

**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

11th June, 2026

M/s National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051	BSE Limited Floor 35, P.J. Towers Dalal Street Mumbai-400001
Scrip Code: TTL	Scrip Code: 514142

Dear Sir/Madam,

Sub: Outcome of Circular Resolution Passed by the Board of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Rescheduling of the 47th Annual General Meeting of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of T T Limited, by way of Circular Resolution passed on 11th June, 2026 in accordance with Section 175 of the Companies Act, 2013, has approved the rescheduling of the 47th Annual General Meeting ("AGM") of the Company.

The Board of Directors, at its meeting held on 21st May, 2026, had earlier approved the convening of the 47th AGM of the Company on Wednesday, 16th September, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), with the venue of the meeting deemed to be the Registered Office of the Company.

Subsequently, considering administrative and business requirements, the Board has approved the rescheduling (preponement) of the 47th AGM of the Company. Accordingly, the 47th AGM shall now be held on **Thursday, 6th August, 2026** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), with the venue of the meeting deemed to be the Registered Office of the Company.

You are requested to take the above on record.

Thanking You,
Yours Sincerely

For TT Limited

Rahul Maurya
Company Secretary & Compliance Officer