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 28, 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,

<u>Sub: Outcome of the Board Meeting – July 28, 2026</u>

This has reference to our letter dated June 18, 2026, regarding intimation of the Board Meeting. The Board, at their meeting held on July 28, 2026, transacted the following item of business:

Financial Results for the First Quarter Ended June 30, 2026:

Kindly find enclosed a statement of Un-audited Financial Results for the first quarter ended June 30, 2026, approved by the Board of Directors for your records along with the Limited Review Report of the Statutory Auditors – M/s. PKF Sridhar & Santhanam LLP. The same is being published in the Press as per statutory requirements.

The meeting commenced at 10:30 A.M and concluded at 12:40 P.M.

These are also being made available on the website of the Company at www.ttkprestige.com

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For TTK Prestige Limited,

MANJULA K V Digitally signed by MANJULA K V
Date: 2026.07.28 12:50:55
+05'30'

Manjula K V
Company Secretary & Compliance Officer

TTK PRESTIGE LIMITED

Corporate Office: Nagarjuna Castle No. 1/1 & 1/2, Wood Street, Richmond Town, Bengaluru - 560 025. Ph: 91-80-68447100
Registered Office: Plot No. 38, SIPCOT Industrial Complex, Hosur - 635 126, Tamil Nadu
Website: www.ttkprestige.com, email: investorhelp@ttkprestige.com, CIN No. L85110TZ1955PLC015049

₹ in Crores (Except EPS)

