

**T.T. LIMITED**

(CIN: L18101DL1978PLC009241)

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

☎ 0091 11 45060708 | 📞 1800 1035 681 | ✉ newdelhi@ttllimited.co.in | 🌐 www.ttlimited.co.in

TTL/SEC/2025-26

21st May, 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	Bombay Stock Exchange Limited Floor 35, P.J.Towers Dalal Street Mumbai-400001 Fax-022-22722061/41/39/37
Scrip Code: TTL	Scrip Code : 514142

Sub: Outcome of the Board Meeting held today i.e. Wednesday, May 21, 2025

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”), we do hereby inform you that the meeting of the Board of Directors of the Company held today i.e. 21st May, 2025 and approved the followings:

1. The Audited Financial Result for the 4th Quarter and Financial Year ended 31st March, 2025 along with Audit Report issued by Statutory Auditors.
2. Recommended a Dividend @ 5% (0.05 /- per equity share of face value of Rs. 1/- each) for the financial year ended 31st March, 2025.
3. Appointment of DMK Associates, Company Secretary in Practice as Secretarial Auditor of the Company for the period of 5 years commencing from FY 2025-26 till FY 2029-30, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached as **Annexure-A**
4. Appointment of R S Modi & Co. Chartered Accountant as Internal Auditor of the Company for the FY 2025-26. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached as **Annexure-B**
5. Shri Pankaj Mishra (ACS:40550) has resigned from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. close of business hours of 24th May, 2025. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached as **Annexure-C**
6. Annual General Meeting (AGM) of the Company to be held on Wednesday, 24th September, 2025 through video conferencing or other Audio-Visual means.

The Board Meeting was commenced at 3.20 P.M. and concluded at 4.30 P.M.

You are requested to take the above on record.

Thanking You,
Yours Sincerely

For TT Limited

Sunil Mahnot
Director (Finance)

DOOGAR & ASSOCIATES
CHARTERED ACCOUNTANTS

Independent Auditor's Report on Quarterly and Year to Date Audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
Board of Directors of
T. T. LIMITED

Report on the audit of the Financial Results

Opinion

We have audited the accompanying financial results of T. T. LIMITED ("the Company") for the quarter and year ended 31st March 2025 ("the Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these financial results:

- i. are presented in accordance with the requirements of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India, of the net loss for the quarter ended 31st March 2025 and net profit for the year ended 31st March 2025 and other comprehensive Income for the quarter and year ended 31st March 2025 and other financial information of the company for the quarter and year ended 31st March 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



DOOGAR & ASSOCIATES

CHARTERED ACCOUNTANTS

Management's Responsibilities for the Financial Results

The statement has been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that gives a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate Internal financial controls with reference to financials statement in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.



DOOGAR & ASSOCIATES

CHARTERED ACCOUNTANTS

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year ended 31st March, 2025 and the published unaudited year-to-date figures up to the third quarter ended 31st December, 2024 of the current financial year which were subjected to limited review by us, as required under the Listing Regulations.

Our opinion on the Statement is not modified in respect of the above matter.

For Doogar & Associates

Chartered Accountants

Firm Regn. No. 000561N


Mukesh Goyal
Partner
M. No. 081810
UDIN 25081810BMIACY3901



Place: New Delhi

Date: 21-05-2025



TT LIMITED

(CIN NO.-L18101DL1978PLC009241)

Office: 71/2C, 2nd Floor, Poddar House, Rama Road, Moti Nagar, New Delhi-110015
Website: www.ttlimited.co.in ; Email: newdelhi@ttllimited.co.in; TEL: +91-11-45060708



AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH, 2025

S. NO	PARTICULARS	(Rs in Lakhs)				
		QUARTER ENDED			YEAR ENDED	
		31.03.2025 AUDITED	31.12.2024 UNAUDITED	31.03.2024 AUDITED	31.03.2025 AUDITED	31.03.2024 AUDITED
I	Revenue from Operations	6,249.40	5,657.79	5,138.56	21,443.15	21,102.89
II	Other Income	94.29	18.24	50.25	143.51	108.52
III	Total Revenue(I+II)	6343.69	5676.03	5188.81	21586.66	21211.41
IV	Expenses:					
	(a) Cost of Material Consumed/ Purchase of stock-in-trade	4,573.13	3,943.67	3,439.98	15,125.02	14,493.78
	(b) Changes in inventories of finished goods,work-in-progress and stock -in-trade	142.49	189.52	(422.50)	446.75	(554.20)
	(c) Employee Benefit Expense	340.78	318.30	366.31	1,336.02	1,430.83
	(d) Finance Cost	225.73	251.14	397.77	977.08	1,609.20
	(e) Depreciation and amortization expense	32.88	30.71	78.89	130.15	316.18
	(f) Other Expenses	1,095.12	929.43	1,114.34	4,266.98	3,878.22
V	Total Expenses	6410.13	5662.76	4974.81	22282.01	21174.02
VI	Profit/(Loss) before Exceptional and tax (III-V)	(66.44)	13.27	214.00	(695.35)	37.39
VII	Exceptional items	-	-	-	1,704.25	-
VIII	Profit/(Loss) before tax (V-VII)	(66.44)	13.27	214.00	1,008.90	37.39
IX	Tax Expense					
	(1) Current Tax	(159.35)	(77.12)	-	360.29	-
	(2) Current Tax MAT	-	-	33.72	-	-
	(3) MAT Credit entitlement	-	-	(33.72)	-	-
	(4) Deferred Tax Liability/(Assets)	504.32	(11.10)	(398.45)	238.70	(415.37)
	(5) Adjustments of tax of previous year	-	-	(10.44)	-	(10.44)
X	Profit/(Loss) for the period (VIII-IX)	(411.41)	101.49	622.88	409.91	463.19
XI	Other comprehensive income					
	(A) (i) Items that will not be reclassified to profit or loss	(57.99)	4.01	7.39	(45.97)	16.03
	(A) (ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	(B) (i) Items that will be reclassified to profit or loss	1.92	8.74	7.97	10.66	1.70
	(B) (ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Other comprehensive income for the period, net of tax	(56.07)	12.75	15.36	(35.31)	17.72
XII	Total comprehensive income for the period (X+XI)	(467.47)	114.24	638.24	374.60	480.91
XIII	Paid-up Equity Share Capital (face value Rs 1/- per share)	2249.81	2249.81	2149.81	2249.81	2149.81
XIV	Other equity (Reserves)	-	-	-	6,766.84	5,028.24
XV	Earning per equity share:					
	Basic (Rs)	(0.18)	0.05	0.29	0.19	0.22
	Diluted(Rs)	(0.18)	0.05	0.29	0.19	0.22

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective Meetings held on May 21, 2025. The Statutory Auditors have carried out a statutory audit of the results for the quarter and year ended March 31, 2025.
- The Board of Directors have recommended dividend @ 5% (Rs 0.05 per equity share of Rs 1 each) for the year ended 31st March, 2025.
- Financial results for all the periods presented have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- Company operates in single segment i.e. Textiles.
- In line with the requirements of Regulation 47(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the results are available on the Stock Exchanges website (www.bseindia.com and www.nseindia.com) and also on the Company's website www.ttlimited.co.in
- Exceptional items is of Q1 of FY 2024-25 which includes gain on account of derecognition of assets pertaining to Gajraula unit which were kept under Assets Held for Sale as on 31st March, 2024. and necessary adjustments in Inventory, Other Current Assets etc. of the unit. Net gain on account of above is accounted for as the entire transaction of the sale of the Gajraula unit was completed during Q1 of F.Y 2024-25.
- The Shareholders of the Company have approved the sub-division of one equity share of face value of ₹10 each into ten equity shares of face value of ₹1 each. The record date for the said sub-division was 12th February, 2025. Consequently the EPS of previous periods has been restated as per Ind As 33.
- The figures of the quarter ended 31st March, 2025 and 31st March, 2024 are the balancing figures between the audited figures in respect to the full Financial year and the published figures of nine months ending 31st December 2023 and 31st December 2024 respectively which were subject to limited review by the statutory auditors.
- The figures of the previous period/year have been regrouped/recast wherever considered necessary.

Place: New Delhi
Date : 21.05.2025

For T T Limited

(Sanjay Kumar Jain)
Managing Director
DIN: 01736303



TT LIMITED

(CIN NO. -L18101DL1978PLC009241)

STATEMENT OF ASSETS AND LIABILITIES AS AT 31st March, 2025



(Rs. in Lakhs)

