August 13, 2026

National Stock Exchange "Exchange Plaza", C-1, Block G, Sandra- Kurla Complex, Bandra(E), Mumbai – 400 051. Scrip Symbol: TTKPRESTIG	BSE Limited 27thFloor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001. ScripCode:517506

Dear Sir / Madam

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 – Agreement for sale of shares in Ultrafresh Modular Solutions Limited (51% Subsidiary).

We wish to inform you that TTK Prestige Limited has entered into a Share Acquisition Agreement with EFC (I) Limited, to sell all its controlling stake in its 51% subsidiary M/s Ultrafresh Modular Solutions Limited (Ultrafresh) along with all other shareholders of Ultrafresh.

Details with respect to events or information to be disclosed under Regulation 30 read with Para A (1) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure-A** to this letter.

You are requested to take the above on record.

Thanking you,

Yours faithfully
for **TTK Prestige Limited**,

MANJULA K V Digitally signed by MANJULA K V
Date: 2026.08.13 12:22:26 +05'30'

Manjula K.V.
Company Secretary & Compliance Officer

Annexure - A

Details Regulation 30 read with Para A (1) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such subsidiary company of the listed entity during the last financial year	Ultrafresh (51% Subsidiary) contributed a turnover of Rs. 36.3 Crores, constituting 1.2% of the consolidated turnover of the Company for FY 2025-26. The Net Worth of the Ultrafresh was Rs. (16.66) Crores, representing (0.8)% of the consolidated net worth of the Company as at March 31, 2026.
b)	Date on which the agreement for sale has been entered into	August 13, 2026
c)	The expected date of completion of sale / disposal	On or before October 31, 2026.
d)	Consideration received from such sale / disposal	The sale consideration is at Rs. 27.54 Crores for the 51% of the holding held by the Company in Ultrafresh. Consideration is by way of a share swap with the shares of EFC (I) Limited and not in cash. The share swap ratio has been determined in accordance with Share Acquisition Agreement based on an independent valuation report.
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof	EFC (I) Limited is a publicly listed company incorporated under the Companies Act, 2013 and listed on the BSE Limited and National Stock Exchange of India Limited. EFC (I) Limited is engaged in the business of Managed Office Solutions, Design & Build (D&B) Turnkey Solutions, and Furniture Manufacturing. The registered office of EFC (I) Limited is situated in Pune, Maharashtra. EFC (I) Limited does not belong to the promoter / promoter group / group companies of the Company.

f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No. The transaction does not fall within the ambit of a Related Party Transaction as defined under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Yes, the transaction was carried out outside a Scheme of Arrangement through a Share Acquisition Agreement. However, Regulation 37A of the SEBI (LODR) Regulations, 2015 was not applicable as the transaction did not involve the sale, lease or disposal of the whole or substantially the whole of an undertaking of the Company.

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