TTK Prestige
LIMITED

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ISO 9001 : 2015
ISO 14001: 2015
ISO 45001: 2018

CIN: L85110TZ1955PLC015049

August 31, 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 Sirs,

Sub : Minutes of the 70th Annual General Meeting

We are forwarding herewith the copy of the Minutes of the 70th Annual General Meeting of our Company held on August 04, 2026.

We request you to kindly take the above document on record.

Thanking you,

Yours faithfully,

For **TTK Prestige Limited,**

MANJULA K V Digitally signed by MANJULA K V
Date: 2026.08.31 16:22:58 +05'30'

Manjula K V
Company Secretary & Compliance Officer

Encl. : a/a

MINUTES

TTTK PRESTIGE LIMITED

MINUTES OF THE PROCEEDINGS OF THE SEVENTIETH ANNUAL GENERAL MEETING HELD AT 11:00 A.M., ON THURSDAY, THE AUGUST 4, 2026, THROUGH VIDEO CONFERENCING

Time of commencement : 11:00 A.M.
Time of Conclusion : 12:12 P.M.

No. of Members present through Audio/Visual means	**58**

DIRECTORS PRESENT THROUGH VIDEO CONFERENCING:

Mr. T T Raghunathan	Chairman
Dr. Mukund T T	Vice Chairman
Mr. R. Srinivasan	Non-Executive Director
Mr. Venkatesh Vijayaraghavan	Managing Director & CEO
Mr. Dhruv Moondhra	Independent Director
Ms. Sandhya Vasudevan	Independent Director
Mr. V Ranganathan	Independent Director
Mrs. Akila Krishnakumar	Independent Director
Mr. Prabhakar Jain	Independent Director
Mr. Girish Rao	Independent Director
Mr. Saranyan R	Whole time Director & CFO

IN ATTENDANCE

Mrs. Manjula K V	Company Secretary and Compliance Officer

BY INVITATION

Mrs. Rajeshwari S	Partner, M/s. PKF Sridhar & Santhanam LLP Statutory Auditors
Mr. C N Srinivasan	Partner, M/s. S Viswanathan LLP Internal Auditors
Mr. Parameshwar G Hegde	Scrutinizer & Secretarial Auditor

INTRODUCTION OF DIRECTORS:

Mrs. Manjula KV – Company Secretary & Compliance Officer introduced the Members of the Board of Directors and other invitees present at the meeting. She also informed that Mr. V Ranganathan – Chairman of the Audit Committee, Mr. Prabhakar Jain – Chairman of the Stakeholder Relationship Committee, Dr. Mukund TT – Chairman of the Corporate Social Responsibility Committee, Mrs. Akila Krishnakumar – Chairman of the Nomination & Remuneration Committee and Ms. Sandhaya Vasudevan – Chairman of the Risk Management Committee were present at the virtual meeting.

CHAIRMAN OF THE MEETING:

In accordance with Article 57 of the Articles of Association of the Company, Mr. T T Raghunathan, Chairman of the Company took the Chair.

The Chairman informed that the 70th Annual General Meeting of the Company is being held through video conference in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and

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Exchange Borad of India, and the meeting proceedings are being recorded. The Chairman ascertained from the AGM Video Conference facility provider-KFintech that the quorum was present. He also informed the members that the Statutory Registers are available electronically for inspection upon request by the members and that the proxy register is not available for inspection since there is no proxy facility for virtual meetings of members. He then called the Meeting to order.

Thereafter, the Chairman commenced the formal agenda of the Meeting.

NOTICE OF THE MEETING:

With the consent of the members present, the Notice convening the Meeting, as already circulated, was taken as read.

Thereafter Chairman requested Mrs. Manjula K V, Company Secretary & Compliance Officer to provide general guidance to the members regarding the participation in this meeting.

Mrs. Manjula K V briefed the members on the same.

CHAIRMAN'S ADDRESS:

The Chairman welcomed the members to the Seventieth Annual General Meeting, and he requested Mr. Saranyan R, Whole time Director & CFO to deliver the speech on his behalf. Mr. Saranyan R read out the speech.

AUDITORS' REPORT:

The Members were informed by the Chairman that there were no qualifications, observations, or comments in the Auditors' Report on the Annual Accounts of the Company for the financial year ended March 31, 2026. Therefore, the same was not required to be read at the Meeting, as per Section 145 of the Companies Act, 2013.

It was further informed to the Members that the Cost Audit Report and the Secretarial Audit Report also do not contain any qualifications, observations, or comments and hence the same were not required to be read at the Meeting.

PRESENTATION OF ANNUAL ACCOUNTS TO MEMBERS / ITEMS ON AGENDA:

The Chairman took up the agenda item nos. 1 to 6 along with the Explanatory Statements already circulated to the Members and explained the details of each of these items briefly:

1. Adoption of audited financial statements for the year ended March 31, 2026, together with the Reports of Directors and Auditors thereon.
2. Declaration of Dividend of Rs.7.50 per equity share of face value of Rs 1/- each for the financial year ended March 31, 2026.
3. Appointment of Mr. T T Raghunathan (DIN: 00043455) as Director liable to retire by rotation.
4. Appointment of Mr. R. Srinivasan (DIN: 00043658) as Director liable to retire by rotation.

   Chairman informed the members that Mr R Srinivasan (DIN 00043658) retires by rotation at this annual general meeting. To ensure enhanced Corporate Governance, the Board of Directors decided to seek the approval of shareholders by way of a separate Special resolution for his reappointment in terms of Regulation 17 1(A) of SEBI (LODR)

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Regulations, 2015. This decision was also communicated to the stock exchanges and the members on July 30, 2026.

