

December 29, 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 Sirs,

Re : Disclosure under Regulations 30, 31A(6)(a) and 31A(6)(c) of the SEBI (LODR) Regulations, 2015 [SEBI LODR] - Intimation of Transmission of shares of the Deceased Promoters in favour of their Legal Heirs

We hereby inform you that based on the intimation received by the Company today (December 29, 2025), we would like to provide you the details of the transmission of the Equity Shares held by the deceased Promoters (Late Thiruvallur Thattai Jagannathan) and (Late Thiruvallur Thattai Venkatesh), as follows:

Name of the Deceased	Category	No. of Shares	Transmitted in favour of	Category	No. of Shares
Late Thiruvallur Thattai Jagannathan	Promoter	42,41,868	Mukund Thiruvallur Thattai	Promoter	20,80,622
			Tiruvallur Thattai Lakshman	Promoter	10,80,623
			Sarayu Thiruvallur Thattai*	Promoter	10,80,623
Late Thiruvallur Thattai Venkatesh	Promoter	31,70,432	Sarayu Thiruvallur Thattai*	Promoter	31,70,432

*Minor represented by her mother and natural guardian Mrs. Maitri Gopalakrishna.

In view of the above transmission and in terms of Regulation 31A(6)(a) of the SEBI LODR, Ms. Sarayu Thiruvallur Thattai shall now be classified as the person belonging to the Promoter Group.

Further, in terms of Regulation 31A(6)(c) of the SEBI LODR, Late Thiruvallur Thattai Jagannathan and Late Thiruvallur Thattai Venkatesh, shall be ceased to be the Promoters.

Accordingly, the Shareholding Pattern for the quarter ending December 31, 2025, shall reflect the updated and accurate Promoter and Promoter Group shareholding.

The said details are also available on the website of the Company at www.ttkprestige.com

This is for your kind information and request you to kindly take the same on your records.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

Manjula K V
Company Secretary & Compliance Officer