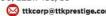


Corporate Office: Nagarjuna Castle, No 1/1 & 1/2, Wood Street, Ashok Nagar, Richmond Town, Bengaluru - 560025. Ph: 91-80-68447100, 22217438/39









October 31, 2025

National Stock Exchange	BSE Limited
"Exchange Plaza", C-1, Block G,	27th Floor, Phiroze Jeejeebhoy Towers,
Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.	Dalal Street, Fort, Mumbai - 400 001.
Scrip Symbol : TTKPRESTIG	Scrip Code: 517506

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Introduction of a Voluntary Retirement Scheme at Hosur Unit

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has introduced a Voluntary Retirement Scheme (VRS) for the workmen at our factory located in Hosur.

Between yesterday evening and today morning, approximately 43 workmen have opted to retire under the Scheme, with additional acceptances expected by the closing date of the Scheme, i.e., November 1, 2025.

This Scheme was made available to all eligible workmen at our Hosur factory. The Company believes that the implementation of this VRS will be mutually beneficial to both the workmen and the Company.

The estimated financial impact of the Scheme is approximately around ₹ 9.5 crores.

Further disclosures SEBI Circular required under Master No. as SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are not applicable in this case.

You are requested to take the above on record.

Thanking you,

Yours faithfully, For TTK Prestige Limited,

Manjula K V Company Secretary & Compliance Officer

