

October 26, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Further to our letter dated June 12, 2024, regarding the investment in Compulsorily Convertible Debentures (CCDs) of M/s GramyaHaat Rural-Tech Private Limited (GramyaHaat), we wish to inform you that the Company has redeemed the entire CCD investment made in June 2024. The redemption has resulted in a loss to the Company; however, the quantum of loss is not material and does not have any material impact on the financial position or operations of the Company.

This transaction does not constitute a related party transaction and the promoter/ promoter group/ group companies have no interest in GramyaHaat.

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: 2026.10.26 14:41:38 +05'30'
Manjula K V
Company Secretary & Compliance Officer