5. Accordingly, the Chairman informed the members that Mr R. Srinivasan is not being reappointed, and the resulting vacancy will, for the time being, not be filled. He further informed the Members that this agenda item no. 4 stands withdrawn as duly informed to the shareholders and the stock exchanges.
6. Ratification of Remuneration payable to Cost Auditor for the Financial Year 2026-27
7. Approval for Mr. T.T. Raghunathan to hold and continue to hold office as a Director of the company beyond the age of 75 years.

Thereafter, he invited queries from the Members. There were some queries by the Members (Registered Speakers) relating to Company's outlook, Capital Expenditure, Capacity utilization, Growth, Innovation, Information Technology, etc.

In this regard, the Chairman authorized Mr. Venkatesh Vijayaraghavan - Managing Director & CEO, Mr. Saranyan R – Whole-time Director & CFO and Mr. K. Shankaran – Advisor to the Board to answer the questions/queries. Response to queries and clarifications were provided by Mr. Saranyan R.

VOTING PROCEDURE:

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had extended to its members the facility to exercise their right to vote on the businesses to be transacted at the AGM by electronic means.

Accordingly, the e-Voting facility was made available to the Members for four days from 09:00 a.m., on July 31, 2026, to 05:00 p.m., on August 03, 2026

The Chairman further informed that the facility for voting through electronic voting system is made available during the Meeting in order to provide the opportunity to the Members who have not cast their votes through remote e-Voting.

The Chairman informed that the Board of Directors have engaged the services of M/s KFin Technologies Limited ("KFintech") as the agency to provide e-Voting facility and have appointed Mr. Parameshwar G Hedge, Practicing Company Secretary as the Scrutinizer for the purpose of scrutinizing the e-Voting process and submit his Report.

The Chairman informed that the e-voting on the KFintech platform would continue to be available for the next 15 minutes and members who are present in this meeting and those who are yet to cast vote are requested to do so. Mr. Parameshwar G Hegde, Scrutinizer was requested to supervise the e-voting in a fair and transparent manner.

The Chairman announced that the e-Voting results along with the Consolidated Scrutinizer's Report shall be placed on the website of the Company and will also be communicated to stock exchanges within 48 hours and that the resolutions, as set forth in the Notice, will be deemed to have been passed in today's AGM subject to receipt of requisite number of votes.

Thereafter the Chairman thanked all the shareholders for attending the meeting and declared that the proceedings of the Annual General Meeting as closed.

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DECLARATION OF VOTING RESULTS

Based on the Report submitted by the Scrutinizer Mr. Parmeshwar G Hedge, Practicing Company Secretary, the results of the voting on the various businesses transacted at the Seventieth Annual General Meeting of the Company held on August 4, 2026, were declared as below:

ITEM NO.1

ADOPTION OF ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2026 – ORDINARY RESOLUTION.

"**RESOLVED THAT** the Audited Financial Statements (Standalone and Consolidated), for the financial year 2025-26 together with the Board's Report with Annexures and Auditors' Report thereon be and are hereby received and adopted."

The Resolution was carried by requisite majority

ITEM NO.2

DECLARATION OF DIVIDEND FOR FY 2025-26 – ORDINARY RESOLUTION.

"**RESOLVED THAT** the Shareholders do and hereby declare a final dividend of Rs. 7.50 per share (750%) for the financial year 2025-26 on the Equity Shares of face value of Rs 1/- each of the Company payable to those members whose names appear on the Register of Members as on July 31, 2026."

The Resolution was carried by requisite majority

ITEM NO.3

APPOINTMENT OF MR. T T RAGHUNATHAN (DIN:00043455) AS DIRECTOR – ORDINARY RESOLUTION.

"**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. T T Raghunathan (DIN: 00043455) who retires by rotation at this meeting and being eligible has offered himself for reappointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

The Resolution was carried by requisite majority.

ITEM NO.4

APPOINTMENT OF MR. R SRINIVASAN (DIN: 00043658), AS DIRECTOR – ORDINARY RESOLUTION.

This item stands withdrawn as duly informed to the Shareholders and the Stock Exchanges. Mr. R Srinivasan retired by rotation and was Resolved that the vacancy, for the time being, not filled.

ITEM NO. 5

RATIFICATION OF REMUNERATION PAYABLE FOR COST AUDITOR FOR THE FINANCIAL YEAR 2026-27 – ORDINARY RESOLUTION

"**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014 as amended from time to time, the remuneration payable to Ms. Jayanthi Hari, Cost Accountant, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March

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31, 2027, amounting to Rs. 6,00,000/- (Rupees Six Lakhs Only) (excluding all taxes and reimbursement of out-of-pocket expenses) be ratified and confirmed;

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

The Resolution was carried by requisite majority.

ITEM NO.6

APPROVAL FOR MR. T.T. RAGHUNATHAN TO HOLD AND CONTINUE TO HOLD OFFICE AS A DIRECTOR OF THE COMPANY BEYOND THE AGE OF 75 YEARS – SPECIAL RESOLUTION.

"**RESOLVED THAT** pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), approval of the shareholders be and is hereby accorded to Mr. T. T. Raghunathan (DIN: 00043455), to hold and continue to hold office as a director in the Company notwithstanding he attains the age of 75 (Seventy Five) years during his tenure as a Director of the Company.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

The Resolution was carried by requisite majority.

DECLARATION OF VOTING RESULTS:

The complete details along with the Consolidated Report on the remote e-Voting and the e-voting conducted during the meeting submitted by the Scrutinizer were declared by the Company on August 05, 2026, on the website of the Company and were communicated to the Stock Exchanges on August 05, 2026.

T T Raghunathan
Chairman of the Meeting

Date of Entry: 31.08.2026
Place: Chennai
Date: 31.08.2026

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