S.No.	Particulars	As at 31.03.2025	As at 31.03.2024
		(Audited)	(Audited)
A	Assets		
1	Non-Current Assets		
	(a) Property, plant and equipment	5,234.95	3,970.84
	(b) Capital Work-in-progress	346.84	220.02
	(c) Intangible assets	-	-
	(d) Other intangible assets		
	(e) Financial assets	-	-
	(i) Others	997.16	748.38
	(f) Other Non-current assets	770.04	815.18
	(g) Deffered Tax assets(net)	147.44	386.14
	Total Non Current Asset	7,496.43	6,140.56
2	Current Assets		
	(a) Inventories	6,198.55	7,504.45
	(b) Financial Assets	-	-
	(i) Investments	0.03	0.03
	(ii) Trade Recievables	4,505.32	2,949.08
	(iii) Cash and Cash Equivalent	25.84	18.32
	(iv) Bank Balances other than (iii) above	12.19	11.01
	(v) Loans	156.38	110.06
	(vi) Others	1,101.92	875.42
	(c) Current tax assets(net)	-	-
	(d) Other current assets	971.48	1,191.55
	(e) Non Current Assets held for sale	-	4,639.44
	Total Current Asset	12,971.71	17,299.37
	Total Assets	20,468.14	23,439.94
B	Equity and Liabilities		
	Equity		
	(a) Equity share capital	2,249.81	2,149.81
	(b) Other equity	6,766.84	5,028.24
	Total Equity	9,016.64	7,178.05
	Liabilities		
1	Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	4,360.07	4,670.64
	(ii) Trade payables	-	-
	(a) Total outstanding dues of Micro enterprises and small enterprises	-	-
	(b) Total outstanding dues of credits other than micro enterprises and small enterprises	-	-
	(ii) Other financial liabilities	-	-
	(b) Provisions	-	-
	(c) Deffered Tax liabilities(net)	-	-
	(d) Government Grants	-	30.88
	(d) Other non-current liabilities	-	-
	Total Non-Current Liabilities	4,360.08	4,701.52
2	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	4,565.78	8,218.98
	(ii) Trade Payables	-	-
	(a) Total outstanding dues of Micro enterprises and small enterprises	59.36	52.14
	(b) Total outstanding dues of credits other than micro enterprises and small enterprises	882.76	611.24
	(iii) Other Financial Liabilities	1,124.94	2,453.14
	(d) Government Grants	-	30.86
	(b) Other current liabilities	40.49	49.71
	(c) Provisions	418.10	144.29
	Total Current Liabilities	7,091.42	11,560.36
	Total Equity & Liabilities	20,468.14	23,439.94

Place: New Delhi
Date : 21.05.2025

For T T Limited


(Sanjay Kumar Jain)
Managing Director
DIN: 01736303

**T T LIMITED**

Statement of Cash Flow for the year ended 31st March, 2025

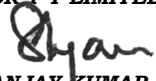


(Rs in Lakhs)

Particulars	For the year ended 31-03-2025 (Audited)		For the year ended 31-03-2024 (Audited)	
A. Cash flow from operating activities				
Net Profit / (Loss) before extraordinary items and tax		1008.90		37.39
Adjustments for:				
Depreciation and amortisation	130.15		316.18	
(Profit) / loss on sale of assets	(1702.54)		7.04	
Finance costs	977.08		1609.20	
Interest income	(45.20)		(43.35)	
Adjustments to the carrying amount of investments	(35.31)		0.25	
Adjustments to the amount of Non current assets held for sale	-		-	
		(675.84)		1889.32
Operating profit / (loss) before working capital changes		333.06		1926.71
Changes in working capital:				
Adjustments for (increase) / decrease in operating assets:				
Inventories	1305.90		(155.67)	
Trade receivables	(1556.24)		304.82	
Long-term loans and advances	(203.65)		(210.90)	
Other Current Assets	(52.75)		443.93	
	(506.74)		382.18	
Adjustments for increase / (decrease) in operating liabilities:				
Trade payables	278.73		166.45	
Other current liabilities	(73.90)		20.42	
	204.83	(301.89)	186.87	569.06
Net income tax (paid) / refunds		31.17		2495.77
		-		10.44
Net cash flow from / (used in) operating activities (A)		31.17		2506.21
B. Cash flow from investing activities				
Capital expenditure on fixed assets, including capital advances	(1,547.02)		(349.34)	
Proceeds from sale of fixed assets	5,017.93		117.24	
Interest received	45.20		43.35	
Advance against Assets held for Sale	-		1,350.00	
Government grants	(61.74)	3454.38	(30.86)	1130.38
Net cash flow from / (used in) investing activities (B)		3454.38		1130.38
C. Cash flow from financing activities				
Increase In Share Capital	100.00		-	
Increase In Securities Premium	1364.00		-	
Repayment of long-term borrowings	(310.56)		(1692.13)	
Net increase / (decrease) in working capital borrowings	(3653.20)		(350.33)	
Finance cost	(977.08)		(1609.20)	
	-	(3476.83)	-	(3651.67)
Net cash flow from / (used in) financing activities (C)		(3476.83)		(3651.67)
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		8.70		(15.09)
Cash and cash equivalents at the beginning of the year		29.33		44.42
Cash and cash equivalents at the end of the year		38.03		29.33
Components of Cash and Cash equivalent				
Cash in Hand		5.70		5.38
With Banks in Current account		32.34		23.95
		38.03		29.33

