

**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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Dear Sir/Madam,

Sub: Outcome of Board of Directors Meeting held today i.e., 18th June, 2025 as per the Regulation 30 of SEBI (LODR) Regulation, 2015.

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Wednesday, 18th June, 2025 through Video Conferencing which commenced at 11:10 A.M. and concluded at 11.40 A.M. inter-alia has considered and approved the followings:

A. Terms of the Rights Issue:

S.No.	Particulars	Details
1.	Type of securities proposed to be issued	Fully paid-up Equity Shares (“Rights Equity Shares”)
2.	Type of Issuance	Rights Issue of Fully paid-up Equity Shares
3.	Total number of securities proposed to be issued	3,33,30,444* Equity Shares of face value of Rs. 1/- each at a premium of Rs. 11/- each for an amount not exceeding Rs. 4,000 lakhs. <i>*Assuming full subscription. Subject to Finalization of the Basis of Allotment.</i>
4.	Issue Price	Rs. 12/- per Equity Shares (including the Premium of Rs. 11/- per Equity Shares)
5.	Record Date	Friday, July 4, 2025 for the purpose of determining the shareholders entitled for Rights Issue (“Eligible Equity Shareholders”)

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6.	Rights Issue Period	Right Issue Opening Date	Thursday, 17 July, 2025		
		Last Date for on Market Renunciation of Rights Entitlement	Friday, 25 July, 2025		
		Right Issue Closing Date	Thursday, 31 July, 2025		
7.	Rights Entitlement Ratio	4 (Four) Equity Shares for every 27 (Twenty-Seven) fully paid-up Equity Shares held by the eligible Equity Shareholders of the Company as on the record date with the right to renounce.			
8.	Outstanding Equity Shares prior to the Rights Issue	22,49,80,500 Equity shares of Rs. 1/- each			
9.	Outstanding Equity Shares Post Rights Issue (assuming full subscription)	25,83,10,944 Equity shares of Rs. 1/- each			
10.	Terms of Payment	Amount Payable Per Rights Equity Share	Face Value	Premium	Total
		Full and Final payment On Application	Rs.1/-	Rs.11/-	Rs.12/-
		Total	Rs.1/-	Rs.11/-	Rs.12/-
11.	Other Terms of the Issue	To be included in the letter of offer to be filed by the Company with the BSE Limited and National Stock Exchange of India Limited.			

The detailed terms of the Rights Issue including the procedure for applying in the Rights Issue and fractional entitlements will be specified in the Letter of Offer which will be filed by the Company with BSE Limited (“BSE”) and National Stock Exchange of India Limited (NSE).

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 has been fixed by the Company. The ISIN of such Rights Entitlement is **INE592B20016**. We hereby confirm and undertake that the Rights Entitlement of the eligible equity shareholders as on the Record Date shall be credited prior to the issue opening date, in the respective Demat account of the eligible equity shareholders under the aforementioned ISIN.

B. Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

The Board of Directors has appointed Mr. Rahul Maurya (ACS: 73819) as the Company Secretary and Compliance Officer of the Company in the Board Meeting held on 18th June 2025 who shall hold the office with immediate effect i.e.; from 18th June 2025 pursuant to section 203 of Companies Act, 2023 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Company has received consent from Mr. Rahul Maurya a qualified Company Secretary (ACS 73819) to act as Company Secretary and Compliance Officer of the Company

Further, the Intimation regarding the Resignation and Change in Company Secretary & Compliance Officer of the Company has already been given to the Stock Exchanges.

This is for your information and record.

You are requested to kindly take a note of the same.

Thanking You,

Yours Sincerely
For TT Limited

SUNIL
MAHNOT

Digitally signed by
SUNIL MAHNOT
Date: 2025.06.18
11:33:20 +05'30'

Sunil Mahnot
Director (Finance)

CONSENT TO ACT AS A COMPANY SECRETARY AND COMPLIANCE OFFICER

To,

THE BOARD OF DIRECTORS

TT LIMITED

Poddar House, 71/2C, 2nd Floor,

Rama Road, Moti Nagar

New Delhi-110015

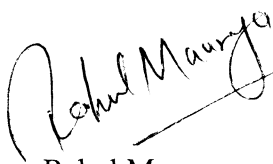
Subject: Consent to act as a Company Secretary and Compliance Officer of the Company.

Dear Sir / Madam,

I, Rahul Maurya, Qualified Company Secretary from Institute of Company Secretaries of India (ACS: A73819) hereby give my consent to act as the Company Secretary and Compliance Officer of TT Limited with effect from the date of Boards approval, on such terms and conditions as may be mutually agreed, according to Section 203 of the Companies Act, 2013 and Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Thanking You

Yours faithfully,



Rahul Maurya

ACS: 73819

Date: 17.06.2025