

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: 03rd August, 2026

To,

The BSE Limited

Listing Compliance Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

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

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR), Regulations, 2015 that a meeting of the board of directors of the TTI Enterprise Limited, will be held on Thursday, 13th August, 2026, interalia to consider and approve the following:

1. To consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended on 30th June, 2026 along with limited review report thereon.
2. Any other matter with the permission of Board.

Further in continuation to earlier disclosure dated 23rd June, 2026, pursuant to Company's code of conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Unaudited Standalone Financial Results for quarter ended 30th June, 2026 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

Please take the same on your record and acknowledge the receipt of the same.

For, **TTI ENTERPRISE LIMITED**

HEMANT AGARWAL
EXECUTIVE DIRECTOR
DIN: 11363521