

**T.T. LIMITED**

(CIN: L18101DL1978PLC009241)

Poddar House, 71/2C, 2nd Floor, Rama Road, Moti Nagar, New Delhi - 110015

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TTL/SEC/2026-27

May 08, 2026

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| To, Listing Department, National Stock Exchange of India Limited, Exchange plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 | To, The General Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 |
| Scrip Code: TTL | Scrip Code: 514142 |

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the Board Meeting of the Company to be held on Thursday, 21st May, 2026.

Dear Sir/Madam,

In compliance with the Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Thursday, 21st May, 2026** to consider and approve audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2026.

As informed earlier, the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, is closed from 1st April, 2026 and would re-open after 48 hours from the date of announcement / declaration of audited Financial Results for the fourth quarter ended 31st March, 2026, i.e. on 24th May, 2026.

This is for your information and record please.

Thanking You,
Yours Sincerely
For **TT Limited**

Rahul Maurya
Company Secretary & Compliance Officer