



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

July 24, 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 – 400001
Scrip Code: TTL	Scrip Code: 514142

Dear Sir/Ma'am,

Sub: Board of Directors meeting intimation:

Pursuant to the provisions of Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform you that a Meeting of the Board of Directors of T T Limited (the Company) is scheduled to be held on Thursday, August 6, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report thereon.

Further, the Trading Window for dealing in the Shares of the Company is already closed and shall open after 48 hours of the declaration of the above-mentioned Financial Results.

The above information will also be made available on the website of the Company: www.ttlimited.co.in.

Thanking You,

Yours Sincerely
For **TT** Limited

Sunil Mahnot
Whole Time Director (Finance)
DIN: 006819974