

Format for disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	T.T. LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	T.T. BRANDS LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	PROMOTER GROUP		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	87855334	34.0068	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	
c) Voting rights (VR) otherwise than by shares	0	0	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	
e) Total (a+b+c+d)	87855334	34.0068	
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	62075	0.0240	
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	62075	0.0240	

For T.T. BRANDS LIMITED

Vimal Jais
DIRECTOR

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	87917409	34.0308	
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	87917409	34.0308	
Mode of acquisition /- sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
Date of acquisition /- sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.02.2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	25,83,10,944		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	25,83,10,944		
Total diluted share/voting capital of the TC after the said acquisition	25,83,10,944		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of Acquirer

For T.T. BRANDS LIMITED

T.T. BRNADS LTD
(Vimal Jain)

Place: Delhi

Date: 23.02.2026