Statement of Un-Audited Financial Results for the Quarter Ended 30th June 2026

Sl.No.	PARTICULARS	STANDALONE				CONSOLIDATED			
		Quarter Ended			Full Year ended	Quarter Ended			Full Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited
I	**Revenue from operations**	**771.36**	**679.57**	**574.77**	**2772.69**	**813.85**	**729.17**	**609.30**	**2973.57**
II	**Other Income**	17.27	17.62	17.34	67.83	17.11	17.43	17.38	67.34
III	**Total Income**	**788.63**	**697.19**	**592.11**	**2840.52**	**830.96**	**746.60**	**626.68**	**3040.91**
IV	**Expenses**								
	a) Cost of Materials consumed	158.40	100.88	144.49	550.93	161.18	105.08	148.26	565.97
	b) Purchase of stock-in-Trade	300.93	253.41	200.52	1077.77	326.05	260.72	214.38	1162.56
	c) Changes in Inventories of Finished Goods, Work in Progress and Stock-in-Trade	(19.58)	19.50	(22.42)	(52.95)	(24.06)	38.48	(22.05)	(43.65)
	d) Employee benefits expense	77.89	66.57	66.19	270.15	90.27	76.98	77.53	316.62
	e) Finance Costs	2.56	2.22	2.50	9.42	3.94	2.59	3.89	14.96
	f) Depreciation and amortisation expense	19.57	21.71	17.00	74.41	21.38	23.39	18.61	80.95
	g) Other expenses	166.43	161.00	136.62	633.15	178.78	180.97	150.82	696.37
	Total Expenses	**706.20**	**625.29**	**544.90**	**2562.88**	**757.54**	**688.21**	**591.44**	**2793.78**
V	**Profit / (Loss) before tax & exceptional items**	**82.43**	**71.90**	**47.21**	**277.64**	**73.42**	**58.39**	**35.24**	**247.13**
VI	Exceptional Items:								
	a) Voluntary Retirement Scheme (Refer Note 6)	-	-	-	(9.98)	-	-	-	(9.98)
	b) Impact of Labour Codes (Refer Note 7)	7.27	(2.20)	-	(16.94)	7.27	(1.82)	-	(17.37)
VII	**Profit / (Loss) before tax**	**89.70**	**69.70**	**47.21**	**250.72**	**80.69**	**56.57**	**35.24**	**219.78**
VIII	Tax Expense								
	- Current tax	24.81	19.21	11.46	67.45	24.99	19.37	11.46	67.88
	- Deferred tax	(1.49)	(0.30)	0.62	(2.20)	(3.27)	1.12	(1.84)	(4.77)
IX	**Profit / (Loss) for the Period / Year**	**66.38**	**50.79**	**35.13**	**185.47**	**58.97**	**36.08**	**25.62**	**156.67**
X	**Other Comprehensive Income**								
	A.(i) Items that will not be reclassified to Profit or Loss								
	Remeasurements of defined benefit plan actuarial gains/ (losses)	1.77	(1.92)	(0.85)	(1.91)	1.77	(1.89)	(0.85)	(1.88)
	Fair Valuation of Equity Instruments through OCI	0.02	(0.05)	0.01	(0.07)	0.02	(0.05)	0.01	(0.07)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.45)	0.50	0.21	0.50	(0.45)	0.50	0.21	0.50
	B.(i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-	-	-
	Currency translation difference	-	-	-	-	(0.51)	5.79	11.52	21.01
XI	**Total Comprehensive Income for the period / year (Comprising Profit / (Loss) and other Comprehensive Income for the period / year)**	**67.72**	**49.32**	**34.50**	**183.99**	**59.80**	**40.43**	**36.51**	**176.23**
XII	**Profit attributable to:**								
	- Owners	66.38	50.79	35.13	185.47	59.33	36.82	26.63	160.59
	- Non Controlling Interest	-	-	-	-	(0.36)	(0.74)	(1.01)	(3.92)
XIII	**Other Comprehensive Income attributable to:**								
	- Owners	1.34	(1.47)	(0.63)	(1.48)	0.83	4.34	10.89	19.55
	- Non Controlling Interest	-	-	-	-	-	0.01	-	0.01
XIV	**Total Comprehensive Income attributable to:**								
	- Owners	67.72	49.32	34.50	183.99	60.16	41.16	37.52	180.14
	- Non Controlling Interest	-	-	-	-	(0.36)	(0.73)	(1.01)	(3.91)
XV	Paid up Equity Share Capital (Face value ₹ 1 per share)	13.70	13.70	13.69	13.70	13.70	13.70	13.69	13.70
XVI	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year				1977.43				1964.04
XVII	Earnings Per Share- Rs.Ps-Not Annualised for periods								
	Basic Earnings Per Share	**4.85**	**3.71**	**2.56**	**13.54**	**4.33**	**2.69**	**1.94**	**11.73**
	Diluted Earnings Per Share	**4.84**	**3.71**	**2.56**	**13.54**	**4.33**	**2.69**	**1.94**	**11.72**

Notes:

1 The above results have been reviewed by the Audit Committee of the Board and were approved by the Board of Directors at its meeting held on 28th July 2026

2 These Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of the Companies Act, 2013 and as amended thereto.

3 List of entities included in the Consolidated Statement :
a) TTK Prestige Limited - Parent Company
b) TTK British Holdings Limited and its 100% Subsidiary Company Horwood Homewares Limited - Wholly Owned Foreign Subsidiary Company
c) Ultrafresh Modular Solutions Limited - 51% Indian Subsidiary Company

4 The Group operates under one segment of Kitchen & Home appliances.

5 The Parent Company's other expenses include the following:
a) Expenditure on account of CSR to the tune of ₹ 1.43 Crores in Q1 of current year (PY Q1 : ₹ 1.59 Crores, PY 2025-26 : ₹ 6.51 Crores)
b) Expenditure of ₹ 12.41 Crores in Q1 of current year (PY Q1 : ₹ 17.71 Crores, PY 2025-26 : ₹ 82.65 Crores) being expenses attributable to Company's ongoing efforts over next few quarters to achieve overall business excellence and bringing in sustainable cost savings.

6 During the Financial Year 2025-26, the Parent Company had introduced a Voluntary Retirement Scheme at the Factory located in Hosur and some of the Workmen have opted to retire under the Scheme. A sum of ₹ 9.98 Crores had been debited to the Statement of Profit & Loss, being the amount payable to these Employees under the Scheme and the same has been shown under " Exceptional items ".

