



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 18, 2025

National Stock Exchange of India Ltd. “Exchange Plaza” Plot No. C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai-400051 Scrip Code: TTL	BSE Limited 35, P.J. Towers Dalal Street Mumbai-400001 Scrip Code: 514142
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Subject: Outcome of the Board of Directors meeting

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended and Regulation 68 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Dear Sir/ Madam,

This is further to our intimation dated June 13, 2025 regarding meeting of the Board of Directors of the Company to held on 18th June, 2025 for approving the terms of the Rights Issue of the Company.

In pursuance to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended and Regulation 68 of SEBI (ICDR) Regulations, 2018, we would like to inform that the Board of Directors at its meeting held today i. e 18th June, 2025 has fixed Friday, **4th July, 2025** as its record date for the purpose of determining shareholders entitled to receive Rights Entitlements in the proposed Rights Issue.

Further, we wish to inform you that in terms of SEBI Master Circular bearing reference number SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, the Company has made necessary arrangement with NSDL and CDSL for the credit of Rights Entitlements in dematerialized form in the Demat account of the eligible equity shareholders as on the Record Date which was fixed by the Company. The ISIN of such Rights Entitlement is **INE592B20016**.

We request you to take the same on record.

Thanking you,

Yours Sincerely
For **TT Limited**

Sunil Mahnot
Director (Finance)