27 OF M/S. TTL ENTERPRISES LIMITED HELD ON 25th AUGUST,2026 AT 02:00 P.M. AT A-807, SYNERGY TOWER, CORPORATE ROAD, NR. VODAFONE HOUSE, AHMEDABAD-380015, GUJARAT.

===

1. **PRESENT IN PERSON:**

Mr. Lalaram	Managing Director & CFO
Mrs. Shobha	Non-Executive & Non-Independent Director
Mr. Virendra Thakor	Non-Executive & Independent Director
Ms. Arzoo Raghubhai Rabari	Non-Executive & Independent Director

2. **CHAIRMAN**

Mr. Lalaram (DIN: 11567944), the Chairperson of the Board occupied the chair.

3. **LEAVE OF ABSENCE**

All the directors were present; hence no leave of absence was required.

4. **TO CONSIDER, APPROVE AND SIGN THE MINUTES OF THE PREVIOUS BOARD MEETING:**

The Minutes of the previous Board Meeting were placed before the Board and same were signed and confirmed.

5. **THE RE-CLASSIFICATION FROM PROMOTER GROUP TO PUBLIC CATEGORY RECEIVED FROM THE M/S ARDENT VENTURES LLP:**

The Board was informed that the company has received a request letter on 20th August 2026 from M/s Ardent Ventures LLP seeking re-classification from Promoter Group to Public category pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

As per Reg. 31A (3) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 the promoters or promoter group seeking re- classification shall not hold more than 10% of the total voting rights in the listed entity or exercise control over the affairs of the listed entity directly or indirectly and shall have to comply with other conditions mentioned in the regulation.

Further the Promoter seeking re-classification has specifically mentioned in their respective declaration that they are satisfying all the conditions specified in sub clause Regulation 31A (3) (b) of SEBI (LODR) Regulations, 2015 and also

लालाराम

confirmed that they will continue to comply with the conditions from the date of such re-classification.

The approval of shareholders is not required as the M/s Ardent Ventures LLP seeking reclassification holds zero share which is less than one percent of the total voting rights in the Listed entity, as specified in the proviso to Regulation 31A(3)(a).

Accordingly, on the basis of the rationale and the confirmation provided by the Promoter M/s Ardent Ventures LLP seeking reclassification that they do not hold any shares of the company and has no controlling interest, the Board considered the request received from the M/s Ardent Ventures LLP belonging to promoters group, and passed resolution as below:

"RESOLVED THAT, pursuant to the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations,2015 and subject to approvals from the Stock Exchange, where the Shares of the Company are listed i.e. BSE Limited and such other authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), consent of the Board of Directors of the Company be and is hereby accorded for the re-classification of the M/s Ardent Ventures LLP "Promoter Group" category to "Public" category and removal of their name from “Promoter and Promoter Group” of the Company.

RESOLVED FURTHER THAT, the board be and are hereby note that as required under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the outgoing promoter has confirmed the followings:

1. We do not hold any shares or voting rights in the Company and do not desire to hold any shares or voting rights in the Company in future.
2. We do not exercise any control on the affairs of the Company.
3. We do not enjoy any special rights with respect to the Company through any formal or informal arrangements or any shareholders agreements.
4. None of our partners or associates and their relatives are the directors or key managerial persons of the Company, and no director of the Company is our nominee director.
5. We are not a wilful defaulter as per the RBI Guidelines.
6. We are not a fugitive economic offender.

गोलाराम

7. We will comply with the conditions prescribed under Regulation 31A(4) of the SEBI (LODR) Regulations, 2015.

RESOLVED FURTHER THAT, pursuant to provisions of 31A(3)(c) of the SEBI LODR, the Board hereby confirms the following:

a) the Company is and post re-classification will be compliant with the requirement for minimum public shareholding as required under Regulation 38 of the SEBI LODR;

b) the Company does not have trading in its shares suspended by the stock exchanges; and

c) the Company does not have any outstanding dues to the Securities and Exchange Board of India, the stock exchanges or depositories.

RESOLVED FURTHER THAT, approval be and is hereby given to the Company to make and submit the necessary application along with undertakings, forms and other supporting documents to be made by the Company to the Stock Exchanges and/or to any other authority for their approval, pay such fees and amounts in connection thereto, correspond with the stock exchanges and do and cause to be done all other acts, deeds and things as may be necessary or desirable to give effect to this resolution.

RESOLVED FURTHER THAT, on approval of the stock Exchange upon application for re-classification of the M/s Ardent Ventures LLP, the company shall effect such re-classification in the shareholding pattern under SEBI (Listing obligation and Disclosure Requirements), Regulations 2015.

RESOLVED FURTHER THAT, the directors of the Company be and are hereby severally authorized to apply, perform and execute all such acts, deeds, matters in order to give effect to the resolution."

6. VOTE OF THANKS

There being no other business to be transacted, the meeting concluded with a vote of thanks to the Chair.

DATE OF MINUTES ENTERED: 26.08.2026

DATE: 26.08.2026
PLACE: AHMEDABAD

CHAIRMAN