7 On November 21, 2025, the Government of India notified the four Labour Codes, consolidating 29 existing labour laws, following which the Ministry of Labour & Employment issued the Central Rules and related FAQs. Based on the information available and in line with the guidance issued by the Institute of Chartered Accountants of India, the Company assessed the incremental impact arising from the change in the definition of "wages" and, considering it to be material, regulatory-driven and non-recurring in nature, presented the same as an Exceptional item in the Financial Statements for the year ended March 31, 2026.

The estimated impact recognised as an Exceptional item in the year ended March 31, 2026 has been reassessed during the quarter, following the alignment of the Parent Company's salary structures with the Labour Codes. The consequent adjustment to the provision has been presented as an Exceptional item in the Financial Statements for the quarter ended June 30, 2026.

8 The figures in respect of the results for the quarter ended on March 31, 2026 are the balancing figures between the audited financials in respect of full financial year and the unaudited published year-to-date figures up to the third quarter of the respective financial year, where the statutory auditor has expressed an unmodified conclusion on the results.

9 Figures for previous year / period have been regrouped wherever necessary.

10 The Investors can visit the company's website www.ttkprestige.com for updated information.

Date: **28th July 2026**
Place: **Bengaluru**

T.T Raghunathan
Chairman

TTK PRESTIGE LIMITED

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₹ in Crores (except EPS)

Extract of Standalone and Consolidated Un-Audited Financial Results for the Quarter ended 30th June 2026

		STANDALONE			CONSOLIDATED		
		Quarter Ended		Year Ended	Quarter Ended		Year Ended
		Un-Audited	Un-Audited	Audited	Un-Audited	Un-Audited	Audited
Sl. No.	Particulars	30.06.2026	30.06.2025	31.03.2026	30.06.2026	30.06.2025	31.03.2026
1	Net Sales/Income from Operations (Net of Discounts)	771.36	574.77	2,772.69	813.85	609.30	2,973.57
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	82.43	47.21	277.64	73.42	35.24	247.13
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	89.70	47.21	250.72	80.69	35.24	219.78
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	66.38	35.13	185.47	58.97	25.62	156.67
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	67.72	34.50	183.99	59.80	36.51	176.23
6	Equity Share Capital (Face Value ₹ 1 per share)	13.70	13.69	13.70	13.70	13.69	13.70
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous Accounting Year.			1,977.43			1,964.04
8	Earnings Per Share (Face Value of ₹ 1/- each) - Rs.Ps. (Not Annualised)						
	Basic Earnings Per Share	4.85	2.56	13.54	4.33	1.94	11.73
	Diluted Earnings Per Share	4.84	2.56	13.54	4.33	1.94	11.72

Notes:

1. The above results have been reviewed by the Audit Committee of the Board and were approved by the Board of Directors at its meeting held on 28th July 2026

2. The above is an extract of the detailed format of Financial Results for the Quarter ended 30th June 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the Company's website viz. www.ttkprestige.com

Date: **28th July 2026**
Place: **Bengaluru**

T.T. Raghunathan
Chairman

PKF SRIDHAR & SANTHANAM LLP

Chartered Accountants

Independent Auditor's Review Report on quarterly Unaudited Standalone financial results of TTK Prestige Limited pursuant to Regulation 33 of the SEBI (Listing obligation and Disclosure requirements) Regulations 2015 as amended

To

The Board of Directors of TTK Prestige Limited

We have reviewed the accompanying statement of unaudited standalone financial results (the Statement) of TTK Prestige Limited ("the company") for the quarter ended 30th June 2026, being submitted by the company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015, as amended ("Listing Obligations").

Management's Responsibility

The Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, and other accounting principles generally accepted in India.

Auditor's Responsibility

Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Conclusion

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other recognized practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

PKF SRIDHAR & SANTHANAM LLP
Firm Regn. No: 003990S/S200018
* CHENNAI *

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REGISTRATION NO. WITH ICAI - 003990S/S200018

Other Matters

Attention is drawn to the fact that the figures for the quarter ended 31 March 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date unaudited figures up to the end of the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

Our conclusion is not modified in respect of this matter.

