

August 05, 2024

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: Revised Outcome of the Board Meeting dated August 2, 2024

Ref: Compliance of Regulation 33, Regulation 30 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our communication dated August 2, 2024, we would like to mainly correct the minor inadvertent error that the number of shares to be bought back would be up to **16,66,666** fully paid-up equity shares of face value of Rs. 1/- (Rupees One only) each of the Company ("Equity Shares") instead of **16,66,667** fully-up equity shares and the aggregate amount should read as **Rs. 1,99,99,99,200** (Rupees One hundred ninety-nine crores, ninety-nine lakhs, ninety-nine thousand and two hundred only) instead of **Rs. 2,00,00,00,000** (Rupees Two hundred Crores Only)("Buyback Size").

Kindly take the revised outcome of the Board meeting on record.

Thanking you,

Yours Faithfully,

For TTK Prestige Limited,

Manjula K V
Company Secretary & Compliance Officer
ICSI M.No. A52355