

**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

June 13, 2025

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	Bombay Stock Exchange 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: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Pursuant to **Regulation 29(1)(d)** and other applicable provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, June 18, 2025 inter alia, to consider and approve the followings:**

- 1. Proposal for issuance of Equity Shares by way of Rights Issue to the existing shareholders of the Company.**
- 2. Fixation of the Record Date for the Rights Issue.**
- 3. Determination of the Rights Issue Price and Ratio.**
- 4. Approval of the Letter of Offer to be filed with the regulatory authorities.**

The details of the outcome of the meeting will be submitted to the Stock Exchanges after the conclusion of the Board Meeting in accordance with applicable regulations.

You are requested to take the above on record.

Thanking You,

Yours Sincerely
For **TT Limited**

Sunil Mahnot
Director (Finance)