

**T.T. LIMITED**

(CIN: L18101DL1978PLC009241)

Poddar House, 71/2C, 2nd Floor, Rama Road, Moti Nagar, New Delhi - 110015

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TTL/SEC/2025-26

6th February, 2026

M/s National Stock Exchange of India Ltd. “Exchange Plaza” Plot No. C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai-400051 Ph.: 022-26598100-8114 Scrip Code: TTL	BSE Limited Floor 35, P.J. Towers Dalal Street Mumbai-400001 Fax-022-22722061/41/39/37 Scrip Code: 514142
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Dear Sir/Madam,

Sub: Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

This is to inform you that T T Brands Limited (Promoter Group) has purchased 95,266 Equity Shares of TTL from 5th February 2026 to 6th February 2026.

Copy of disclosure made by T T Brands Limited under regulation 29(2) of SEBI (SAST) Regulation 2015 is enclosed herewith.

You are requested to take the above on record.

Thanking You,
Yours Sincerely
For **TT Limited**

Rahul Maurya
Company Secretary & Compliance Officer

Format for disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	T.T. LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	T.T. BRANDS LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	PROMOTER GROUP		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	87197307	33.7524	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	
c) Voting rights (VR) otherwise than by shares	0	0	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	
e) Total (a+b+c+d)	87197307	33.7524	
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	95266	0.0368	
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	95266	0.0368	

For T.T. BRANDS LIMITED

Vimal Kumar

DIRECTOR

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	87292573	33.7892	
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	87292573	33.7892	
Mode of acquisition /- sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
Date of acquisition /- sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	05.02.2026 to 06.02.2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	25,83,10,944		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	25,83,10,944		
Total diluted share/voting capital of the TC after the said acquisition	25,83,10,944		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of Acquirer
 For T.T. BRANDS LIMITED

 - T.T. BRNADS LTD.
 (Vimal Jain) DIRECTOR

Place: Delhi
 Date: 06.02.2026