

May 11, 2026

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

Dear Sir,

Sub: : Intimation of Schedule of Analyst Meet Conferences to be under SEBI (LODR) Regulation, 2015

Pursuant to Regulation 30 (6) of the SEBI LODR Regulations, 2015, we wish to inform that we will be participating in the Investor Conferences as follows:

Date	Name	Type of meeting
May 28, 2026	(B&K) 360 One Capital: Trinity 2026	Physical
June 09, 2026	ICICI Securities - India Investor Conference 2026	

During the conference we will be sharing the following information, which will be shared with stock exchanges on May 22, 2026:

1. Audited Financial Results for the fourth quarter and year ended March 31, 2026
2. Gist of information relating to the above results.

This is in compliance with SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

Manjula K V
Company Secretary & Compliance Officer