

**T.T. LIMITED**

(CIN: L18101DL1978PLC009241)

Poddar House, 71/2C, 2<sup>nd</sup> Floor, Rama Road, Moti Nagar, New Delhi - 110015

0091 11 45060708 | 1800 1035 681 | newdelhi@ttlimited.co.in | www.ttlimited.co.in

TTL/SEC/2026-27

August 22, 2026

|                                                                                                                                                                                                                                           |                                                                                                                                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>National Stock Exchange of India Ltd.</b><br><b>"Exchange Plaza"</b><br><b>Plot No. C/1, G Block</b><br><b>Bandra Kurla Complex</b><br><b>Bandra (E), Mumbai-400051</b><br><b>Ph.: 022-26598100-8114</b><br><br><b>Scrip Code: TTL</b> | <b>BSE Limited</b><br><b>Floor 35, P.J. Towers</b><br><b>Dalal Street</b><br><b>Mumbai-400001</b><br><b>Fax-022-22722061/41/39/37</b><br><br><b>Scrip Code: 514142</b> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**Sub: Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011**

This is to inform you that T T Brands Limited (Promoter Group) has purchased total 85,474 Equity Shares of T T Limited from open market on August 21, 2026.

Copy of disclosure made by T T Brands Limited under regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 is enclosed herewith.

You are requested to take the above on record.

Thanking You,  
Yours Sincerely  
For **T T Limited**

**Shivam Sharma**  
**Company Secretary & Compliance Officer**

**Encl as above**

**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 (*) |
| <b>Before the acquisition under consideration, holding of:</b>                                                                                                                         |                     |                                                         |                                                           |
| a) Shares carrying voting rights                                                                                                                                                       | 89233682            | 34.55                                                   |                                                           |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)                                                                                                |                     |                                                         |                                                           |
| c) Voting rights (VR) otherwise than by shares                                                                                                                                         |                     |                                                         |                                                           |
| 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)              |                     |                                                         |                                                           |
| e) Total (a+b+c+d)                                                                                                                                                                     | <b>89233682</b>     | <b>34.55</b>                                            |                                                           |
| <b>Details of acquisition/sale</b>                                                                                                                                                     |                     |                                                         |                                                           |
| a) Shares carrying voting rights acquired/sold                                                                                                                                         | 85474               | 0.03                                                    |                                                           |
| 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)                                                                                                                                                                   | <b>85474</b>        | <b>0.03</b>                                             |                                                           |

For T.T. BRANDS LIMITED

  
DIRECTOR

|                                                                                                                                                                                            |              |       |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------|--|
| After the acquisition/sale, holding of:                                                                                                                                                    |              |       |  |
| a) Shares carrying voting rights                                                                                                                                                           | 89319156     | 34.58 |  |
| 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)                                                                                                                                                                         | 89319156     | 34.58 |  |
| 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                                                                 | 21.08.2026   |       |  |
| 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.

For Signature of Vimal Jain  
T.T. BRANDS LIMITED

*Vimal Jain*

DIRECTOR

T.T. BRANDS LTD.  
(Vimal Jain)

Place: Delhi  
Date: 22.08.2026