For **PKF Sridhar & Santhanam LLP**
Chartered Accountants
Firm's Registration No.003990S/S200018

PKF SRIDHAR & SANTHANAM LLP
Firm Regn. No: 003990S/S200018
CHENNAI

S. Rajeshwari
Partner

Membership Number. 024105
ICAI UDIN: 26024105TWXXSZ3118

Chennai

Place: Bengaluru
Date: 28th July 2026

PKF SRIDHAR & SANTHANAM LLP

Chartered Accountants

Independent Auditor's Review Report on Unaudited Consolidated financial results of TTK Prestige Limited pursuant to the Regulation 33 of SEBI (Listing obligation and Disclosure requirements) Regulations, 2015 as amended

To

The Board of Directors of TTK Prestige Limited.

We have reviewed the accompanying Statement of Unaudited Consolidated Financial results (the Statement) of TTK Prestige Limited (the "Holding Company") and its Subsidiaries (the Holding Company and subsidiaries together referred to as the "Group") for the quarter ended 30th June 2026 (the "Statement") being submitted by the Holding Company pursuant to the requirements of Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations,2015, as amended ("Listing Regulations")

Management's Responsibility

The Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Director's, has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, and other accounting principles generally accepted in India.

Auditor's Responsibility

Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

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The Statement includes the results of the following entities:

Name of the Entity	Relationship
TTK Prestige Limited	Holding Company
TTK British holding Limited (including its 100% Subsidiary Horwood Homewares Limited)	Wholly Owned Subsidiary
Ultrafresh Modular Solutions Limited	Subsidiary

Conclusion:

Based on our review conducted and procedures performed as stated above and based on the financial information of the subsidiaries certified by the management, nothing has come to our attention that causes us to believe that the statement prepared, in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards notified under the Section 133 of the Companies Act,2013, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatements.

Other Matters

We did not review the financial information of TTK British Holdings Limited (including its 100% subsidiary Horwood Homewares Limited) and Ultrafresh Modular Solutions Limited included in the consolidated financial results, whose financial results reflect total revenues (before consolidation adjustments) of Rs. 32.41 crores and Rs. 10.08 crores, total net profit/ (loss) after tax (before consolidation adjustments) of Rs. (8.21) crores and Rs. (0.73) crores, and total comprehensive profit/(loss) (before consolidation adjustments and foreign currency translation adjustments) of Rs. (8.21) crores and Rs. (0.73) crores for the quarter ended 30th June 2026 respectively. These financial information / results and other financial information have not been reviewed by its auditors but have been prepared by the management of the Holding Company, and our conclusion on the statement to the extent they have been derived from such financial information / results is based solely on such statements prepared by the management.

TTK British Holdings Limited and Horwood Homewares Limited are located outside India and their financial results and financial information have been prepared in accordance with accounting principles generally accepted in their respective countries. The Holding Company's management has converted the financial information of the subsidiaries outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. Our review, in so far as it relates to these subsidiaries located outside India, is based on the conversion adjustments prepared by the management of the Holding Company.

Our report on the Statement is not modified in respect of this matter, as in our opinion and according to the information and explanations given to us by the management, this financial information is not material to the group as per regulation 33(8).

PKF SRIDHAR & SANTHANAM LLP
Firm Regn. No:
003990S/S200018
CHENNAI

Attention is drawn to the fact that the figures for the 3 months ended 31 March 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

Our conclusion is not modified in respect of this matter.

~~For~~ **PKF Sridhar & Santhanam LLP**
Chartered Accountants
Firm's Registration No.003990S/S200018

PKF SRIDHAR & SANTHANAM LLP
Firm Regn. No: 003990S/S200018
CHENNAI

S. Rajeshwari
Partner
Membership No.024105
ICAI UDIN:
26024105GUVSNW8077

Chennai
Place: Bengaluru
Date: 28th July 2026