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

June 27, 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,

Sub: Intimation of Board Meeting and Closure of Trading Window

In terms of the provisions of the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **July 28, 2025,** inter alia, for considering and approving the Un-audited Financial Results of the Company for the first quarter ended June 30, 2025.

In this connection, please note that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, shall remain closed from July 01, 2025, to July 30, 2025 (both days inclusive).

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

Yours faithfully,
For TTK Prestige Limited,

MANJULA K V

Digitally signed by MANJULA K V
Date: 2025.06.27 12:48:38 +05'30'

Manjula K V
Company Secretary & Compliance Officer