

TTI ENTERPRISE LIMITED

CIN: L46300WB1981PLC033771

Registered Office: Ground Floor, 3/25, Azadgarh (Regent Park),

LP-15/26/2/0, Kolkata, 700040

Email: tti1711@gmail.com Contact No: 9874402938 Website: www.ttienterprises.com

Date: 01st September, 2026

To,

The BSE Limited

Listing Compliance Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai-400001

Ref: TTI Enterprise Limited (Script Code- BSE: 538597)

SUB: INFORMATION FOR AGM UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to inform you that the 45th Annual General Meeting ("AGM") of the Members of TTI Enterprise Limited ("the Company") will be held on Monday 28th September, 2026 at 10.00 AM IST through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM") in compliance with provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the SEBI Listing Regulations").

Further, member of the company holding shares of the company in physical or dematerialized form as on Monday 21st September, 2026 (cut-off date for eligibility to vote) shall be entitled to vote by electronic means.

Furthermore, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 22nd September, 2026 to Monday 28th September, 2026 (both days inclusive).

Sr. No.	Particulars	Date and Time
1	44th Annual General Meeting ("AGM") of the Members of TTI Enterprise Limited ("the Company") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")	Monday 28 th September, 2026 at 10.00 AM IST through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM")
2	Cut-off/Record date for e-Voting	Monday 21 st September, 2026
3	e-Voting start date and time	Friday 25 th September, 2026 at 09.00 A.M.
4	e-Voting end date and time	Sunday 27 th September, 2026 at 05.00 P.M.

We request you to take the above information on record.

For, **TTI ENTERPRISE LIMITED**

HEMANT AGARWAL
EXECUTIVE DIRECTOR
DIN: 11363521