T.T. LIMITED
(CIN: L18101DL1978PLC009241)
Poddar House, 71/2C, 2nd Floor, Rama Road, Moti Nagar, New Delhi - 110015
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August 06, 2026

Listing Department, **National Stock Exchange of India Limited,** **Exchange plaza,** **Bandra-Kurla Complex, Bandra (E),** **Mumbai–400051**	**The General Manager,** **Department of Corporate Services,** **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai – 400001**
Scrip Code: TTL	**Scrip Code: 514142**

Subject: Board meeting outcome held on 6th August, 2026:

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

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of T T Limited at its meeting held today, i.e., Thursday, August 06, 2026, has considered and approved, inter alia, the following items:

1. Approval of un-audited Financial Results for the Quarter ended on June 30, 2026

The Board has discussed and approved the Un-Audited Financial Results (attached herewith) for the quarter ended on June 30, 2026 along with Limited Review Report thereon given by the Statutory Auditors' of the Company, as recommended by the Audit Committee.
In this regard, please find enclosed:
a. Copy of Un-audited Financial Results for the quarter ended on June 30, 2026;
b. Limited Review Report on said results given by Statutory Auditors' of the Company.

The financial for the quarter is enclosed as **Annexure – A**.

2. Cancellation of Convertible Warrants and Forfeiture of Upfront Subscription Amount,

This is in continuation of our earlier intimations dated June 16, 2026 regarding the expiry of the exercise period of 8,00,000 Convertible Warrants and December 16, 2024 regarding the allotment of 8,00,000 Convertible Warrants on a preferential basis to persons belonging to the Non-Promoter Category at an issue price of Rs. 122/- per warrant (comprising a face value of Rs. 10/- per share and a premium of Rs. 112/- per share), aggregating to Rs. 9,76,00,000/- (Rupees Nine Crore Seventy-Six Lakh Only).
As per the terms of issue and in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), the warrant holders had paid 25% of the issue price at the time of allotment and were required to pay the balance 75% of the issue price at the time of exercising the conversion option within a period of 18 months from the date of allotment, i.e., on or before June 15, 2026.

The Board was informed that the Company had issued notices/reminders to the warrant holders for payment of the balance consideration and exercise of the conversion option. However, the Company did not receive the balance 75% consideration from the warrant holders within the stipulated period. Consequently, the warrants have lapsed upon expiry of the exercise period on June 15, 2026.

Accordingly, the Board of Directors at its meeting held today, i.e., August 06. 2026 has considered and approved the cancellation of the aforesaid 8,00,000 Convertible Warrants and the forfeiture of the upfront subscription amount received thereagainst.

Consequent to the lapse and cancellation of the warrants, the upfront subscription amount received at the time of allotment, being **25% of the warrant issue price aggregating to Rs. 2,44,00,000/- (Rupees Two Crore Forty-Four Lakh only)**, stands forfeited in accordance with Regulation 169(3) of the SEBI ICDR Regulations, 2018.

Further, upon cancellation of the aforesaid warrants:

- The warrant holders shall cease to have any right or entitlement to seek conversion of the warrants into equity shares of the Company;
- There shall be no change in the paid-up equity share capital of the Company;
- The forfeited amount shall be retained by the Company and accounted for in accordance with the applicable accounting standards and regulatory requirements.

The details relating to cancellation of warrants and forfeiture of the upfront subscription amount are enclosed as **Annexure – B**.

3. Resignation of Company Secretary & Compliance Officer

In continuation of the earlier intimation dated June 20, 2026, the Board took note of the resignation tendered by Mr. Rahul Maurya from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

The Board accepted his resignation and relieved him from the services of the Company with effect from the close of business hours on June 25, 2026.

The Board placed on record its appreciation for the valuable contributions made by Mr. Rahul Maurya during his tenure with the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with Sebi Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the requisite details of the pertaining to the resignation are enclosed herewith as are enclosed as **Annexure – C.**

4. Appointment of Company Secretary & Compliance Officer

Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Mr. Shivam Sharma as Company Secretary & Compliance Officer of the Company pursuant to Sections 203 and other applicable provisions of the Companies Act, 2013 and Regulation 6(1) of the SEBI Listing Regulations, with effect from August 06, 2026 and also authorized to determine materiality under regulation 30 of the SEBI Listing regulation.

The details required under Regulation 30 of the SEBI Listing Regulations read with Sebi Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the requisite details of the pertaining to the resignation are enclosed herewith as are enclosed as **Annexure – D.**

The meeting of the Board of Directors commenced at **04:00 P.M.** and concluded at **06:35 P.M.**

We request you to kindly take the above on record and bring it to the notice of all concerned and the required details also available on the website of the company www.ttlimited.co.in.
Thanking You,
Yours Sincerely

For TT Limited

SUNIL MAHNOT

Digitally signed by SUNIL MAHNOT
Date: 2026.08.06 18:40:48 +05'30'

Sunil Mahnot
Director of Finance & CFO
DIN: 006819974

Annexure- C

Resignation of Rahul Maurya from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. close of business hours of June 25, 2026

S. No.	Particulars	Event
1	Reason for Change	Due to pursue an alternate career opportunity.
2.	Date of cessation	Resignation was effective from the close of business hour of June 25, 2026
3	Brief Profile	Not applicable
4	Disclosure of relationships between directors	Not applicable

Annexure- D

Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Details of Mr. Shivam Sharma

S. No.	**Particulars**	**Event**
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Shivam Sharma as Company Secretary and Compliance Officer of the Company
2.	Date of appointment/~~re appointment/cessation (as applicable) & term of appointment/reappointment~~	August 06, 2026
3	Brief Profile	Mr. Shivam Sharma is an Associate Member of the Institute of Company Secretaries of India (ACS: 42083) and holds a Bachelor's degree in Commerce. He possesses over ten years of experience in corporate laws and secretarial matters.
4	Disclosure of relationships between directors	Not applicable