TTK Prestige
LIMITED
Corporate Office: Nagarjuna Castle, No 1/1 & 1/2, Wood Street, Ashok Nagar, Richmond Town, Bengaluru - 560025. Ph: 91-80-68447100, 22217438/39
ttkprestige.com ttkcorp@ttkprestige.com CIN: L85110TZ1955PLC015049
ISO 9001 : 2015
ISO 14001: 2015
ISO 45001: 2018

July 30, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Withdrawal of Agenda Item No. 4 from the Notice of the upcoming Annual General Meeting (AGM).

We draw your kind attention to the Notice dated May 22, 2026, of the 70th Annual General Meeting scheduled to be held on August 04, 2026 filed with the stock exchanges. The said AGM Notice included interalia, **Item No 4** as an Ordinary Resolution for the re-appointment of Mr R. Srinivasan (DIN:00043658) who is retiring by rotation and is eligible for reappointment.

Mr. R Srinvasan was appointed as a Non-Executive Director liable to retire by rotation by means of a Special Resolution as he had attained the age of 75, at the time of appointment at the AGM held on August 21, 2024. Since the shareholders had already approved his earlier appointment by Special Resolution, and the re-appointment is only on account of retirement by rotation without a break, the current resolution was proposed to be passed as an Ordinary Resolution.

However, as an abundant disclosure, and in the interest of enhanced Corporate Governance, the Company intends to seek the approval of the shareholders for the appointment of Mr. R. Srinivasan as a Non-Executive Director (liable to retire by rotation) by way of a Special Resolution through a **Postal Ballot** process in due course, in complete alignment with the wordings of the LODR Regulations.

In line with the highest standards of Corporate Governance, and to ensure absolute and strict compliance with the procedural notice timelines mandated under Section 101 of the Companies Act, 2013 and Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has, by way of a Circular Resolution passed today, decided to **withdraw Item No. 4** from the AGM agenda.

Consequently, no voting or electronic polling will be conducted for the said **Item No. 4** during the remote e-voting period or at the AGM.

The necessary information is also being sent to the shareholders in this regard.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For **TTK Prestige Limited,**

MANJULA K V Digitally signed by MANJULA K V
Date: 2026.07.30 20:16:39 +05'30'

Manjula K V
Company Secretary & Compliance Officer