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

July 20, 2026

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

Dear Sir,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of Equity Shares pursuant to exercise of ESOPs under TTK Prestige Limited - Long Term Incentive (Stock Options) Plan 2023.

This is to inform you that the Nomination and Remuneration Committee of the Company has passed a resolution by circulation today i.e., July 20, 2026 approving the allotment of 15,400 Equity Shares of the Company having face value of Re. 1/- each at an issue price of Rs.1 for Performance Linked Options, upon exercise of the Options vested with the eligible employees under the TTK Prestige Limited - Long Term Incentive (Stock Options) Plan 2023.

Consequent upon this allotment, the paid-up equity share capital of the Company stands increased from Rs. 13,69,50,984 (consisting of 13,69,50,984 equity shares of face value of Re. 1 each) to Rs. 13,69,66,384 (consisting of 13,69,66,384 equity shares of face value of Re. 1 each).

The Company has already received the in-principle approval in respect of these shares from:

- BSE Limited vide letter No. DCS/IPO/TL/ESOP-IP/2763/2023-24 dated May 19, 2023
- National Stock Exchange of India Limited vide letter No. NSE/LIST/35335 dated May 23, 2023.

The disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated July 13, 2023, is enclosed as **Annexure A** and the details as required under the Regulation 10(c) SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares is enclosed as **Annexure- B**

Further, this intimation will be made available on the Company's website viz. www.ttkprestige.com

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: 2026.07.20 18:48:33 +05'30'
Manjula K V
Company Secretary & Compliance Officer

Encls: Annexure A & B

Annexure – A

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TTK Prestige Limited - Long Term Incentive (Stock Options) Plan 2023.

Sl. No.	Particulars	Details
1	Brief details of options granted	The Company under TTK Prestige Limited - Long Term Incentive (Stock Option) Plan 2023 which was approved by Shareholders on 8.3.2023 has reserved 13,86,140 shares for allotment to eligible employees under this Plan. Out of the above 3630 grants are already exercised & listed, 49,711 are vested with employees pending for exercise and 345,462 grants are outstanding for vesting. 15,400 Options vested with the eligible employees over the period are being exercised now.
	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	**Yes**
3	Total number of shares covered by these options	500,752 options covering both Time Linked Options and Performance Linked Options
4	Pricing formula / Exercise Price	**Time Linked Options**: 10% discount to the Current Market Price on the date of grant **Performance Linked Options**: Face Value of Rs 1/- each
5	Options vested	49,711 Options vested with the eligible employees over the period
6	Time within which option may be exercised	The options should be exercised within 2 years from date of vesting
7	Options exercised	19,030 Options being exercised including 15,400 options being exercised now
8	Money realized by exercise of options	Rs. 14,77,346 (including for the options exercised now)
9	The total number of shares arising as a result of exercise of option	19,030 Shares including 15,400 shares for the options being exercised now
10	Options lapsed	1,01,949 options till today
11	Variation of terms of options	Not Applicable
12	Brief details of significant terms	The terms of the grant of options are in line with the TTK Prestige Limited - Long Term Incentive (Stock Options) Plan 2023.

13	Subsequent changes or cancellation or exercise of such options	Not Applicable
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Significant

Annexure B

Regulation 10 (c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations 2021 – Notification for issue of shares

S. No.	Particulars	Remarks
1.	Company name Address of registered office	TTK Prestige Limited Plot No.38, SIPCOT Industrial Complex, Hosur – 635 126, TamilNadu
2.	Name of the stock exchanges on which the Company's shares are listed	National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE")
3.	Filing date of the statement referred to in Regulation 10(b) of the ESOP Regulations 2021 with stock exchanges	BSE: April 25, 2023 NSE: April 24, 2023
4.	Filing Number, if any	BSE: DCS/IPO/TL/ESOP-IP/2763/2023-24 dated May 19, 2023 NSE: NSE/LIST/35335 dated May 23,2023
5.	Title of the stock option scheme pursuant to which shares are issued, if any	TTK Prestige Limited - Long Term Incentive (Stock Options) Plan 2023.
6.	Kind of security to be listed	Equity
7.	Par value of the shares	Re. 1/- per equity share
8.	Date of issue of shares	July 20, 2026
9.	Number of shares issued	15,400
10.	Share certificate no., if applicable	Not applicable
11.	Distinctive number of the share, if applicable	138617651 to 138633050 (both inclusive)
12.	ISIN Number of the shares if issued in demat	INE690A01028
13.	Exercise price per share	Re. 1/-
14.	Premium per share	Nil
15.	Total issued shares after this issue	13,69,66,384
16.	Total issued share capital after this issue	Rs. 13,69,66,384
17.	Details of any lock in on the shares	Not applicable
18.	Date of expiry of lock in on the shares	Not applicable
19.	Whether shares identical in all respects to existing shares, if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.
20.	Detail of listing fees, if payable	Not applicable