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

October 10, 2025

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,

Subject: Intimation of demise of Mr. T T Jagannathan - Chairman Emeritus, belonging to the Promoter and Promoter Group of the Company under Regulation 30 and 31 A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In compliance with the Regulation 30 and 31A(6)(c) of SEBI LODR Regulations 2015, we regret to inform you that the Company was intimated today about the sudden demise of Mr. T T Jagannathan - Chairman Emeritus, belonging to the Promoter and Promoter Group of the Company, on October 09, 2025.

His sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and employees of the Company convey deep sorrow and condolences to his family.

The details of his Shareholding in the Company is as follows:

S.No.	Name	Promoter and Promoter Group	Category	No. of Shares	% of holding	Status
1.	T T Jagannathan	Promoter	Individual	42,41,868	3.10	In his personal capacity
Note:	In addition, Mr. T T Jagannathan is a Partner, with a share of 3% in M/s T T Krishnamachari & Co., Promoter of the Company, which holds 8,27,67,238 Equity Shares (60.44%) in the Company.					

It is hereby informed that he would ceased to be a part of the Promoter and Promoter Group of the company in accordance with Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

Further, transmission of his Shareholding to his Nominees shall be processed and therefore shareholding will be shown in his name till the conclusion of transmission.

This is for your information and records.

Thanking you,

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

MANJULA K V Digitally signed by MANJULA K V
Date: 2025.10.10 11:14:08 +05'30'

Manjula K V
Company Secretary & Compliance Officer