T.T. LIMITED
(CIN: L18101DL1978PLC009241)
Poddar House, 71/2C, 2nd Floor, Rama Road, Moti Nagar, New Delhi - 110015
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Date: 06-08-2026

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 – 400 001**
Scrip Code: TTL	**Scrip Code: 514142**

Sub: Proceedings/outcome of the 47th Annual General Meeting of T T Limited (the Company):

Ref.: Intimation under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015:

Dear Sir/Madam,

We wish to informed that the 47th (Forty Seventh) Annual General Meeting ("AGM"/ "Meeting") of T T Limited ("Company") was held on Thursday, August 06, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in line with the circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India and as per applicable provisions of the Companies Act, 2013 read with relevant rules in this regard.

In terms of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 47th AGM of T T Limited are as under: -

Directors Present: -

Dr. Rikhab C. Jain	Chairman (Non-Executive Director)
Sh. Sanjay Kumar Jain	Managing Director
Smt. Jyoti Jain	Joint Managing Director
Sh. Sunil Mahnot	Whole Time Director & CFO
Sh. Hardik Jain	Whole Time Director
Sh. Brijmohan Sharma	Independent Director
Sh. Ankit Gulgulia	Independent Director
Sh. Rahul Jain	Independent Director
Sh. Puneet Vijay Bothra	Independent Director
Sh. Amit Dugar	Independent Director
Sh. Sanjay Kumar Sharma	Independent Director (Additional Director)

Invitees

Mr. Deepak Kukreja M/s. DMK Associates	Secretarial Auditor
Mr. Mukesh Goyal M/s. Doogar & Associates	Statutory Auditor

Requisite quorum being present, Dr Rikhab C. Jain Chairman of the Board took the chair, thereafter Shri Sanjay Kumar Jain welcomed Shareholders.

He further informed that meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI.

The Company has provided adequate video-conferencing / other audio-visual means facility to its members to participate in this meeting and also vote.

With the permission of the Shareholders, Notice convening the AGM was taken as read.

Thereafter Shri Shivam Sharma, Company Secretary (Designate) read out the instructions for the members for participation and voting and also informed about that that the Company had appointed Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility and e-voting during the AGM. The remote e-voting remained open from 9:00 A.M. (IST) on Monday, 3rd August, 2026 to 5:00 P.M. (IST) on Wednesday, 5th August, 2026.

Thereafter Shri Rikhab Chand Jain, Chairman requested Shri Hardik Jain to read the Chairman speech on behalf of her.

Thereafter Shri Sanjay Kumar Jain, Managing Director of the Company informed that there were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

Shri Sanjay Kumar Jain, Managing Director thereafter moved on to the agenda items as per the notice and then invited the members who had registered themselves as speakers to ask questions or express their views. The members who had registered as speakers expressed their views.

Shri Sanjay Kumar Jain, Managing Director thanked the Members for attending and participating in the Meeting and there being no other business, declared the proceedings to be closed.

He further informed that Mr. Deepak Kukreja, Proprietor of M/s. Deepak Kukreja & Associates, Company Secretaries, had been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting conducted during the AGM. The Chairman also announced that the voting results, along with the Scrutinizer's Report, would be declared within 48 hours of the conclusion of the AGM in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

He further instructed that the e-voting window shall remain open for another 30 minutes and thereafter the proceeding of the AGM shall stand concluded and requested the members who had not already cast their vote to cast the same within the said time.

The details of voting results (remote e-voting and e-voting during AGM) and all the resolutions as set out in the Notice of AGM along with Scrutinizer's Report shall be submitted separately in the due course.

The Following Businesses as proposed in the 47th Annual General Meeting Notice were placed before the Shareholders for their approval:

ORDINARY BUSINESS: -

1. To receive, consider, approve and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2026 together with Directors and Auditors Report thereon. **(Ordinary Resolution)**

2. To consider reappointment of Shri. Hardik Jain (holding DIN 09585969) as Director of the Company who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

3. To consider reappointment of Smt. Jyoti Jain (holding DIN: 01736336) as Director of the Company who retires by rotation and being eligible, offers herself for re-appointment. **(Ordinary Resolution)**

SPECIAL BUSINESS: -

4. To re-appointment of Shri. Puneet Vijay Bothra (DIN: 09353464) as a Director and as an Independent Director of the Company. **(Special Resolution)**

5. To appointment of Shri. Sanjay Kumar Sharma (DIN: 10670297) as a Director and as an Independent Director of the Company. **(Special Resolution)**

The Annual General Meeting of the Company was concluded at 11.25 AM (IST).

Thanking You

For or on behalf of
T.T. LIMITED

SUNIL MAHNOT
Digitally signed by SUNIL MAHNOT
Date: 2026.08.06 11:49:34 +05'30'

Sunil Mahnot
Whole Time Director & CFO
DIN: 006819974