

TTL Enterprises Limited

(Formerly 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: August 20th, 2026

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

Scrip Code: 514236

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) regulations, 2015

Dear Sir,

Pursuant to the Provisions of Regulation 29 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 is scheduled to be held on Tuesday, 25th August, 2026.

1. To consider, approve, and recommend the reclassification of below Promoters and Promoter Group to Public Category.

Sr. No	Name of the Shareholders	Category	Number and % of Shareholding
1.	M/s Ardent ventures LLP	Promoter	0

2. To consider any other business with the permission of the Chairperson.

Kindly take the same on your records and acknowledge the receipt.

For, TTL Enterprises Limited
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LALARAM
Managing Director
Din: 11567944