

March 28, 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,

This is to inform that the National Stock Exchange of India Limited and BSE Limited have issued Cautionary Letters, both dated March 28, 2025 via e-mail under SEBI Listing Regulations, the details of which are provided in the **Annexure-A**.

As mentioned in the said letters, copies of the same are being disseminated to the Stock Exchanges. We take note of the contents of the said letters and will adhere to the Compliance(s) stated therein.

Thanking you

Yours faithfully,  
For TTK Prestige Limited,

Manjula K V  
Company Secretary & Compliance Officer

**Annexure-A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Authority	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Cautionary Letters issued by NSE and BSE, both dated March 28, 2025
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 28, 2025
4.	Details of the violation(s) /contravention(s) committed or alleged to be committed	Compliance of Regulation 30 of SEBI Listing Regulations as more specifically observed by BSE and NSE in the said letters.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	<p>There is no material impact on the financial, operation or other activities of the Company.</p> <p>We take note of the contents of the said letters and will adhere to the compliance(s) stated therein.</p>

**From:** Query lodr <[query.lodr@bseindia.com](mailto:query.lodr@bseindia.com)>

**Sent:** 28 March 2025 16:27

**To:** Manjula KV <[manju@ttkprestige.com](mailto:manju@ttkprestige.com)>

**Subject:** Cautionary Letter

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

LIST/COMP/JP/1755/2024-25

Date:

March 28, 2025

To,  
Company Secretary /Compliance Officer  
**TTK Prestige Ltd (517506)**

**Sub: Cautionary letter**

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on December 12, 2023, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on December 14, 2023

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

**BSE Limited**

P J Towers, Dalal Street,

Mumbai - 400001, India

[www.bseindia.com](http://www.bseindia.com)

Tel: 022 2272 8561 / 8475

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**From:** [neaps@nse.co.in](mailto:neaps@nse.co.in) <[neaps@nse.co.in](mailto:neaps@nse.co.in)>

**Sent:** Friday, March 28, 2025 4:50:39 PM

**To:** Manjula KV <[manju@ttkprestige.com](mailto:manju@ttkprestige.com)>

**Subject:** TTKPRESTIG - Cautionary Email

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on December 12, 2023 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on December 14, 2023.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ( SEBI LODR ), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

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The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

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Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at [takeover@nse.co.in](mailto:takeover@nse.co.in).