

June 18, 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,

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed on Friday, July 29, 2026 for taking record of the Members of the Company for the purpose of the 70th Annual General Meeting ('AGM') and payment of dividend subject to tax deducted at source, if declared by the Members of the Company at the AGM to be held on Tuesday, August 04, 2026:

Symbol	Scrip code	Type of security	Record Date		Purpose
TTKPRESTIG (NSE)	517506 (BSE)	Equity	From 29.07.2026	To 29.07.2026	70 th Annual General Meeting (04.08.2026) and payment of Dividend

The dividend, if declared by the Members at the ensuing AGM, will be paid on and from August 18, 2026.

Kindly take the same on your record.

Yours faithfully,
For TTK Prestige Limited,

Manjula K V
Company Secretary & Compliance Officer