Place : New Delhi
Date : 21.05.2025

FOR T T LIMITED


SANJAY KUMAR JAIN
MANAGING DIRECTOR
DIN: 01736303

**T.T. LIMITED**

(CIN: L18101DL1978PLC009241)

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

☎ 0091 11 45060708 | 📞 1800 1035 681 | ✉ newdelhi@ttlimited.co.in | 🌐 www.ttlimited.co.in

Annexure- A: Appointment of M/s DMK Associates as secretarial Auditor:

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment DMK Associates, a Peer Reviewed Firm of Company Secretaries in Practice, as Secretarial Auditors of the Company.
2	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	The Board at its meeting held on 21st May, 2025, approved the appointment of DMK Associates as Secretarial Auditors, for audit period of five consecutive years commencing from April 1, 2025 till March 31, 2030, subject to approval of the shareholders in the ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	DMK Associates, a peer reviewed firm of Practicing Company Secretaries, established and registered with the Institute of Companies Secretaries of India in the year 2005 is one of the most reputed firms amongst professionals, several Companies including Listed Companies, multinationals and is best known for its client retention, high integrity, dedication, sincerity, quality of service and professionalism. The firm has been engaged in secretarial audits of various prominent companies and their expertise has earned the trust of industry leaders across sectors like FMCG, Manufacturing, Real estate, Power and Energy, Aggregators, Public utilities and so on. The firm's Client centric approach, with experienced professionals and Proficient solutions to complex problems prides itself on superior client retention, integrity, dedication, and professionalism making them a trusted partner in navigating the complexities of corporate law.
4	Disclosure of relationships directors between director	N.A.

Annexure- B: Appointment of M/s R S Modi &Co as an Internal Auditor:

S. No.	Particulars	Event
1	Reason for Change	Appointment of R S Modi & Co as Internal Auditor of the Company
2.	Name of Internal Auditor	R. S. Modi & Co.
3.	Date and Term of Appointment	Appointment w.e.f 21 st May, 2025
4.	Period	M/s R.S. Modi & Co, Chartered Accountants appointed as Internal Auditors of the Company for the FY 2025-26
5	Brief Profile	R.S Modi & co. a Chartered Accountant firm in India founded in 1989 by Founder Member Ravindra Nath Modi, who is Fellow Member of the Institute of Chartered Accountants of India. The firm's practice is being managed by a team of qualified professionals. The firm provide Assurance & Auditing, Taxation, Accounting, Company Law & Secretarial Services, Consultancy and Financial Management services.
6	Disclosure of relationships between director	NA



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

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

0091 11 45060708 | 1800 1035 681 | newdelhi@ttlimited.co.in | www.ttlimited.co.in

Annexure- C: Resignation of Pankaj Mishra from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. close of business hours of 24th May, 2025

S. No.	Particulars	Event
1	Reason for Change	Due to personal reason and to pursue an alternate career opportunity.
2.	Date of cessation	Resignation shall be effective from the close of business hour of 24 th May, 2025
3	Brief Profile	Not applicable
4	Disclosure of relationships between directors	Not applicable



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

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

☎ 0091 11 45060708 | 📞 1800 1035 681 | ✉ newdelhi@ttllimited.co.in | 🌐 www.ttlimited.co.in

TTL/SEC/2025-26

May 21, 2025

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Listing Department
National Stock Exchange Of India Limited
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

BSE Scrip Code: 514142

NSE Scrip Code: TTL

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33 (3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We do hereby declare that, the Auditor's Report on Standalone Audited Financial Results of the Company, for the fourth quarter and financial year ended 31st March, 2025, issued by the Statutory Auditors of Company, is with unmodified opinion.

This declaration is given pursuant to the provisions of Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended vide SEBI notification no. SEBI/LAD-NRO/GN/2016-2017/001 dated May 25, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take the same on your records.

Thanking You

Yours Faithfully,
For T T Limited

Sunil Mahnot
Director (Finance)